

COFFEY COUNTY HOSPITAL BOARD OF TRUSTEE MEETING

The Coffey County Hospital Board of Trustees met in regular session on February 17, 2014, in the Allen Woods II Conference Room. Those attending were: Levi Saueressig, Rosemary Rich, Gene Merry, Peter Allegre, Steve Hopkins, Jim Ochs, Polly Epting, Tim Sipe, Dr. John Shell, Gus Rogers, Rebecca Thurman, Tracy Campbell, Theresa Thoele, Eric Cole, Angela Blaufuss, Vic Blaufuss, Patty Thomsen, Connie Weseloh, James Higgins, Leslie Mahoney, Mark Peterson, Lois Brinkman and Terri Tweedy. Tim Smith was unable to attend.

Jim Ochs called the meeting to order at 6:00 p.m.

Recognize visitors: None.

Additions to Agenda: Trustee/Employee Reception to Old Business – Tracy Campbell.

Gene Merry moved, Peter Allegre seconded to approve the January 20th, 2014, and February 3rd Meeting Minutes as read. Steve Hopkins noted that on page 2 of the January 20th Minutes, the word “being” should be “begin”. Gene Merry moved, Peter Allegre seconded to approve both meeting minutes as amended. Motion carried unanimously.

Lois Brinkman reviewed the activities and accomplishments of the Friends of CHS. She reported that they have received numerous state level awards for their projects. This year marks the 10th year of operation for the Gift Shop.

Gus Rogers gave the financial report as Dr. Shell was called away. Gus stated that CHS has no CD's at this time and two new AR graphs have been added. Polly Epting noted that the satellite clinic graph had one discrepancy. The 2013 numbers for Gridley were 73 on the first graph and 35 on the second.

Tracy Campbell said the Trustee/Employee Reception was scheduled for Thursday, February 27th from 4 to 5:30 p.m. in Allen Woods II. This will be a come-and-go event.

Gene Merry reported that the Theft, Forgery, and Alteration insurance policy covering the Board and employees is now in effect. He and Dr. Shell met with St. Francis CEO, Robert Erikson. Both found him to be very helpful and willing to assist CHS. Mr. Erikson has agreed to help with the attestation problem, and has sent an IT person from St. Francis to help our IT staff.

Dr. Shell returned and gave the Medical Staff Report.

Gene Merry moved, Polly Epting seconded that Shaheen Ahmed, MD, be reappointed with the Consulting Staff with the Pathology privileges as requested for a term of March 1, 2014, through March 1, 2016. Motion carried unanimously.

Gene Merry moved, Polly Epting seconded that Mark Greenfield, MD, be reappointed with the Courtesy Staff with the Pain Management privileges as requested for a term of March 1, 2014, through March 1, 2016. Motion carried unanimously.

Gene Merry moved, Polly Epting seconded that Karen Olsen, APRN, be reappointed with the Allied Health APRN privileges as requested for a term of March 1, 2014, through March 1, 2016. Motion carried unanimously.

Gene Merry moved, Polly Epting seconded that Brian Tackitt, CRNA, be reappointed with the Allied Health CRNA privileges as requested for a term of February 18, 2014, through February 18, 2016. Motion carried unanimously.

Dr. John Shell gave the Administrator's Report. He noted that the financials were improving. Angie Martin will be here for one week to update the Charge Master. Patty Thomsen, Dr. Fejfar and Dr. Shell visited Allen County Hospital to investigate opening an Orthopedic Clinic there. The retirement plan is being transferred to One America so that employees have better investment options and less management fees. DPI will be on site for one week to help staff with the transfer. There are no termites at the Waverly Clinic – the problem is rot due to poor ventilation. Our insurance agent has been contacted to determine if this is covered under our policy. At this time Healthland is not certified for Meaningful Use II. They hope to be certified by April, but no payment will be made until this qualification is met.

Dr. Shell left the meeting, so a recess was called until his return. The meeting recessed from 7:10 p.m. to 7:22 p.m.

Dr. Shell reported on the CEO search. He said that the search committee has a candidate that is promising. Negotiations are in progress.

A tour is planned in March to visit a LTCU home model that is located in Manhattan. Steve Hopkins stated he would like to attend the visit.

Dr. Shell reported that Healthland went “live” today. The staff is doing a great job working through the implementation.

Dr. Shell gave the Healthcare update. Medicare is no longer paying for lab tests performed on the same day as another procedure. KHA and AHA have begun to oppose this regulation. The regulation to have a physician attend routine outpatient procedures has been rejected, and the two-midnight rule has been delayed until September of 2014. Dr. Shell distributed an invitation

to a Board retreat sponsored by (who is this company? Put their name here) (HINK). A strategic planning retreat will be scheduled in the near future.

Peter Allegre moved, Stephen Hopkins seconded to enter into a 10-minute executive session to discuss non-elected personnel. Motion carried unanimously.

Executive session began at 7:45 p.m.

Regular session resumed at 7:55 p.m.

Polly Epting moved, Gene Merry seconded to adjourn at 7:56 p.m. Motion carried unanimously.

Meeting adjourned at 7:56 p.m.

Polly Ann Epting, Secretary