

Board of Directors
April 27, 2022
Regular Board Minutes

1. CALL MEETING TO ORDER:

The regular meeting of the Gordon Memorial Hospital District Board of Directors was called to order by Doug Woodbeck, Chair at 4:00 P.M. on April 27, 2022 at GMH, 300 East 8th, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

A. Roll Call: Present: Patty Faulk, Cornelius Ray, Kathy Weihe, Doug Woodbeck.

Absent: Carol Balius.

Staff: Kelsey Smith, CFO, Amanda Kehn, Chief Quality Officer

B. Approval of Agenda: A motion was made to add the discussion of the relocation of Rushville Clinic to Old Business. Kathy Weihe made the motion to approve the amended Agenda for April 27, 2022. Motion seconded by Patty Faulk. Roll call vote: Patty Faulk-Yes, Cornelius Ray-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

2. CONSENT AGENDA: Motion was made by Cornelius Ray to approve the Consent Agenda Seconded by Patty Faulk.

A. Minutes from the March 30, 2022 Regular Meeting.

Roll call vote: Patty Faulk-Yes, Cornelius Ray-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

3. REPORTS:

A. Financial Report: Kelsey Smith, CFO reviewed financials for the month of March. She stated that the month of March showed an increase in revenues and a decrease in cash collections as the Medicare Accelerated Payment began withholding 50% of Medicare payments. She noted that the utilities expense for GCC looks peculiar due to a credit received from NPPD. Kelsey stated that she made a correcting entry to depreciation in the month of March to tie back to FY 2021 balances. This resulted in a net decrease of \$20,000 depreciation expense for the month. She also noted the recognition of the infection control funds for Gordon Countryside Care in the month of March as they were reported on. It was mentioned that the bill from Casey Peterson for cost report preparation was reduced by about \$50,000 for recognition of the struggles incurred with Neil and noted that our cost report model is still not returned. No further discussion was had. Cornelius Ray made the motion to accept the Financial Reports for March 2022 as presented. Motion seconded by Patty Faulk. Roll Call vote: Patty Faulk-Yes, Cornelius Ray-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

B. CNO Report: Megan Heath, CNO was not present.

C. Quality: Amanda Kehn, CQO gave an update regarding Covid-19 and returning to the basics. She updated on the changes coming ahead for the facility as case numbers subside and we reach a sense of normalcy. She stated that we are having good luck with achieving compliance with our vendors for the CMS Covid-19 Vaccine Mandate. Thus far, she has not encountered too many issues with vendors not returning information to us. Amanda also stated that she is going to start mailing surveys for the ER and Clinics to get good feedback about patient satisfaction for their care. She stated that she has set up a training next week for managers to begin the discussion of management beyond the pandemic. Patty Faulk inquired about the nursing home restrictions. Amanda stated that unfortunately, we are not able to relax restrictions at the nursing home at this time.

D. CEO: Doris Brown, CEO was not present. Her CEO report was included in the Board Packet. Patty Faulk inquired about when Dr. Young would be coming on board. It was discussed that we are still waiting on his Nebraska licensure.

E. Department Reports. Department Reports were included in the Board packet. No further discussion occurred.

4. NEW BUSINESS: No new business was discussed.

5. OLD BUSINESS:

A. Rushville Clinic relocation: Kelsey Smith presented the bids received from Seamann Construction and Shedhorn Construction for the relocation of Rushville Clinic. She stated that the work needed is fairly minimal to achieve a space that would be acceptable for an RHC. She stated that due to the issues with Seamann Construction's current work on the Gordon Clinic Renovation, she would not recommend entertaining the thought of hiring them for anything additional. Doug Woodbeck inquired whether or not Chuck Hinn would be willing to be a positive spokesperson for the annexation of Rushville into our tax district. Smith said Chuck had been very positive about the clinic having more of a presence in Rushville and that he thinks getting accurate information out to folks is key. Doug requested a special meeting be set up to further discuss the relocation of Rushville Clinic and the annexation of Rushville into our tax district.

B. POLICIES AND PROCEDURES- A motion was made by Cornelius Ray to approve the policies presented. Seconded by Patty Faulk.

GMH-PRI-2.7 HIPAA Documentation – Revised.

GMH-PRI-5.39 Limited Data Sets – Revised

GMH-PRI-5.41 Disclosures of Immunization – Revised.

GMH-PRI-5.42 Sale of Health Information – Revised.

GMH-PRI-6.1 Designated Record Sets – Revised.

GMH-PRI-6.2 Requests for Access to PHI – Revised.

GMH-PRI-6.2 Form Request for Access PHI Form – Revised.

GMH-PRI-6.2B Notice of Extension Form – Revised.

GMH-PRI-6.2C Notice of Denied Approved Form-Revised.

Roll call vote: Patty Faulk-Yes, Cornelius Ray-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes.
Motion passes.

- 6. CREDENTIALING:** A motion was made by Patty Faulk to approve the list of providers for credentialing. Motion was seconded by Kathy Weihe.
Schedule 1 Emergency Physicians (attached).

Appointments:

Wahab Khan, M.D.	EHospitalist	April 2023
Adan Aldurah, M.D.	EHospitalist	April 2023

Roll call vote: Patty Faulk-Yes, Cornelius Ray-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes.
Motion passes.

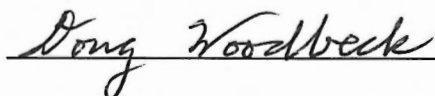
- 7. PUBLIC COMMENT PERIOD:** Related to April 27, 2022 agenda items (comment period limited to five minutes). **N o c o m m e n t s .**

8. EXECUTIVE SESSION

- A.** Motion was made at 17:05 by Patty Faulk to enter executive session. Seconded by Kathy Weihe. Such Closed session is in accordance with Nebraska Open Meetings Act Section 84-1410 of the Nebraska Revised Statutes.
- B.** Motion was made at 17:42 by Patty Faulk to end executive session. Seconded by Kathy Weihe.

Next Regular Meeting: May 25, 2022.

- 9. ADJOURNED.** Doug Woodbeck, Chair asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at 17:43.



Doug Woodbeck, Chairman of the Board

5-25-2022

Date