

## **COFFEY COUNTY HOSPITAL BOARD OF TRUSTEES MEETING**

The Coffey County Hospital Board of Trustees met in regular session on March 16, 2015, in the Allen Woods II Conference Room. Board Members attending were: Jim Ochs, Chairman, Gene Merry Vice-Chairman, Rosemary Rich, Secretary; Steve Hopkins, Treasurer; Levi Saueressig, Peter Allegre, Cameron Roth, Craig Stukey. Board Member, Tim Smith was absent. Employees attending were: Randy Lindauer, CEO; James Higgins, EMS Director; Tracy Campbell, Marketing Director; Rebecca Thurman, Quality Assurance Director; Patty Thomsen, Clinic Administrator; Melissa Hall, Chief Nursing Officer; Theresa Thoele, Human Resources Director; Vic Blaufuss, Facilities Director; Sean Awad, Chief Information Officer; Wendy Byerley, Long Term Care Director; Stacey Augustyn, Nursing Supervisor; Patrice Coleman, Revenue Cycle Director; Stacy Augustyn, Nursing Supervisor and Terri Tweedy, Administrative Assistant. Mark Petterson attended representing the newspaper; Forrest Rhodes attended as the Coffey Health System Board Attorney; Bill Pickert and Matt Morris attended representing Baird, Kurtz and Dobson; Lois Brinkman attended representing Friends of CHS. Other visitors were: Diane Werner, Christine Inman and Toby Paige.

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

Additions to the Agenda by Jim Ochs were: Item 9(a) CFO Search; Item 10(b) Audit of Financials; Item 10(c) KHA Stormont Vail Contract; 11(c) Open Meeting Training and Executive Session to discuss Attorney/Client Privilege.

Steve Hopkins moved and Peter Allegre seconded the motion to approve the Agenda as amended. Motion carried unanimously.

Lois Brinkman, Friends of CHS Chairperson, gave the Annual Auxilliary Activity Report. She noted that there are currently 38 volunteers and that two \$1000 scholarships were awarded to graduating seniors.

Steve Hopkins moved and Craig Stukey seconded the motion to approve the March 10, 2015 Special Minutes as read. Motion carried unanimously.

Steve Hopkins stated that on page five of the February 16, 2015 Regular Minutes the last sentence stated only one name for adjourning. Steve Hopkins moved and Cameron Roth seconded the motion to approved the February 16, 2015 regular minutes as corrected. Motion carried unanimously.

Randy Lindauer gave the Medical Staff Report. He noted that the application extensions were due to applications not being returned.

Peter Allegre moved and Levi Saueressig seconded the motion to approve that Shane Fejfar, M.D., be reappointed to the Active Staff with the Orthopedic privileges as requested for a term of April 1, 2015 to April 1, 2017. Motion carried unanimously.

Peter Allegre moved and Levi Saueressig seconded the motion to approve that William Walklett, M.D., be reappointed to the Consulting Staff with the Radiology privileges as requested for a term of March 18, 2015 to March 18, 2017. Motion carried unanimously.

Peter Allegre moved and Levi Saueressig seconded the motion to approve that Brian Tackitt, CRNA, be reappointed to the Allied Health Staff with the Anesthesia privileges as requested for a term of April 1, 2015 to April 1, 2017. Motion carried unanimously.

Peter Allegre moved and Levi Saueressig seconded the motion to approve that Shane Douglas Brehm, ARPN, be reappointed to the Allied Health Staff with the Allied Health APRN privileges as requested for a term of April 1, 2015 to April 1, 2017. Motion carried unanimously.

Peter Allegre moved and Levi Saueressig seconded the motion to approve that Connie Rodriguez, AuD, be reappointed to the Allied Health Staff with the Audiology privileges as requested for a term of April 1, 2015 to April 1, 2017. Motion carried unanimously.

Randy Lindauer presented the February Financial Report. He noted that Sunset Manor's current census was 27 and that there have been eleven deaths since January 1, 2015; there have been no withdrawals on the line of credit at Central National Bank; the Executive Finance Committee approved \$1.1 million in Accounts Payable; No Meaningful Use Money has been received and CHS will not receive any Disproportionate Share Money for 2015 as we did not qualify for the funds.

Tracy Campbell stated no Grant Applications or reports have been given to her for review.

Randy stated two additional billers are needed before cancelling the HRG Contract.

Randy said the Medicaid Cost Report is complete and he is currently working on the Medicare Cost Report.

Randy reported that the Leadership Team approved the KHA and Stormont Vail Contracts.

Jim thanked Randy for the contribution to the Foundation.

The search for a CFO continues. Randy said that since there is a shortage of healthcare CFOs the search may take a few months before finding one.

The Madison Clinic will be complete by the end of May.

To date there has been no interest from a physician for the Yates Center or Madison Clinics.

The annual audit letter was signed with Baird, Kurtz and Dobson in December of 2014. The previous CFO and Controller asked to have the 2014 audit complete in May of 2015. Randy said that he has found nothing has been closed during 2014 and documents are in cardboard boxes.

Randy is searching for a Corporate Compliance Officer. He told the Board that he and Rebecca Thurman, Quality Assurance Director were co-compliance officers until a full time person could be found.

Gene Merry will contact the county attorney to set up training for the Kansas Open Meetings Act.

Levi Saueressig moved and Peter Allegre seconded the motion to enter into Executive Session for twenty minutes with Forrest Rhodes, Board Attorney and Randy Lindauer, CEO, to discuss misuse of property with open session to resume at 7:10 p.m. in Allen Woods II Conference Room. Motion carried unanimously.

Executive session began at 6:50 p.m.

Regular session resumed at 7:10 p.m. in Allen Woods II Conference Room.

Peter Allegre moved and Levi Saueressig seconded the motion to enter into Executive Session for twenty minutes with Forrest Rhodes, Board Attorney, and Bill Pickert, Matt Morris, BKD Accountants, to discuss Attorney/Client Privilege related to financial affairs of CHS with open session to resume at 7:30p.m. in Allen Woods II Conference Room. Motion carried with Gene Merry opposing.

Executive session began at 7:10 p.m.

Regular session resumed at 7:30 p.m. in Allen Woods II Conference Room.

Peter Allegre moved and Levi Saueressig seconded the motion to enter into Executive Session for twenty minutes with Forrest Rhodes, Board Attorney, and Bill Pickert, Matt Morris, BKD Accountants, to discuss Attorney/Client Privilege related to financial affairs of CHS with open session to resume at 7:30p.m. in Allen Woods II Conference Room. Motion carried unanimously.

Executive session began at 7:30 p.m.

Regular session resumed at 7:50 p.m. in Allen Woods II Conference Room.

Peter Allegre moved and Levi Saueressig seconded the motion to enter into Executive Session for five minutes with Forrest Rhodes, Board Attorney, to discuss Attorney/Client Privilege with open session to resume at 8:05p.m. in Allen Woods II Conference Room. Motion carried unanimously.

Executive session began at 8:00 p.m.

Regular session resumed at 8:05 p.m. in Allen Woods II Conference Room.

Levi Saueressig moved and Craig Stukey seconded the motion to enter into Executive Session for five minutes with Forrest Rhodes, Board Attorney, to discuss Attorney/Client Privilege with open session to resume at 8:10 p.m. in Allen Woods II Conference Room. Motion carried unanimously.

Executive session began at 8:05 p.m.

Regular session resumed at 8:10 p.m. in Allen Woods II Conference Room.

Levi Saueressig moved and Cameron Roth seconded the motion to enter into Executive Session for five minutes with Forrest Rhodes, Board Attorney, to discuss Non-Elected Personnel with open session to resume at 8:15p.m. in Allen Woods II Conference Room. Motion carried unanimously.

Executive session began at 8:10 p.m.

Regular session resumed at 8:15 p.m. in Allen Woods II Conference Room.

Peter Allegre moved and Levi Saueressig seconded the motion to enter into Executive Session for five minutes with Forrest Rhodes, Board Attorney, to discuss Attorney/Client Privilege with open session to resume at 8:05p.m. in Allen Woods II Conference Room. Motion carried unanimously.

Executive session began at 8:00 p.m.

Regular session resumed at 8:05 p.m. in Allen Woods II Conference Room.

Peter Allegre moved and Steve Hopkins seconded the motion to enter into Executive Session for fifteen minutes with Randy Lindauer, CEO, to discuss Non-Elected Personnel with open session to resume at 8:20 p.m. in Allen Woods II Conference Room. Motion carried unanimously.

Executive session began at 8:05 p.m.

Regular session resumed at 8:20 p.m. in Allen Woods II Conference Room.

Cameron Roth moved and Levi Saueressig seconded the motion to enter into Executive Session for ten minutes to discuss non-elected personnel with open session to resume at 8:45p.m. in Allen Woods II Conference Room. Motion carried unanimously.

Executive session began at 8:35 p.m.

Regular session resumed at 8:45 p.m. in Allen Woods II Conference Room.

Steve Hopkins moved and Rosemary Rich seconded the motion to accept the resignation of Randy Lindauer, CEO, submitted today, effective as of June 1, 2015. Motion carried with Gene Merry and Jim Ochs abstaining.

Jim Ochs announced he would be resigning as Board of Trustee due to personal issues.

Peter Allegre moved and Craig Stukey seconded the motion to adjourn the meeting at 9:53 p.m.

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Rosemary Rich, Secretary