

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

MONDAY NOVEMBER 23, 2015

7:00 PM

REGULAR BOARD MEETING

Rawlins County Health Center Education Room

1. **CALL TO ORDER:** Board Vice Chairperson Harlan Holste called the Board of Trustees Regular Meeting to order November 23, 2015, at 7:00 PM in the Rawlins County Health Center Education Room. Board Members Present were: LeRoy Luedders, Karen Bolt, Matt Wolters, Holste, Phil Studer, Kenny Micek and Mike Mulligan. Also present were: Sharon Cox, Amber Withington, Ryan Marvin, Destiny Schroeder, Les Lacy, Suzanna Dozbaba, Heather Prideaux, Tara Bowles, Brandon Bailey, Kyle Herspring and Vicki Reuber. Board members absent were Peggy Cabrinha and Rosalie Ross.
2. **AGENDA:** Following review, it was agreed to move the RCHC Emergency Room Trauma Designation presentation following the reports section on the agenda. Wolters moved to approve the amended agenda; second from Micek; motion carried 7-0.
3. **OCTOBER 26, 2015 MINUTES:** Following review, Micek moved to approve the minutes; second from Mulligan; motion carried 7-0.
4. **CONSENT AGENDA:** Following review, Studer moved to approve the consent agenda, second from Wolters; motion carried 7-0.
5. **ELECTRONIC HEALTH RECORD UPDATE:** The Board phoned Richelle Marting, JD with Forbes Law Group, LLC out of Overland Park, KS to discuss the GPHA/Cerner contract negotiations. Forbes Law also negotiated a contract for Phillipsburg's hospital, and Richelle stated they are moving forward on signing with GPHA/Cerner. The Board would still like to compare the contract with another EHR company. Withington and Cox sat in on a webinar with Centura/Epic, who hopes to have a contract to RCHC by the end of January. Cox requested GPHA notify RCHC when the 23rd hospital has signed the Cerner contract, and the Board will then make a decision.
6. **RCHC EMERGENCY ROOM TRAUMA DESIGNATION:** Brandon Bailey, APRN, presented a slide show requesting the Board sign a letter of commitment/support for RCHC acquiring a Level IV Trauma Designation to come from the accrediting agency of the American Trauma Society. Bailey stated this would put into place set protocols to follow when there is a trauma, to evaluate care across disciplines, identify opportunities for improvement, and implement corrective actions. It would help in the delivery of services, creating clear communication between the hospital and EMS personnel in regards to the status of the patient being transferred, the preparation and response to traumas, raise public awareness and help with public and private partnerships. Wolters moved to sign the letter of support for the Level IV Trauma Designation; second from Mulligan; motion carried 7-0.

7. **CREDENTIALING:** Credentialing was approved by the Medical Staff on November 17, 2015, and was brought to the Board for approval. After review, Micek moved to approve Aron Splichal, DO, Radiology Associates of Hays, Hays, KS – Consulting for reappointment, Mulligan seconded; motion carried 7-0.
8. **REPORTS:** Heather Prideaux, CFO, presented the Cash Balance and Tax Proceeds graphs. The Cash Balance graph is still trending high. The Tax Proceeds graph shows tax money received from 2008 through 2015 and the projected amount for 2016. She stated a \$150,000.00 payment was made to Medicare for the cost report to which Wolters questioned if Medicare had adjusted rates for 2016. Prideaux replied that Medicare will review the rates at the end of November. Prideaux also reviewed the 2014/2015 Dashboard report comparing the increase or decrease in the percent of revenue and expenses. Cox stated the employees will again receive bonus checks in appreciation for their dedication to delivering patient-centered quality healthcare.

Ryan Marvin, Director of Support Services, gave an update on the Surgical Suite construction project stating the weather has not allowed some of the work to be completed on time and the finish date is moved back to December 4th. He stated he had been pleased with TCC Corporation. Marvin and his staff were recognized for all their hard work with the snow removal the past week and for making sure staff were able to make it to and from work. He stated the new snow blade worked very well, and he appreciated the help from the County stating discussions are pending with the County on an agreement for future snow removal.

9. **GPHA REPORT:** Les Lacy, Regional VP, GPHA mentioned the reports he had previously submitted to the Board to include: Business Risk: The cost of how you make choices and a list of steps for the Board to take when receiving feedback from the community.
10. **CHAIRPERSON REPORT:** No Chairperson Report as Cabrinha was absent.
11. **ADJOURN:** There being no further business to come before the Board at this time, the meeting was adjourned at 9:19 PM.

Respectfully Submitted,



Rosalie Ross, Secretary



Tara Bowles, Recording Secretary