



Iron County Medical Center

Iron County Hospital District Board Meeting Wednesday, June 26, 2019

Meeting was called to order by President Norma Owens at 4:05 pm in the ICMC Conference Room. Board Members present were: Norma Owens, Randy Matthiesen, Brian Parker, Bill Thompson and Eddie Kelley. Members absent were Gay Miller. Guests included: Joshua Gilmore (CEO), Cindy Sadler (CNO), Kayla Chamberlain (Senior Accountant), and Dr. Bruce Harrison (Chief of Staff). Christi Johnson was present to take minutes.

Owens asked if minutes from the May 29, 2019 board meeting had been received and if so, were there any objections, corrections, or additions. Matthiesen made a motion to approve minutes. Kelley seconded.

4 yeas. Motion carried.

Hospital & Board Administration/Operation Matters

a. Financial Report/Payment of Bills

Gilmore reported the April financials were just finalized in the last 24 hours. Chamberlain reported the cash on hand is down due to the three payrolls in March. She noted the estimated payment to Medicare has been reduced from \$269K to \$170K and she estimates it will be close to zero by year end with Medicare reimbursement rates going back up. Chamberlain stated expenses are up slightly due to an increase in lab supplies. A loss of \$118K was reported for the month of April.

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

4 yeas. Motion carried.

b. CEO Report and Board Notifications/Approval Items

Gilmore stated he has had further discussions with Dr. Harrison regarding medical marijuana. A physician certification form came out earlier this month with a suggested dose to be filled out by physician. This puts a physicians DEA license at risk. Dr. Harrison recommended not allowing physicians to certify while working at ICMC facilities and a Medical Staff policy put in effect stating the same. Harrison also noted the facility should not store marijuana for patients who have a medical marijuana card.

Gilmore presented the annual Periodic Program Evaluation which contains several hospital wide components in quality and the services offered to the community. The Board will review and approve at next meeting.



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c. QAPI Report

Sadler reported on the organization wide projects:

Hand Hygiene was 91% in the month of May. The Antibiotic Stewardship has had some lagging in measurements with 70% compliance reported. The pharmacist will be starting next month and will take over and expand the program. Sadler reviewed the HCAHPS report and gave an overview of the findings.

Gilmore presented the Board Code of Ethics for approval. Matthiesen made a motion to approve as presented. Parker seconded.

4 yeas. Motion carried.

d. Audit/Finance Committee

No report.

e. Governance Committee

No report.

f. Approval of President's Signature on Hospital Documents

Thompson made a motion to allow Owens to sign all documents needing a Board signature. Kelley seconded.

4 yeas. Motion carried.

Old Business

No report.

New Business

Owens stated she received Bob Dunn's official letter of resignation a few weeks ago.

Kelley made a motion for the Board to enter into closed session. Parker seconded. The ICHDB entered into closed session as authorized by RSMo 610.021(1). Roll call vote as follows:

Parker-yea, Thompson-yea, Owens-yea, Kelley-yea, and Matthiesen-yea. Motion carried. **The meeting entered into closed session at 4:56 pm.**