



# Iron County Medical Center

## Iron County Hospital District Board Meeting Wednesday, July 31, 2019

Meeting was called to order by President Norma Owens at 4:03 pm in the ICMC Conference Room. Board Members present were: Norma Owens, Randy Matthiesen, Brian Parker, Bill Thompson, Gay Miller and Eddie Kelley. Guests included: Joshua Gilmore (CEO), Angie Nations (HR) and Dr. Bruce Harrison (Chief of Staff). Christi Johnson was present to take minutes.

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

*5 yeas. Motion carried.*

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

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

Gilmore reported the financials have been wrapped up through June 30<sup>th</sup> with a \$300K loss for the year as a whole. He noted the Medicare take back of \$250K negatively impacted the loss. The total income was 1% under budget and expenses came in at 1% over budget.

Gilmore stated ortho will possibly be starting back up in January. Thompson made a motion to approve financials as presented. Matthiesen seconded.

*5 yeas. Motion carried.*

Gilmore reviewed the FY20 budget and noted there was not a lot of big changes. He noted the clinic move, if/when completed, will have an impact on net revenue. A telemedicine grant opportunity is available and could add up to 3 additional specialists. The facility is also looking into doing virtual patient visits with the clinic providers. The 340B program will potentially see a \$100K growth in revenue and tax revenue will have an additional \$110K due to the rate increase. Expenses show a 3.3% increase in salaries with no changes in FTE's. Legal fees have been reduced as a result of the bankruptcy process winding down. Parker made a motion to approve the FY20 budget as presented. Thompson seconded.

*5 yeas. Motion carried.*

Gilmore noted the cash reserves are currently at \$550K. The cooling tower repairs and parking lot restoration were two of the larger expenses for the month.

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

*5 yeas. Motion carried.*

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

Gilmore noted last month the Program Performance Evaluation was passed out for review. Miller made a motion to approve the PPE as presented. Matthiesen seconded.

*5 yeas. Motion carried.*



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Gilmore presented the following one-year initial provider appointments for approval:

Marc Apostol, MD is Board Certified in Diagnostic Radiology and is employed by Cape Radiology. Dr. Apostol has applied for Courtesy Privileges in the Department of Diagnostic Radiology.

Randall Clark, DO is employed by Cape Radiology. Dr. Clark has applied for Courtesy Privileges in the Department of Diagnostic Radiology

Jose Ramirez, MD is in private practice and is Board Certified in Internal Medicine and Gastroenterology. Ramirez has applied for Courtesy Privileges in the Department of Specialty Clinic (Gastro/Surgery).

Michael Jeffries, PA-C is employed by Bi-State Cardiology and is certified by the National Commission on Certification of Physician Assistants. Jeffries has applied for Courtesy Privileges in the department of Specialty Clinic (Cardiology).

Thompson made a motion to approve Apostol, Clark, Ramirez, and Jeffries as presented with one-year initial provider appointments to ICMC Medical Staff. Matthiesen seconded.

*5 yeas. Motion carried.*

Gilmore presented the following two-year reappointments for approval:

Dana Day, MD is employed by ICMC as a Family Medicine provider at the RHC and an ED provider in the Emergency Room. Dr. Day has applied for reappointment with Active Privileges in the Departments of Family Medicine and Emergency Medicine.

Jane Barker, DO is certified by the American Board of Family Medicine. Barker is employed by ICMC and has applied for reappointment with Active Privileges in the Department of Emergency Medicine.

Jeffrey Boss, MD and Ryan Siebert, MD are both certified by The American Board of Radiology in Diagnostic Radiology. Boss and Siebert are employed by Cape Radiology and have applied for reappointment with Courtesy Privileges in the Department of Diagnostic Radiology.

Patrick Keating, Michael Thomas, and Richard Berger are all certified by The American Board of Radiology in Diagnostic Radiology. Keating, Thomas, and Berger are employed by Cape Radiology and have applied for reappointment with Courtesy Privileges in the Department of Diagnostic Radiology.

Paul Moniz, D.O. is employed by Midwest Health Group and is Board Certified by the American Osteopathic Board of Family Physicians. Moniz has applied for reappointment with Active privileges in the Department of Family Medicine.



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Marvin Colyer, CRNA is contracted by ICMC and is certified by the NBCRNA. Colyer has applied for reappointment with Courtesy Privileges as an Allied Health Practitioner in the Department of Specialty Clinic (Surgery/CRNA).

Mary Jarrells, FNPBC is employed by ICMC and is Certified by the ANCC. Jarrells has applied for reappointment with Courtesy Privileges as an Allied Health Practitioner in the Department of Hospitalist.

Jennifer Savage, FNPBC is employed by ICMC and is Certified by the ANCC. Savage has applied for reappointment with Courtesy Privileges as an Allied Health Practitioner in the Family Care Clinic.

Parker made a motion to approve Day, Barker, Boss, Siebert, Keating, Thomas, Berger, Moniz, Colyer, Jarrells, and Savage as presented with two-year reappointments to ICMC Medical Staff. Thompson seconded.

*5 yeas. Motion carried.*

Gilmore presented the Medical Marijuana policy for review. He noted the policy will be taken to Medical Staff next month for approval.

Gilmore presented a Board Resolution to renew the FSCB Clinic Building loan at property address 600 N. Main Street, Pilot Knob, MO, maturing on August 28, 2019 and authorizing Joshua Gilmore to sign all paperwork. Parker made a motion to approve resolution as presented. Matthiesen seconded.

*5 yeas. Motion carried.*

Gilmore presented a Board Resolution to open a new Checking Account at FSCB that will be titled "Hospital Surplus Account" and authorize the following signers: Joshua Gilmore, Cindy Sadler, Kayla Chamberlain, and Norma Owens. Thompson made a motion to approve resolution as presented. Matthiesen seconded.

*5 yeas. Motion carried.*

Gilmore presented the Infant-at-Work Policy and Program Guidelines for approval. Nations spoke on the policy and noted the research she has done. Both HSG and an attorney have reviewed and approved the policy. Matthiesen made a motion to approve policy as presented. Parker seconded.

*5 yeas. Motion carried.*

**c. QAPI Report**

No report.

**d. Audit/Finance Committee**

Owens noted the Board Secretary/Treasurer (RM) chairs the Audit/Finance Committee along with members Eddie Kelley and Gay Miller. Another member is also needed and Chris Wigger was suggested as a possible candidate.



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e. **Governance Committee**

Owens noted the Vice President (BT) chairs the Governance Committee along with member Brian Parker and Compliance Officer Cindy Sadler, CNO. An additional member is needed for the committee.

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

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

*5 yeas. Motion carried.*

**Old Business**

No report.

**New Business**

Gilmore noted there is a conflict with the September Board meeting date and the meeting was moved to September 18<sup>th</sup>.

Gilmore stated there is an opportunity for a Board Self-Assessment fund by the Flex Grant. When more information is available he will send out by email to the Board.

Parker 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:

Parker-yea, Thompson-yea, Owens-yea, Kelley-yea, Miller-yea and Matthiesen-yea. Motion carried.

**The meeting entered into closed session at 5:26 pm.**

Parker made a motion to adjourn meeting. Matthiesen seconded. Motion carried. The regular meeting ended at 5:53 pm.