

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

Monday, March 26, 2018

5:30 PM

REGULAR BOARD MEETING

Rawlins County Health Center Education Room

1. **CALL TO ORDER:** Board Chairperson Harlan Holste called the meeting to order at 5:38 PM. Board members present included: Holste, Cedric Green, Roger Philpott, Rosalie Ross, Mike Braxmeyer, Mike Mulligan, and Matt Wolters. Also present: Sharon K. Cox, CEO, Heather Prideaux, CFO, Destiny Schroeder, Information Systems Director, Amber Withington, CCO, Jenn Hurst, Clinic Operations Director, Ryan Marvin, Support Services Director, Tara Bowles, Employee Relations Director/Recording Secretary, Suzanna Koel, Foundation/Marketing Manager, Lou Ann Wilroy, VP Outreach Health, Jason McCormick, B2B CFO/Centura, Lloyd Huff, Square Deal, Brian & Mark Hillier, Benefit Health Advisor, Michelle Bull, Andrea Wright and Tommy Barnhart, Centura. Board Members absent: Phil Studer and Gordon Crowdis.
2. **AGENDA:** Philpott moved to approve the agenda; second by Ross; motion carried 7/0.
3. **FEBRUARY 26, 2018 REGULAR BOARD MEETING MINUTES:** Ross moved to approve the February 26, 2018, Regular Board Meeting Minutes; second by Mulligan; motion carried 7/0.
4. **CHECK REGISTERS:** The check registers were presented and reviewed.
5. **MARKETING/FOUNDATION WRITTEN REPORT:** The Foundation/Marketing department submitted a written report. Rural Health Supplement papers were handed out which include a write up on Rawlins County Health Center.
6. **BENEFIT HEALTH ADVISOR, MEDICAL INSURANCE:**  
Brian Hillier with Benefit Health Advisor gave a presentation on self-insured benefit health plans. Goodland Regional Medical Center has been with Benefit Health Advisor for three months and Hillier is in conversation with Logan County Hospital as well. The end goal is to incentivize RCHC employees to use RCHC's medical services and to hopefully add other large Rawlins County employers to Benefit Health Advisor and incentivize their employees to utilize RCHC also. The health insurance will be through the Aetna network; the pharmacy will be through Care Mark and Delta Dental will be the dental provider. McCormick has a lot of experience in the insurance field and says there is a lot going for this plan and he would give it a thumbs up in every aspect. Wolters moved to change the RCHC plan to Meritain/Aetna and dental to Delta Dental Plan utilizing Benefit Health Advisor as the broker effective July 1, 2018; second from Mulligan; motion carried 7/0.
7. **90 DAY NOTICE OF WITHDRAWAL FROM THE GPHA EMPLOYEE BENEFITS TRUST:**  
Wolters moved to provide a 90-day notice to Great Plains Health Alliance, Inc for the GPHA Employee Benefits Trust to end June 30, 2018; second from Mulligan; motion carried 7/0.

## 8. ADMINISTRATIVE REPORTS:

Wilroy discussed a KHA Letter of Interest to Explore a New Model of Health Delivery she would like for the Board to sign as a commitment to be willing to provide information to be a part of this process. Barnhart was on the initial committee with KHA to help write the financial model being discussed. Barnhart is the President of the National Rural Health Association. Braxmeyer stated he has concerns about the statement that says "formally indicate our interest in exploring the development and testing of a new, non-acute care model for small rural hospitals that provides access to primary care and emergency services in close coordination and partnership with a full services acute facility. KS, OK, AZ are actively involved now. The hospital associations want to have the hospitals to continue to provide feedback. There is grant money that they are looking at applying for to research different models like this. There may even be pilot hospitals that try before they buy. Inpatient care is already being phased out slowly. Wolters moved to approve the letter of interest as presented; second from Philpott; motion carried 5/2.

Marvin stated there had been no change in the Surgical Suite area. The new windows are in Manhattan, KS and are acclimating, 2 of the 3 currently work. Marvin also gave a departmental update stating RCHC had a leased Foley skid steer in the past and had recently signed a governmental lease for a skid steer at \$4K vs. \$6,500 per year to have the skid steer on hand for twelve months. The skid steer comes with a bucket and forks and will be used to move snow and other equipment purchased throughout the year. Marvin is still awaiting a second quote for the HVAC system. A new garage door has been purchased and there have been issues with the current elevator. Parts are becoming obsolete, so Marvin acquired two quotes, one from thyssenkrupp Elevator and one from Kone. The updates will mainly be internal electronic updates.

Ross moved to approve the thyssenkrupp Elevator bid in the amount of \$54,703.00 to make necessary updates to the elevator; second from Green; motion carried 7/0.

Schroeder presented Kimberly Zwegardt, CRNA, Sandman Anesthesia LLC, St. Francis, KS-allied health-reappointment. Wolters moved to approve the credentialing as presented; Mulligan seconded; motion carried 7/0.

Schroeder presented an updated exhibit A for proxy credentialing with the additions of Daniel Morse Hoffman, MD, Castle Rock Adventist Hospital, Dermatology and Rafael M. Baracaldo Villalba, MD, Nephrology, St. Catherine Hospital for approval.

Wolters moved to approve the updates to Proxy Credentialing; second from Mulligan; motion carried 7/0.

Athenahealth update, a couple from Athena were on site to review the progress made and to set goals for 2018. Patient care and financial performance are goals which were set.

Prideaux reviewed the February financials. Days cash on hand were at 112 days as of 02/28/2018. It is time to start working on the budget and forms will be handed out to supervisors. McCormick stated any number upwards of 60 for days cash on hand is commendable. McCormick has been tasked to come up with a more legible financial report to be presented to the Board. Braxmeyer would like to go through this individually with Prideaux.

Scott Austin, Financial Assistant, began employment at RCHC today. Employee health benefit costs went up by \$20K due to RCHC getting out of the GPHA Association. This increased amount will continue through the end of June. Office supplies were up as well due to some computer purchases. Prideaux then went through the stats. Acute Admissions, Acute Patient Days, Rural Health Clinic Visits, CT Scans, X-Rays, Lab tests, ER Visits and Wound Care are on an upward trend for this fiscal year. Swing Bed Admissions, Swing Bed Patient Days, MRI's, Physical Therapy are all on a downward trend for this fiscal year. McCormick commended the Board for their fiduciary duties. He will help in preparing the budget and with the upcoming audit.

Withington gave a Specialty Clinic update, Markiewitz & Denney-on site Cardiology; Freund Telemedicine-Cardiology; Dr. Babigumira-Telemedicine-Nephrology; Dr. Hoffman-Telemedicine-Dermatology actively looking for Endocrinology and Podiatry. Working with Garden City for Orthopedics also.

Green noted there was a joint hospital meeting today held in Atwood. They decided on five key items to work towards. Marketing/Branding for the three hospitals, Clinical integration of the three facilities, Standardizing the IT perspective;

Centura had six people on site today for this meeting.

April 18<sup>th</sup> is the next scheduled meeting.

**9. CENTURA REPORT:**

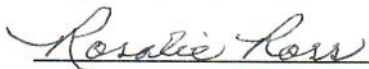
**10. CHAIRPERSON REPORT:**

Holste mentioned food will be served at the board meetings and asked the board members to arrive prior to the 5:30 PM start time to be able to start at 5:30 PM sharp.

Holste also appointed a finance committee to look at the check registers prior to the monthly scheduled board meetings and to review and give feedback to the board. Mike Mulligan, Mike Braxmeyer and Gordon Crowdis were appointed to this committee.

**11. ADJOURN:** There being no further business to come before the Board, the meeting adjourned at 8:29 PM.

Respectfully Submitted,

  
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Rosalie Ross, Secretary

  
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Tara Bowles, Recording Secretary