



Iron County Medical Center

Iron County Hospital District Board Meeting Thursday, March 28, 2019

Meeting was called to order by Acting President Norma Owens at 4:00 pm in the ICMC Conference Room. Board Members present were: Norma Owens, Randy Matthiesen, Bill Thompson, Brian Parker (joining meeting at 5:27 pm) and Eddie Kelley. Members absent were Bob Dunn. Guests included: Joshua Gilmore (CEO), Cindy Sadler (CNO), Dr. Bruce Harrison (Chief of Staff) and Kayla Chamberlain (Finance). Christi Johnson was present to take minutes.

Owens asked if minutes from the February 28, 2019 board meeting had been received and if so, were there any objections, corrections, or additions. Thompson made a motion to approve minutes. Matthiesen seconded.

3 yeas. Motion carried.

Hospital & Board Administration/Operation Matters

a. Financial Report/Payment of Bills

Gilmore reported he has been working closely with Chamberlain and noted she is doing a phenomenal job with the finance team. Chamberlain reviewed the Balance Sheet and stated cash reserves continue to grow. She noted the AR is slightly up but the AP is down to \$93K. The levels of care have been broken out on the income statement to show patient revenue. An income of \$76K was reported for the month of February.

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

3 yeas. Motion carried.

b. CEO Report and Board Notifications/Approval Items

Gilmore noted the language for Medicaid is being finalized and ongoing negotiations continue with the USDA and Medicare. An April 10th court date has been set with the USDA and we are awaiting them to finalize plan.

ONE YEAR INITIAL APPOINTMENTS

William Armstrong, MD is board certified by The American Board of Radiology in Diagnostic Radiology. Dr. Armstrong is employed by Cape Radiology and has applied for one year initial appointment with Courtesy privileges in the Department of Diagnostic Radiology.

John W. Newlin, MD is employed by Missouri Highlands Healthcare and specializes in Family Medicine. Dr. Newlin is Board certified by the American Board of Internal Medicine. Dr. Newlin is



Iron County Medical Center

applying for one year initial appointment with Courtesy Admitting Privileges in the Department of Family Medicine.

Thompson made a motion to approve one year appointments as presented. Matthiesen seconded.
4 yeas. Motion carried.

TWO YEAR REAPPOINTMENTS

Matthew Gaeta, MD is Board Certified by The American Board of Internal Medicine in Gastroenterology. Dr. Gaeta is employed in the ICMC Specialty Clinic and has applied for reappointment in the Department of Gastroenterology/Surgery.

Luvell Glanton, MD is Board Certified by The American Board of Anesthesiology in Anesthesiology and Pain Medicine. Dr. Glanton is employed by Premier Specialty Network and has applied for reappointment with courtesy privileges in the Department of Pain Management/Surgery.

Parker made a motion to approve two year appointments as presented. Thompson seconded.
4 yeas. Motion carried.

c. QAPI Report

Sadler presented the newly formatted Balanced Scorecard template for Board review along with the QAPI monthly report handout. The Board underwent the annual ICMC Compliance Training via power point presentation. Kelley made a motion to approve QAPI and Compliance Training as presented. Matthiesen seconded.

3 yeas. Motion carried.

d. Audit/Finance Committee

No report.

e. Governance Committee

No report.

f. Approval of President's Signature on Hospital Documents

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

4 yeas. Motion carried.

Old Business

Gilmore noted the State has approved the clinic remodel plans but upon further inspection it was discovered that a few of the exam rooms were missing sinks. The plans will be resubmitted for approval and his hopes are to begin the remodel on May 1st.



Iron County Medical Center

New Business

Gilmore reported that Dr. Bruce Harrison has been elected Chief of Staff, Dr. Zia Ahmad-Vice Chief of Staff, and Dr. Dana Day-Secretary/Treasurer by a unanimous Medical Staff vote. Kelley made a motion to approve Medical Staff elected officers as presented. Thompson seconded.

3 yeas. Motion carried.

Dr. Dana Day will be replacing Dr. Francisco Garriga at the RHC on April 1st. Day will continue to work in the ICMC ER.

In May Gilmore and Sadler will attend the Rural Health Conference in Atlanta as speakers with DRCHSD.

A discussion was held in regards to changing the meeting date and will be tabled to next month. Owens reported she has a possible candidate to fill the Viburnum Board position.

The meeting ended at 5:55 pm. Matthiesen made a motion to adjourn meeting. Thompson seconded.

4 yeas. Motion carried.