



Iron County Medical Center

Iron County Hospital District Board Meeting Thursday, January 31, 2019

Meeting was called to order by President Norma Owens at 4:02 pm in the ICMC Conference Room. Board Members present were: Norma Owens, Randy Matthiesen and Eddie Kelley. Members absent were Bill Thompson and Bob Dunn. Guests included: Joshua Gilmore (CEO), Kayla Chamberlain (Finance) John Waitukaitis and Laura Long (Anders via telephone for audit presentation). Christi Johnson was present to take minutes.

Owens asked if minutes from the December 20, 2018 board meeting had been received and if so, were there any objections, corrections, or additions. Matthiesen made a motion to approve minutes. Kelley seconded.

3 yeas. Motion carried.

Hospital & Board Administration/Operation Matters

a. Financial Report/Payment of Bills

Gilmore reported a \$341K loss for the month of December. He noted there was a variety of reasons for the loss including supplies for the month were up by more than 50% as well as contracted services being up by more than 42%. The forensic accounting firm, RSM, was also paid in December resulting in an additional \$50K being paid out for the month. A combination of contractual adjustments and bad debt write offs were also made in the month of December. The FY budget continues to be on track with an YTD 3% difference. An unclaimed property notice was received and after all paperwork was completed and submitted the facility received a check in the amount of \$19K. Cash reserves continue to grow and are currently \$590K.

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

3 yeas. Motion carried.

b. CEO Report and Board Notifications/Approval Items

Gilmore presented the On Call Policy with revisions to the clinical staff rate. Hours paid for Weekday On call has changed from \$1.00 an hour to \$2.00 an hour and Weekend On Call has went from \$2.00 an hour to \$3.00 an hour. Gilmore noted this will have very little financial impact and will bring the rate to industry standards. Matthiesen made a motion to approve policy as presented. Kelley seconded.

3 yeas. Motion carried.

Gilmore reported he does not have much to report on the Chapter 9 proceedings as the government shutdown has slowed things down. He noted he has met with Medicaid regarding the DSH liability. Due to rule changes regarding overpayments the previous \$3.1M



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liability has been reduced by \$1M. Back and forth negotiations continue with efforts to reduce the liability.

Gilmore noted he is awaiting the RHC drawings to come back and is hoping to build the 6200 square foot building for \$300K.

Gilmore presented the following two year reappointments for approval:

David Mueller, MD; Christopher Murdock, DO; Jeffrey Gremmels, MD; Mark Pfautsch, DO; Theodore Swartz, MD; and Shanaree Muzinich, MD are all Board Certified by The American Board of Radiology and have applied for reappointment with Courtesy Privileges in the Department of Diagnostic Radiology. Matthiesen made a motion to approve two year reappointments as presented. Kelley seconded.

3 yeas. Motion carried.

c. QAPI Report

Gilmore reported the HCAHPS scores have been steadily going up. The ED has went from 1st quarter scores of 60% to a current score of 93% with the new ED group. The Hand Hygiene goal of 90% has been met with 94% compliance YTD.

d. Audit/Finance Committee

John Waitukaitis and Laura Long with Anders joined the meeting via phone to present the FY2018 audit. They noted no difficulties in performing the audit and no adjustments to management practices were necessary. Also noted, no internal control deficiencies were found. Long stated the accounts payable has been separated into prepetition and post-petition based on the Chapter 9 filing. Waitukaitis noted the DSH settlement revenue changed due to CMS rule changes and anticipates there will be amounts forgiven. Also noted was gross patient service revenue was up 29.3% with the 340B revenue, sales tax revenue and contract negotiations keeping this on track. Anders will be on board and continue as ICMC's auditors for the duration of the Chapter 9 proceedings.

e. Governance Committee

Owens reported she is attempting to find bylaws for CAH's to merge with the current Board bylaws.

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.

3 yeas. Motion carried.

Old Business

Gilmore reported he is working on getting a face to face meeting with Senator Josh Hawley in the next few weeks.



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New Business

Matthiesen made a motion to appoint Brian Parker to the open District #2 board position. Kelley seconded.

3 yeas. Motion carried.

The meeting ended at 5:54 pm. Matthiesen made a motion to adjourn meeting. Kelley seconded.

3 yeas. Motion carried.