

**MINUTES OF THE KEARNY COUNTY HOSPITAL BOARD OF DIRECTORS**  
**March 28, 2011**

**BOARD MEMBERS PRESENT:** Pauline Neff, Hatty Rebel, Tom Vincent, Jon Wheat, Marilyn Wolfe and Raymond Yakel

**OTHERS PRESENT:** Mary Bentley, CRNA; Heather Combs Platter; Sarah Irsik-Good; John Loebel, CEO; ReChelle Kennedy; Drew Miller, MD; Julie Munson, DO; Arlo Reimer, MD; Erik Sandstrom, MD; Sue Stingley, RN, DNS; Pam Twilleger, RN, HPRV DON; Donna Winright

The Finance Committee of the Board of Directors met at 2:00 pm on March 28. Members in attendance were Tom Vincent, Jon Wheat and Marilyn Wolfe. John Loebel, CEO, ReChelle Kennedy, consulting CFO and Sue Stingley, RN, DNS were also in attendance. The committee reviewed the financial report for February 2011, and received updates on the 2010-11 budget process and the status of the lease for the electronic medical record..

The Kearny County Hospital Board of Directors was called to order by Jon Wheat, Chairman at 6:00 pm.

Jon amended the agenda by adding a report on recruitment of a CPTA after the Director of Nursing report. The Board approved the agenda as amended.

The Board entered into executive session for 20 minutes for the presentation of the 4th Qtr 2010 QA/RM report with all asked to stay. The Board went into executive session at 6:02 pm and came out at 6:20 pm. The Board approved the 4th Quarter 2010 QA/RM report.

Sarah Irsik-Good, Risk/Quality Manager and Education Coordinator, presented the Kearny County Hospital Patient Safety video that recently won the KFMC 2011 Patient Safety Video contest. The Board thanked Sarah and Brandi Ward and all of the staff members who participated in making the video.

Sue Stingley, RN, DNS, presented the hospital nursing report. She introduced Pam Twilleger, RN who is the new long-term care DON at HPRV and Assisted Living. Sue informed the Board that the Center for Independent Living in Garden City has closed and our home health department continues to receive calls for assistance.

Pam Twilleger, RN, DON presented the HPRV / Assisted Living report. The implementation and use of Optimus, the electronic medical record for HPRV, continues to go well. We are currently building the eMAR (electronic medication administration record) with implementation planned for July 1, 2011. She reminded the Board that the second HPRV Advisory Committee meeting is scheduled for Thursday, April 28.

In addition, Pam reported that two new residents have moved into the Assisted Living apartments and we are evaluating four perspective residents for HPRV.

Donna Winright presented an update on the recruitment of an additional CPTA. Ads are running in *The Lakin Independent* and the *Garden City Telegram* as well as posted on the Physical Therapy website and Physical Therapy newsletter. Donna also attended a career fair in Hutchinson on March 14 and will be attending a career fair in Colby on April 6. She has received several inquiries, but has not yet been able to schedule interviews.

ReChelle presented the financial report for February. It was another great month. Total patient days including acute, skilled and newborn days are 8.6% higher than year-to-date budget. Gross patient revenue for the month

exceeded the budget by \$33,976. Net patient revenue was \$1,044,082 which was \$33,712 less than what was budgeted. The year-to-date operating expenses of \$10,172,273 are \$561,423 less than what was budgeted for the year-to-date. The net loss for the month was (\$173,110) compared to a budgeted loss of (\$263,835). The Board approved the February financials, checks #072131 - #072301 in the amount of \$274,249.86 and electronic transfers in the amount of \$796,245.08.

ReChelle provided the Board with an update on the financing of the electronic health record (EHR) for the hospital and the clinic. After approval from the Board in February to accept the loan option from Western State Bank, ReChelle met with the bank who then proposed to write two smaller leases instead of one large lease in the amount of \$800,000. This option will help save in finance charges over time. Once all contracts are signed with CPSI, the EHR vendor for the hospital and eMDS, the EHR vendor for the clinic, all invoices will be routed directly to Western State Bank for payment.

As part of the administrative report, John provided an update on Quorum Health Resources (QHR). QHR has additional meetings scheduled with ReChelle, Sue and Donna. They have yet to meet with the County Commissioners but will be doing so in the near future. The report from QHR is scheduled to be presented to the County Commissioners and the KCH Board of Directors during the week of April 18.

John summarized the Pioneer Health Network Board Education session that was attended by Pauline, Jon, Raymond and himself. Jon indicated he found great value in networking with other trustees and vendors in attendance. He recommended that the Board members attend more of these educational meetings in the future.

John also informed the Board that Tyson Mullen met with him about the spring and summer hours for J&J Pharmacy. Beginning Saturday, April 1, the pharmacy will be closed on Saturdays. The Saturday hours will be reviewed again in the fall.

There were no items that required formal review as part of the Discussion/Approval agenda.

The Board recessed at 6:55 pm and resumed at 7:08 pm. The Board entered into executive session for 45 minutes to discuss a personnel issue with only the Board members and John requested to stay. The Board entered into executive session at 7:08 pm and came out at 7:50 pm with no further action necessary.

It was moved, seconded and unanimously approved to adjourn the meeting at 7:50 pm.

Respectfully submitted,

Ralph Reimer, Acting Secretary

Approved:

Jon Wheat, Chairman

Heather Combs Platter, Recording Secretary