

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

MONDAY SEPTEMBER 22, 2014

7:00 PM

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 September 22, 2014 at 7:00 pm in the Rawlins County Health Center Education Room. Present: Phil Studer, Suzanna Dozbaba, Mike Mulligan, Karen Bolt, Les Lacy, Sharon Cox, Tara Bowles, LeRoy Luedders, Violet Beims, Peggy Cabrinha, Matt Wolters, Rosalie Ross and Alicia Baumfalk.
 - a. **APPROVAL OF AGENDA:** Following review, Mulligan moved to approve the agenda; second from Bolt; motion carried 7-0.
 - b. **APPROVAL OF MINUTES:** Following review, Bolt moved to approve the adjusted minutes from the August 25, 2014 Regular Board meeting; Mulligan seconded; motion carried 7-0.
2. **REPORTS**
 - a. Suzanna Dozbaba reviewed her previously submitted written Capital Campaign, Grants and Fundraising report. Oct. 18th will be the 5K run/walk for breast cancer awareness and the PI team is selling t-shirts. She brought a Rawlins County Foundation Distribution request that the memorial donation for Mary Jo Youngblood be used to purchase 2 tv's with cable capabilities for the IV Infusion Room and the Isolation Room. Cabrinha moved that RCHC purchase 2 hospital grade tvs and supplies needed for cable hook-up for the Outpatient IV Treatment Room and Isolation Room with funds coming from the Mary Jo Youngblood Memorial Money; Bolt seconded; motion carried 7-0.
 - b. Sharon Cox, FACHE presented a Wound Care Specialists slide presentation. Kyle Herspring, PA-C, MPAS has been trained and will train Brandon Bailey, MSN, APRN-C, CCRN. Cox stated Wound Care Specialists are a nationwide company with an excellent track record of healing rates. They also cover other aspects that play into the healing process such as nutrition, preventive medicine, and Doppler studies for circulation. Advertising has been by radio, newspaper and a television commercial for this new service. Cheryl Timm, PT, Vicki Reuber, RN have also been trained. Goodland and WaKeeney are also opening wound care centers which are usually at least 45 miles apart.
3. **FINANCIAL REPORT**
 - a. Les Lacy, Regional VP, GPHA presented CFO, Heather Prideaux's previously submitted written financial report and check registers for August 2014. Hospital revenue has increased from this time last year and expenses are down in the hospital, Rawlins Clinic/Atwood, Rawlins Clinic McDonald and the Plaza. Cabrinha asked if employees ever see the financials. All employees are emailed the board packet the day after the board meeting. Wolters recommended employees continue to see all of the financials as it could create communication and learning experience. The board questioned a few of the Accounts

Payable checks and staff were able to answer their questions. Lacy presented a Charity Care write-off. Wolters moved to write off \$7,985.00; second from Cabrinha; motion carried 7-0.

4. GPHA REPORT

- a. Les Lacy, Regional VP, GPHA presented the GPHA report which discussed two educational events which were held in August to include the KHA Critical Issues Summit and the GPHA Annual Meeting.

5. SPECIAL REQUEST

- a. 7:58 pm; Alicia Baumfalk requested 10 minutes of the Board's time to discuss her attendance at the May Board Meeting. She understood that her concern would be looked into. Baumfalk stated she was denied being on the Board agenda in June 2014 and July 2014 but that she did attend as a community member. Discussion ensued and the Board agreed there was discussion at the May meeting in regards to Baumfalk's concern and the Board chose to take no action. Baumfalk finished at 8:07 pm.

6. CHAIRMAN REPORT

Phil Studer, Board Chairman encouraged the Board to attend the KHA Convention coming up in November. Luedders reported he has seen other hospital signs both lit and not lit and he shared an example of one he liked. Studer appointed an ad-hoc Monument Sign Committee of Luedders, Marvin and Mulligan to make a recommendation for the Hospital monument sign.

7. ADJOURN

There being no further business to come before the Board at this time, Studer moved to adjourn the meeting at 8:17 pm.

Respectfully Submitted,



Violet Beims, Secretary



Tara Bowles, Recording Secretary