

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

MONDAY AUGUST 25, 2014

10:00 AM

REGULAR MEETING

Rawlins County Health Center Education Room

1. **CALL TO ORDER:** Board Chairman Phil Studer called the Board of Trustees Regular meeting to order August 25, 2014 at 10:00 AM in the Rawlins County Health Center Education Room.
Present: Phil Studer, Lane Carpenter, Suzanna Dozbaba, Mike Mulligan, Karen Bolt, Les Lacey, Amber Withington, Sharon Cox, Heather Prideaux, Destiny Schroeder, Tara Bowles, LeRoy Luedders, Harlan Holste, Cheryl Timm, Kenny Micek arrived at 11:10.
 - a. **APPROVAL OF AGENDA:** Following review, Bolt moved to approve the agenda; second from Mulligan; motion carried 5-0.
 - b. **APPROVAL OF MINUTES:** Following review, Mulligan moved to approve the minutes from the July 28, 2014 State Budget Hearing meeting and Regular Board meeting and the August 13-14, 2014 Special Board Strategic Planning meeting; Bolt seconded; motion carried 5-0.
2. **REPORTS**
 - a. Suzanna Dozbaba went over her previously submitted written Capital Campaign, Grants and Fundraising report, presenting a request to purchase a Biodex Balance Trainer machine for Physical Therapy. Luedders moved and Mulligan seconded that RCHC approve this purchase, motion carried 5-0.
 - b. Sharon Cox, FACHE will present her CEO/Administrator report during executive session.
 - c. Amber Withington, RN went over her previously submitted written CNO report. September 24, 2014 is the updated date as to when the wound care clinic will begin to see patients.
 - d. Lane Carpenter, RN presented the Quality Assurance report.
 - e. Destiny Schroeder, RHIT went over her previously submitted written Information Systems report. Credentialing-Holste moved to approve, Micek seconded; motion carried 6-0.
 - f. Ryan Marvin, Support Services no report.
3. **FINANCIAL REPORT**
 - a. Heather Prideaux, CFO went over her previously submitted written financial report, check registers and statistical review for June and July.
4. **GPHA REPORT**
 - a. Les Lacy, Regional VP, GPHA presented the GPHA report discussing Corporate Compliance.
 - b. Also discussed was KanCare Expansion. Lacy recommended the Board go on record in support of the expansion of KanCare to provide benefits to more Kansas families and encourage the Kansas State Legislature to leverage federal funds for this purpose. Luedders moved to accept the Board Resolution in support of KanCare, Mulligan seconded. Discussion ensued. Motion carried 6-0. Lacy also passed around the Kansas Hospital Association Political Action Committee request for donations.

5. CHAIRMAN REPORT

Phil Studer, Board Chairman encouraged everyone to send in their CEO evaluations. Studer also discussed the need for separate Board committees to possibly include a Board/Medical Staff By-Laws Committee, a Clinic/Hospital Evaluation Committee and a Financial Committee.

6. EXECUTIVE SESSION

- a. Holste moved and Micek seconded to go into a 15 minute Executive Session, motion carried 6-0. Executive Session began at 10:49 AM. Lane Carpenter, RN went over the Risk Management report.
- b. Bolt moved and Mulligan seconded to go into a second 15 minute Executive Session, motion carried 6-0. Executive session began at 10:55 AM. Sharon Cox discussed non-elected personnel issues. Extended executive session up to another 15 minutes. Start time was 11:08 AM. No motions were made following the executive sessions.

7. Sharon Cox, FACHE remarked that she has received some follow-up information from Greg Heibbert, Leadership Forward and she will forward to Board and staff members that were present. Discussion also included the blast emails that are being sent out, the Board appreciates the added information. Wound Care Clinic is stirring interest in the surrounding towns.

8. ADJOURN

There being no further business to come before the Board at this time, Luedders moved to adjourn the meeting, second from Mulligan at 11:26 AM.

Respectfully Submitted,



Violet Beims, Secretary



Tara Bowles, Recording Secretary