

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

Monday, October 22, 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 5:33 PM. Board members present included: Holste, Roger Philpott, Rosalie Ross, Phil Studer, Mike Braxmeyer Mike Mulligan, Cedric Green and Brooklyn Barker. Also present: Heather Prideaux, CFO, Amber Withington, CCO, Destiny Schroeder, Information Systems Director, Ryan Marvin, Support Services Director, Kim Sramek, DON, Tara Bowles, Employee Relations Director/Recording Secretary, Sharon Cox, CEO, Victor Hawkins, Centura Rural Health Network Director of Operations, and Lloyd Huff, Square Deal. Board member Matt Wolters was absent.
2. **AGENDA:** Mulligan moved to approve the revised agenda; second by Philpott; motion carried 8/0.
3. **SEPTEMBER 24, 2018 REGULAR MEETING MINUTES:** Ross moved to approve the September 24, 2018 Regular Board Meeting Minutes; second by Barker; motion carried 8/0.

**OCTOBER 3, 2018 SPECIAL MEETING MINUTES:** Ross moved to approve the October 3, 2018 Special Board Meeting Minutes with the change of adding Dr. Ron Robinson to the executive session; second by Mulligan; motion carried 8/0.

**OCTOBER 15, 2018 SPECIAL MEETING MINUTES:** Ross moved to approve the October 15, 2018 Special Board Meeting Minutes as presented; second by Barker; motion carried 8/0.

4. **COMMUNICATION WRITTEN REPORT:** Holste asked if RCHC will still benefit with KU getting the opioid grant since Centura did not. RCHC will still be a part of this grant.
5. **FINANCE COMMITTEE UPDATE:** Mulligan stated they reviewed the check registers and bank reconciliation which outlined the Athena payments. They also discussed the non-contracted provider compensation and how it affects the Medicare Cost Report.
6. **ADMINISTRATIVE REPORTS**  
Prideaux reviewed the statistics from the month of September 2018. Prideaux reviewed days cash on hand which is 134 days. Patient revenue is up from this time last year. Acute patient numbers, CT scans, X-rays, MRIs, labs, PT visits, ER visits, wound care, direct access labs and specialty clinic visits are all up. Sramek said Dermatology is going well; there have been around 7 patients in October, Nephrology and Urology have seen a few patients each so far.

Prideaux presented an indigent care write off in the amount of \$5,989.45. Braxmeyer moved to approve the indigent care write off in the amount of \$5,989.45; second by Mulligan; motion carried 8/0.

Prideaux presented the 200 EXL Millipore purchase for the chemistry analyzer that is at the end of the lease and is being offered to be purchased. There is a service agreement through Siemens

with a \$12,000 yearly cost for the Millipore equipment as well. Braxmeyer moved to purchase the 200 EXL Millipore chemistry analyzer in the amount of \$14,800; second by Studer; motion carried 8/0.

Withington went over the Q2 Risk Management report; there were 17 incidents, there were 3 with a zero; there were no reports made to state or licensing agencies.

Review of the CAH Annual Report was given by Withington. Ross moved and Studer seconded that the CAH Annual Report be accepted as presented; motion carried 8/0.

Schroeder reviewed the credentialing which was approved at the last medical staff meeting to include: Joseph J. Vavricek, MD, Plains Radiology, Kearney, NE-Consulting-reappointment and Charity Wright, PA-C, Rawlins County Health Center, Atwood, KS-Allied Health-appointment. Studer moved to approve the credentialing as previously approved by medical staff; second by Barker; motion carried 8/0.

Marvin presented an updated quote from Reach Solutions for a security camera purchase to include external entrances and exits and parking lots. The quote includes equipment and labor to install it. The updated quote is for \$20,042.00. Green moved to approve the quote from Reach Solutions in the amount of \$20,042.00 for security cameras; second from Mulligan; motion carried 8/0.

Sramek stated she would be bringing quotes for telemetry equipment soon since the current system is obsolete, and parts can't be ordered. The current system was purchased in 2012 and is needing to be replaced.

Sramek also discussed the Kansas Hospital Improvement Innovation Network (HIIN) achievement letter which was received today. The areas of improvement include prevention of adverse drug events, infection prevention, sepsis, injuries from falls and preventable readmissions and results have been measured over the last two years.

7. **CENTURA REPORT:**

Hawkins spoke about the CEO candidate Ron Robinson, MD to whom an offer was made for the RCHC and Goodland Regional Medical Center dual CEO position.

Hawkins stated that he and Lou Ann Wilroy were both appreciative of Sharon K. Cox's willingness to work remotely with the new CEO's transition.

8. **CHAIRPERSON REPORT:**

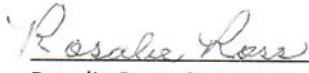
Holste agreed that many great changes have occurred over the last five years for the betterment of the future of RCHC. He thanked Cox for bringing Centura to the table and thanked her for laying the groundwork for RCHC's future.

American Health Conference in Arizona will be coming up, Hawkins will be in attendance.

9. **ADJOURN:**

There being no further business to come before the Board, the meeting adjourned at 6:38 PM.

Respectfully Submitted,

  
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Rosalie Ross, Secretary

  
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Tara Bowles, Recording Secretary