

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

Monday, June 25, 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 5:30 PM. Board members present included: Holste, Cedric Green, Roger Philpott, Rosalie Ross, Matt Wolters, Phil Studer and Mike Mulligan. Also present: Sharon K. Cox, CEO, Heather Prideaux, CFO, Destiny Schroeder, Information Systems Director, Amber Withington, CCO, Kim Sramek, DON, Ryan Marvin, Support Services Director, Tara Bowles, Employee Relations Director/Recording Secretary, Lou Ann Wilroy, Centura VP Outreach Health, Randy Evetts, Centura Director of Outreach, Jason McCormick, Centura Financial Consultant and Lloyd Huff, Square Deal. Board member absent: Mike Braxmeyer.
2. **AGENDA:** Studer moved to approve the agenda; second by Philpott; motion carried 7/0.
3. **MAY 21, 2018 REGULAR BOARD MEETING MINUTES:** Ross moved to approve the May 21, 2018 Regular Board Meeting Minutes; second by Wolters; motion carried 7/0.
4. **MARKETING/FOUNDATION WRITTEN REPORT:** No discussion.
5. **FINANCE COMMITTEE UPDATE:** The check registers were presented and reviewed by the Finance Committee who met earlier in the day, there were a few questions which were answered by Prideaux.
6. **ADMINISTRATIVE REPORTS:**
Prideaux reviewed the statistics as of May 31, 2018. Prideaux presented a new financial report which will be utilized through all three NW Kansas Centura hospitals. The cost to charge ratio is being reviewed to create a larger margin. Inpatient charges have been increased and outpatient charges will be reviewed. Balance sheet was reviewed with month end vs year end balances. Days cash on hand as of May 31, 2018 was 105.

Prideaux brought an Indigent Care Write-Off to the Board in the amount of \$91,180.27, the dates of service were from 2016 and there were changes in the billing systems during this time. Cox plans to call athenahealth to see if they will take responsibility for fifty percent of this debt. Studer moved to approve the Indigent Care Write-Off in the amount of \$91,180.27; second by Ross; motioned carried 7/0.

McCormick commended the Board for their fiduciary duties to include retaining auditors, the preparation for the upcoming budget, positive changes to the employee benefits and the preparation of certification of the mill levy.

Schroeder presented credentialing to be approved for Byron Barksdale, MD, Pathology Services, North Platte, NE – Consulting – reappointment; Oluyomi Asojo, MD, Pathology Services, North Platte, NE – Consulting – reappointment and Daniel Kuhlman, MD, Family Center for Health

Care, Colby, KS – Active - reappointment; Wolters moved; Mulligan seconded; motion carried 7/0.

Withington discussed the HCAHPS scores for the time period April 2018. The number of results are small for RCHC, so the goal is that we leave a positive impression. MedStatix was reviewed for May 2018; many numbers were below the April 2018 and RCHC historic scores. Wolters brought up the significant decrease from April to May. This can be attributed to the amount of patients that responded each month. All results were discussed at the medical staff meeting on June 19, 2018.

7. **CENTURA REPORT:**

Wilroy introduced Randy Evetts, Director of Outreach. Evetts has been with Centura since October. Evetts is from Pueblo, CO and will be spending more time in the KS hospitals. Wilroy said there was a Provider dinner held June 12 where Kyle Herspring and Jason Kearns were both in attendance along with seventeen other Providers from the Centura network. Pulmonary, Urogynecology, Cardiology, Orthopedics were all represented.

8. **CHAIRPERSON REPORT:**

Holste reminded the Board of the Special Board meeting to be held July 9, 2018 to approve the budget to be printed in the paper. Holste asked if any Board member has any names of individuals interested in serving on the Board that they feel would benefit the hospital Board.

It was determined that Executive Session was not appropriate to discuss the CEO job description and benefit package for the future RCHC CEO. It was discussed at the Regional Advisory Board that with Cox's retirement, Centura would look at possibly hiring a regional leader for the three NW Kansas hospitals.


Wilroy showed a draft of a Centura Rural Health Network organizational chart. They will be hiring an Operations Director that will be living in NW Kansas so they can travel between Atwood, Goodland and Oakley. This person would help get policies and procedures in line between the three hospitals as well as work on a staff sharing plan. Jason McCormick is currently filling the Regional CFO position and Thom Hauer is filling the Regional HR Director position.

Sue Forrester and Lou Ann Wilroy both with Centura, will prescreen all the RCHC CEO applicants and will interview the top candidates. Then they will bring two, maybe three to the Board to be interviewed. RCHC will continue to cover the cost of the CEO's salary, and the benefit cost will be included in that salary. The salary range is \$135K-\$150K per year.

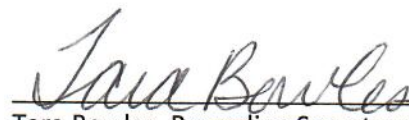
9. **ADJOURN:**

There being no further business to come before the Board, the meeting adjourned at 6:55 PM.

Respectfully Submitted,



Rosalie Ross, Secretary



Tara Bowles, Recording Secretary