



Iron County Medical Center

Iron County Hospital District Board Meeting Thursday, October 19, 2017

Meeting was called to order by Board President Kevin Adams at 4:02 pm. Board Members present were: Kevin Adams, Maxine Dettmer, Norma Owens, Randy Matthiesen, and Bob Dunn. Guests included: Joshua Gilmore (CEO), Cindy Sadler (CNO), Brantley Hickman (Controller), Angie Nations (HR) and Christi Johnson was present to take minutes.

Adams asked if minutes from the October 19, 2017 board meeting had been received and if so, were there any objections, corrections, or additions. Gilmore noted under the CEO Report, the accurate amount being paid to the USDA is \$24,600. Owens made a motion to approve minutes. Dettmer seconded.

4 yeas. Motion carried.

Hospital & Board Administration/Operation Matters

a. Financial Report/Payment of Bills

Gilmore provided an overview of September's finances with Gross Patient Revenue of \$2.6M and a Total Net Revenue of \$1.18M. Total cash collected was \$1.1M and a Total Operating Loss of (\$26,525) for the month. Town Hall meetings were held with a focus on the hospital's future going forward and the public is being kept apprised of what is going on. UHC has come back saying the CDM charges are more than allowable and are trying to hold the hospital to old pricing. Gilmore will continue talks with UHC in hopes of coming to an agreement. Representative Jason Smith visited the facility this week and the hospital has requested his advocacy on our behalf with changes to protect CAH's. Acute days were reported at 47 with 22 Swing Bed days. The ER averaged 15.4 PPD and a total of 9 observations for the month. Infusions were at a record high of 73 and the RHC saw 463 patients for the month.

Gilmore requested to pay bills as cash flow allows. Owens made a motion to pay bills and approve financials as requested. Dunn seconded.

4 yeas. Motion carried.

b. CEO Report and Board Notifications/Approval Items

Gilmore passed out a copy of a letter that was given to Rep. Jason Smith at his visit. It was noted that Smith has some contacts in relation to the 340B roadblock and will be making some contacts. A small MHA FLEX Grant of \$3500 has been approved to help with the Community Health Needs Assessment. The CHNA is a federal requirement that must be completed every 3 years and will have a total cost of \$8000. The hospital will be holding a



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Ladies Night out on the evening of October 30th for Breast Cancer Awareness. Food has been donated by area businesses and the event will be used to educate the public on Breast Cancer Awareness. Ortho clinics with Dr. Doerr have begun and are being held every Tuesday. Dr. Raju, Endocrinologist, has expressed interest in seeing patients via telemedicine on a referral basis only with no contract. Talks with Dr. Cadiz are still ongoing. The RHC move has been stalled due to space issues and the timeframe has been pushed out 9-12 months.

Sadler reported the August QAPI meeting was held with all three standing agenda items being discussed as follow: Hand Hygiene- data is being compiled and will be reported at a later date; PM's- reported at 100% compliant; and Expired Supplies – department reports of expired supplies have went down significantly.

Sadler reported an addendum to the Medical Staff Bylaws has been made to allow Nurse Practitioner's to perform medical screening exams in the ED. Sadler note the Medical Staff has adopted the addendum. Sadler also reported the P&P Committee met in August with Dietary, OR, & Pharmacy presenting P&P's with no significant changes. The ER presented on new policy on Emergency Child Birth and how to handle birth certificates. Nations presented a Modified Duty Return to Work Policy for approval. Owens made a motion to approve all policies as presented. Dettmer seconded.

4 yeas. Motion carried.

Gilmore presented the following file for one year initial Medical Staff appointment:

John Garcia, MD has applied for appointment with 1 year Courtesy Privileges in Emergency Medicine. Dr. Garcia is Board Certified by the American Board of Internal Medicine and is contracted through Schumacher Clinical Partners.

Jeffrey Harris, MD has applied for appointment with 1 year Courtesy Privileges in Pulmonary/Sleep Medicine. Dr. Harris is Board Certified by the American Board of Internal Medicine with a sub specialty in Pulmonary Disease.

Joseph Ojile, MD has applied for appointment with 1 year Courtesy Privileges in Pulmonary/Sleep Medicine. Dr. Ojile is Board Certified by the American Board of Internal Medicine with a sub specialty in Pulmonary Disease and Sleep Medicine.

Dale Doerr, MD has applied for appointment with 1 year Courtesy Privileges in the Specialty Clinic. Dr. Doerr is certified by the American Board of Orthopedic Surgery and is contracted through Signature Medical Group.



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Gilmore presented the following files for two year Medical Staff appointments:

Nichole Hazelwood, CRNA has applied for 2 year reappointment with Courtesy Privileges in the department of Surgery/Specialty Clinic. Hazelwood is Board Certified by The National Board of Certification for Nurse Anesthetists.

Gregg Ginsburg, MD has applied for 2 year reappointment with Active Staff Privileges in the Department of General Surgery/Specialty Clinic. Ginsburg is Board Certified by the American Board of Surgery.

Sherry Ritter, MD has applied for 2 year reappointment with Active Staff Privileges in the Department of Hospitalist/Clinic. Ritter is Board Certified by the American Board of Internal Medicine.

Robert Dettmer, MD has applied for 2 year reappointment with Consulting Staff Privileges at the Family Care Clinic/Hospital.

James Borders, MD; Todd Buersmeyer, MD; Adam Todd, MD; and Matthew Bokerman, MD have all applied for 2 year reappointments with Courtesy Staff Privileges in the Department of Diagnostic Radiology. All are Board Certified by The American Board of Radiology and are employed by Cape Radiology.

Owens made a motion to approve all 1 year and 2 year reappointments as presented. Dunn seconded.

4 yeas. Motion carried.

c. Auxiliary Report

Dettmer reported the Auxiliary held the dedication ceremony for The Healing Garden and it was a great success with one member of the Edgar Board in attendance. The Auxiliary will be sending Kristy Gilmore to represent them at the annual MHA Conference. Dettmer reported the Battle fundraiser was not a big success. A monetary donation was made by former Board member Cindy Chase to plant a tree in memory of her late husband and the tree will be planted in the coming weeks.

d. Audit/Finance Committee

No report.

e. Governance Committee

Gilmore noted he has joined the MHA Trustee Board which in return will help in obtaining education for the board. A discussion was held on how the board would like to receive



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information and it was decided that getting documentation in writing would be more beneficial and could be discussed at a later meeting if necessary. Brian Parker has agreed to help with the Board Bylaws verbiage after the first of the year.

f. **Approval of President's Signature on Hospital Documents**

Owens made a motion to allow Adams to sign all documents needing a Board signature. Dunn seconded.

4 yeas. Motion carried.

Old Business

No report.

New Business

Gilmore reported the ED services need to be strengthened and he would like to put the services out for bid with a 90 day out clause for the current group.

Maxine Dettmer submitted her Board resignation letter to Kevin Adams. Adams thanked Dettmer for her years of service to the Board. Dettmer noted she has been speaking to an individual about assuming the remainder of her term. A discussion was also held about the Belleview District seat that is currently vacant.

Gilmore distributed a Goals & Performances for CEO form for Board approval. It was noted that Goal # 3 was the most important. Owens made a motion to distribute 20-20-60. Matthiesen seconded.

4 yeas. Motion carried.

Nations noted the MCHR found no grounds for discrimination for the former employee who filed a grievance and the employee has right to sue through 12/28/17.

Owens made a motion to end the meeting. Dettmer seconded.

4 yeas. Motion carried.

The meeting ended at 5:55 PM.