

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

MONDAY JULY 27, 2015
7:00 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 July 27, 2015 at 7:05 pm in the Rawlins County Health Center Education Room. Board Members Present were: Rosalie Ross, LeRoy Luedders, Karen Bolt, Mike Mulligan and Matt Wolters. Also present were: Amber Withington, Suzanna Dozbaba, Tara Bowles, Heather Prideaux, Sharon Cox, Destiny Schroeder, Kyle Herspring, Mike Ruggiero, Lloyd Huff, Mike Riley, Bruce Russell and David Domingue. Board members absent: Phil Studer, Kenny Micek and Harlan Holste. Bolt left the meeting at 9:00 pm and Prideaux left at 9:10 pm.
2. **CONSENT AGENDA:** Following review, Luedders moved to have the Strategic Planning Dashboard – 1Q & 2Q 2015 and the GPHA Cost Worksheet be moved to the August 24, 2015 meeting agenda, second from Ross; motion carried 6-0. Bolt moved to approve the remaining consent agenda items, second from Mulligan; motion carried 6-0.
3. **BOARD EDUCATION**

A presentation was made by HCA/HealthONE. Mike Riley, VP Physician Provider Relations/Regional Network HCA discussed the high number of affiliates they have. Also present was Bruce Russell HealthONE Regional Network. David Domingue FACHE, VP Business Development Community Hospital Corporation (CHC) made a presentation about CHC which supports hospital, clinical and operational activities. They offer many services to choose from one of which is an operational assessment which includes a review of finances to point out revenue enhancements and reduction in expenses. Wolters asked what 2-3 things differentiate hospitals who stay open vs those which close. The presenters stated that a hospital must be geographically essential, strong physician/provider support, and community support. They stated one does not have to give up their decision making ability to grow relationships with their company. Cabrinha asked if there is a yearly or monthly fee. There is no membership fee, but would be different fees depending on which services were purchased.
4. **REPORTS**
 - A. Amber Withington, CNO reported July 1, 2015 CMS came to do a clinical survey of the McDonald site which has been temporarily closed awaiting Yvette Fensler, APRN to become fully trained. CMS stated if a clinic is listed as open, it must be open and staffed whether with current staff or with locum tenens. RCHC was given two options, 1. Be cited and risk the removal of our license without the option to recertify the site or 2. Relinquish the clinic license willingly with the understanding that we can reapply to certify the site. RCHC chose to relinquish willingly. Arianne Prochazka, Exercise Specialist is developing health/wellness and disease management programs and has exercise classes scheduled in McDonald. These

classes will begin with mild exercises and build up over time. An RCHC representative will attend the Bird City potluck to see if there is any interest from them on attending exercise classes. Cheyenne County Hospital has a clinic in Bird City and it was requested that a listing of services they provide be gathered. Luedders requested the McDonald Clinic be put on the next month's agenda.

Withington also reviewed with the Board the Annual Risk Management Plan stating the main change was in regards to record retention stating claims will not be kept longer than one (1) year. Wolters moved to approve the Annual Risk Management Plan, second from Mulligan; motion carried 6-0.

- B. Destiny Schroeder, RHIT, Information Systems Director presented the Credentialing to be approved by the Board to include Kyle Herspring, PA-C, RCHC non-physician provider reappointment and Janif Mohammed, MD, DeBaKey Heart Institute, Hays, KS consulting reappointment. Bolt moved to approve the credentialing as presented, Mulligan seconded; motion carried 6-0.

5. GPHA REPORT

Mike Ruggiero, Regional VP, GPHA reminded the Board of the August 13th and 14th GPHA Annual meeting and the KHA Annual meeting September 10th and 11th all in Wichita. He discussed that Aaron Miller, GPHA HR is working on building a relationship with Salina for their residency program. Ruggiero stated Siemens has been bought out by Cerner. Wolters questioned Ruggiero as to how the critical access hospital landscape is changing. Ruggiero stated the volume of patients continues to decline, physicians continue to be hard to place in rural areas, reimbursement continues to be reduced. Therefore, continue to monitor the percentage of patients by financial class and current cost to charge ratios.

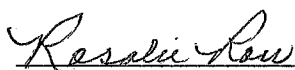
6. CHAIRPERSON REPORT

Cabrinha reminded the Board to attend the Welcome event for Yvette and Rob Fensler August 6th from 5:00-7:00 at Mulligan's on Main. Cabrinha has heard the Wound Care ads on the radio. The staff appreciation went well reported Cabrinha. July 14th Studer went to the Prairie Plaza and August 4th Mulligan is scheduled to attend. There has been a public request asking about a parking lot on the old Crest Motel land. Dr. Sears, an orthopedic surgeon is to come to visit RCHC in August. Cabrinha and Luedders will give him a hospital tour. A request was made to have a special meeting to review the options that have been presented in regards to partnering up with other hospitals. Cox stated others could also be brought in to include Hays or Colby.

7. ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 9:40 pm.

Respectfully Submitted,



Rosalie Ross, Secretary



Tara Bowles, Recording Secretary