

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES  
MONDAY DECEMBER 28, 2015  
5:30 PM  
REGULAR BOARD MEETING  
Rawlins County Health Center Education Room

1. **CALL TO ORDER:** Board Chairperson Peggy Cabrinha called the Board of Trustees Regular Meeting to order December 28, 2015, at 5:35 PM in the Rawlins County Health Center Education Room. Board Members Present were: Cabrinha, LeRoy Luedders, Matt Wolters, Harlan Holste, Phil Studer, and Rosalie Ross. Karen Bolt arrived at 5:48 PM. Board members absent were: Mike Mulligan and Kenny Micek. Also present were: Sharon Cox, Amber Withington, Ryan Marvin, Destiny Schroeder, Les Lacy, Suzanna Dozbaba, Heather Prideaux, Tara Bowles, Kyle Herspring, Yvette Fensler, Matt Wilson, Chad Turner, Brian Price and Richelle Marting (by phone). Llyod Huff arrived at 5:39 PM.
2. **AGENDA:** Following review, Holste moved to approve the agenda; second from Studer; motion carried 6-0.
3. **NOVEMBER 23, 2015 MINUTES:** Following review, Luedders moved to approve the minutes; second from Ross; motion carried 6-0.
4. **PROPOSED SPECIAL BOARD MEETING JANUARY 11, 2016:** The purpose of this Special Board meeting is to present the Drug Dispensing System proposal to the Board and get approval to take it to the Hospital Foundation Board for monetary support.
5. **CONSENT AGENDA:** Following review, Holste moved to approve the consent agenda, second from Wolters; motion carried 7-0.
6. **REPORTS:** Ryan Marvin, Director of Support Services, gave an update on the Surgical Suite construction project stating there are 2-3 more payment requests left to pay other than #4 and #5 which he brought to the Board for approval at this meeting. Wolters moved to approve the payment request #4 to TCC Corporation in the amount of \$233,004.54 from the Rawlins County Hospital Foundation Tax Credit Account; second from Holste; motion carried 6/0. Wolters also moved to approve payment request #5 to TCC Corporation in the amount of \$82,179.78; second from Luedders; motion carried 6/0. Marvin is checking on a change order process. The Board had an email vote for the change order, Ross was uncomfortable with this process, but Cabrinha and Cox verified that the process was outlined in the By-Laws.
7. **Athena health ELECTRONIC HEALTH RECORD PRESENTATION:** Chad Turner was in person at the Board Meeting to present information on athenahealth. Richelle Marting, JD was on the phone. Logan County Hospital in Oakley is using athenahealth. They along with three other references were contacted about the service athenahealth provides. This is a cloud-based service, and all users are on the newest most up to date software as soon as it is available. This is a provider based and initiated product. They have 103 quality programs already built and ready to choose

based and initiated product. They have 103 quality programs already built and ready to choose from. They are making sure the Meaningful Use percents are high so that reimbursement is also high. They can call and remind our patients of appointments, especially population wellness calls to those on Medicare to come in for their annual wellness appointments. There is a tracking system to make sure every test ordered gets a result back to the chart. Their Stage 1 Attestation is 95.8% with the national average being just 70%, and their Stage 2 Attestation is 98.2% with the national average only 33%. They have had 100% success rates with hospitals. There are "bite-sized" upgrades rolled out to avoid big overhauls all at once. Cabrinha asked how many hospitals they currently work with that are our size. Their focus is Critical Access Hospitals, they started with 30 and had added around 30 since purchasing Razor Insights. Greenwood and Oakley are the two references in Kansas RCHC staff spoke to along with Nevada, Michigan, and Texas. Herspring stated it seems that athenahealth is the right decision right now. Bolt asked what one thing puts them above the rest, and Turner said their model of business. Luedders questioned what information would be able to be imported into athenahealth, discussed the data conversion and what can be extracted easily.

There was a 5-minute break taken.

8. **EXECUTIVE SESSION:** Bolt moved to go into executive session for 30 minutes beginning at 8:00 PM to discuss confidential data related to financial affairs or trade secrets. Those present included the Board, Herspring, Fensler, RCHC Administrative Team, Matt Wilson from Reach Solutions and Richelle Marting, JD Forbes Law Group (by phone), Holste seconded, motion carried 7/0. Holste moved at 8:30 PM to go into Executive Session again not to exceed 15 minutes; second from Bolt; motion carried 7/0. Wolters moved, and Luedders seconded to go into Executive Session again not to exceed 15 minutes beginning at 8:45 PM.
9. The Board reconvened in Regular Session at 9:00 PM and Lacy rejoined the meeting. Wolters moved that the Board authorize Sharon Cox, CEO to sign with athenahealth no later than December 31, 2015, if the negotiations can be made on the contract; Holste seconded, motion carried 7/0.

December 1, 2015, was the last Prairie Plaza coffee and rolls, Luedders was not able to attend, he will be going January 5, 2016. Cabrinha said there will be a staff thank you in January, and the Board will bring treats.

10. **ADJOURN:** There being no further business to come before the Board at this time, the meeting adjourned at 9:10 PM.

Respectfully Submitted,



Rosalie Ross, Secretary



Tara Bowles, Recording Secretary