



# Iron County Medical Center

## Iron County Hospital District Board Meeting Wednesday, January 25, 2017

Meeting was called to order by Board President Kevin Adams at 4:03 pm. Board Members present were: Kevin Adams, Gary Boyer, Maxine Dettmer and Randy Matthiesen. Cynthia Chase and Norma Owens were absent. Guests included: Terry Nichols (CEO), Cindy Sadler (CNO), Angie Nations (HR), Brantley Hickman (Financial Analyst) and Christi Johnson was present to take minutes.

Adams asked if minutes from the December 7, 2016 board meeting had been received and if so, were there any objections, corrections, or additions. Boyer made a motion to approve minutes. Matthiesen seconded.

*4 yeas. Motion carried.*

### **Hospital & Board Administration/Operation Matters**

#### **a. Financial Report/Payment of Bills**

Nichols presented the November and December financials. He noted the processes have been put in place to assure timely financials going forward. Gross patient revenue for November was \$1.8M compared to a budgeted \$1.7M. December had a gross patient revenue of \$1.8M and was on track with the \$1.8M budgeted. Both months showed an increase in acute patients. Purchased Services were down with an increase in vacations and holidays. Salaries continue to be in line with budget with December seeing an increase in PTO by employees trying to reduce banks before the end of year. Dettmer made a motion to approve November and December finances as presented. Matthiesen seconded

*4 yeas. Motion carried.*

Nichols reported the contracts with the insurance companies have been redone with better payment rates. The specialists are still on track to be moved to the Family Care Clinic by as early as March. Currently the hospital is looking at a \$200K payback at the end of FY17. The request for a 5 year ERP payment has been submitted and once it is approved we can submit and get waivers from USDA. The FSCB signature cards need to be redone but it was suggested that we wait until CEO transition is complete.

Nichols requested to pay bills as cash flow allows. Boyer made a motion to pay bills as requested. Dettmer seconded.

*4 yeas. Motion carried.*

Adams and Boyer informed the other members in regards to the meeting held last night with FSCB. The bank has two programs available to help with cash flow. The first is an AR program that would allow the hospital to get funded up front for bills going out and in



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return pay a fee to the bank. The second program is a group that works with self pay patients and will help set up payment schedules. Both programs are not under contract and would allow the hospital to give a 60 day out notice if they decide to discontinue with programs. A fee of \$1500 is the only cost and would allow the interface between both to be set up. Nichols will contact FSCB to discuss further.

Nichols reported that Dr. Ryan McDowell will be visiting the facility tomorrow. McDowell is currently practicing in Monet and would be available in August.

**b. CEO Report and Board Notifications/Approval Items**

Nichols presented the following medical staff files for 1 year initial appointments:

Anne DeLonais-Turner, MD and Sergey Sorin, MD are both Board Certified and employed by ECI. Both have applied for one year Courtesy privileges in the Department of Emergency Medicine. Boyer made a motion to approve Turner and Sorin for one year privileges in the Department of Emergency Medicine. Dettmer seconded.

*4 yeas. Motion carried.*

Michael Muzinich, MD is employed by Cape Radiology and has applied for one year Courtesy privileges in the Department of Diagnostic Radiology. Boyer made a motion to approve Muzinich for one year privileges in the Department of Diagnostic Radiology. Matthiesen seconded.

*4 yeas. Motion carried.*

Joseph Camire, DO is Board Certified in Family Medicine and is employed by MO Highlands. Camire has applied for one year admitting privileges. Dettmer made a motion to approve Camire for one year admitting privileges. Matthiesen seconded.

*4 yeas. Motion carried.*

Kelly Roberts, FNP is employed by Midwest Healthcare and has applied for one year Courtesy Privileges in Family Practice. Matthiesen made a motion to approve Roberts for one year privileges in the Department of Family Practice. Boyer seconded.

*4 yeas. Motion carried.*

Nichols presented the following medical staff files for 2 year reappointments:

Robert Cralle, MD; John Hunt, MD; and Thomas Stauder, MD are employed by ECI and have applied for two year reappointments with Courtesy Privileges in the Department of Emergency Medicine. Boyer made a motion to approve Cralle, Hunt and Stauder for two year privileges in the Department of Emergency Medicine. Dettmer seconded.

*4 yeas. Motion carried.*



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Zia Ahmad, MD is Board Certified in Cardiovascular Disease and has applied for two year reappointment with Active Privileges in the Department of Cardiology. Dettmer made a motion to approve Ahmad with two year Active Privileges in the Department of Cardiology. Matthiesen seconded.

*4 yeas. Motion carried.*

(Hickman left the meeting at 5:03)

**c. Auxiliary Report**

Dettmer reported the Auxiliary has met with Kevin Pollock and hired him to landscape the healing garden and around the entrance signs. Dettmer also noted the Auxiliary has discussed paying for a curtain/divider for the chapel entrance.

**d. Audit/Finance Committee**

No report.

**e. Governance Committee**

No report.

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

Boyer made a motion to allow Adams to sign all documents needing a Board signature. Dettmer seconded.

*4 yeas. Motion carried.*

**Old Business**

No report.

**New Business**

Nichols reported the Board election will be on April 4<sup>th</sup> and no election will be needed due to only one candidate filing.

Boyer made a motion for the Board to enter into closed session. Matthiesen seconded. The ICHDB entered into closed session as authorized by RSMo 610.021(1). Roll call vote as follows: Boyer-yea, Adams-yea, Dettmer-yea, and Matthiesen-yea. Motion carried. **The meeting entered into closed session at 5:10 pm.**

Dettmer made a motion at to enter back into regular session. Boyer seconded. Roll call vote as follows: Boyer-yea, Adams-yea, Dettmer-yea, and Matthiesen-yea. Motion carried. The regular meeting resumed at 5:30 pm.

The next board meeting will be held on Thursday, February 23<sup>rd</sup> at 4:00 pm. Boyer made a motion to adjourn the meeting. Matthiesen seconded. The meeting ended at 5:31 pm.