

Board of Directors
February 23, 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 February 23, 2022 at GMH, 300 East 8th, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

A. Roll Call: Present: Carol Balius, Patty Faulk, Cornelius Ray, Doug Woodbeck.

Absent: Kathy Weihe.

Staff: Doris Brown CEO, Kelsey Smith, CFO.

B. Approval of Agenda: Cornelius Ray made the motion to approve the Agenda for February 23, 2022. Motion seconded by Patty Faulk. Roll call vote: Carol Balius-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Doug Woodbeck-Yes. Motion passes.

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

A. Minutes from the January 26, 2022 Regular Meeting.

B. Minutes from the January 20, 2022 Annual Medical Staff Meeting.

C. Monthly Medical Staff Minutes from the January 20, 2022 Meeting.

Roll call vote: Carol Balius-Yes, Patty Faulk-Yes, Cornelius Ray-Yes; Doug Woodbeck-Yes. Motion passes.

3. Presentation of FY2021 Gordon Memorial Hospital District Financial Statements and Independent Auditor Report by Tom Stevenson, with Dohman, Ackerlund and Eddy, LLC. (by conference call). Tabled until the March 2022 meeting. The Audit firm is still waiting on guidance from HHS on the reporting requirements for the PRF and Single Audit.

4. REPORTS:

A. Financial Report: Kelsey Smith, CFO reviewed the financials for the month of January 2022. Cash collections were still down slightly for the month of January, collecting a little over \$1M. The Consolidated Income Statement for January had net income of \$121.1K for the month. Year to Date Net Income is \$1M, over budget by \$328K. January was a good month with Revenues exceeding budget by \$363K and Operating Expenses only \$37K over budget. Patient Supplies, Contract Labor, Advertising and Drug Supplies are the expenses that exceeded budget for the month. The Hospital had Net Income of \$170K for January, with Year to Date of \$1.275M.

Gordon Rural Health Clinic had a Net Operating Profit of \$3.8K for January and Year to Date loss of -\$92K. Rushville RHC had a profit of \$5.5K for January, with Year-to-Date loss of -\$23K. Gordon Countryside Care had a loss of -\$36K for January, with a Year-to-Date loss of \$59K. Days Cash on Hand for January 2022 was 238.98. Kelsey stated there would be a \$370K payback to Medicare from the Cost Report filing, but this was much less than originally expected. Patty Faulk made the motion to accept the Financial Reports for January 2022 as presented. Motion seconded by Cornelius Ray. Roll Call vote: Carol Balias-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Doug Woodbeck-Yes. Motion passes.

- B. CNO Report:** Megan Heath, CNO was not able to be present for the meeting. She has had to cover night shifts the last two nights, due to a staff call-in.
- C. Quality:** Amanda Kehn, CQO was not present. Her Quality report for January 2022 was included in the Board Packet.
- D. CEO:** Doris Brown, CEO stated there was one change to her report. The GCC census is now 24. Doris emailed Dr. Young on Monday, February 21st. He replied that he was definitely interested in Gordon. She stated that he had another interview scheduled for this week.
- E. Department Reports.** Department Reports were included in the Board packet.

5. NEW BUSINESS:

- A. Discuss, Consider and Take Action on FY2021 Independent Auditor Report and Financial Statements as presented by Dohman, Ackerlund and Eddy, LLC. TABLED**

6. OLD BUSINESS

- A. Discuss pending COVID 19 vaccine mandate and other COVID related issues.** Doris stated that there were a few employees who were not compliant with the CMS COVID19 Vaccine Mandate, either receiving the vaccine or exemption. Those employees have received counseling on the matter. There are also a few who have not yet received the second dose of the vaccine and must do so by the March 15th deadline. There was no further discussion.

B. POLICIES AND PROCEDURES- There were no policies or procedures presented for the month.

7. CREDENTIALING:

January 2022

Initial Appointment

Ayodale S. Odulate, M.D. Radiology
Avel eCare, LLC.

Consulting

2/17/2023

Thuyanh Culver, D.O.	Hospitalist	Telemedicine	2/23/2023
Yaser Dawod, M.D.	Hospitalist	Telemedicine	2/23/2023
Amy Evjen, M.D.	Hospitalist	Telemedicine	2/23/2023
Ragheb Harb, M.D.	Hospitalist	Telemedicine	2/23/2023
Muhammad Khan, M.D.	Hospitalist	Telemedicine	2/23/2023
Derek Kindelspire, M.D.	Hospitalist	Telemedicine	2/23/2023
John Kinross-Wright, M.D.	Hospitalist	Telemedicine	2/23/2023
Sandeep Kochar, M.D.	Hospitalist	Telemedicine	2/23/2023
Kwabena Kwakye, M.D.	Hospitalist	Telemedicine	2/23/2023
April Lauer, M.D.	Hospitalist	Telemedicine	2/23/2023
Sean McGrann, M.D.	Hospitalist	Telemedicine	2/23/2023
Jennifer McKay, M.D.	Hospitalist	Telemedicine	2/23/2023
Rehan Mohammed, M.D.	Hospitalist	Telemedicine	2/23/2023
Latonia Moncur, M.D.	Hospitalist	Telemedicine	2/23/2023
Guo Phoenix, M.D.	Hospitalist	Telemedicine	2/23/2023
Sanya Raad, M.D.	Hospitalist	Telemedicine	2/23/2023
Randolph Reister, M.D.	Hospitalist	Telemedicine	2/23/2023
Maryam Sheikh, M.D.	Hospitalist	Telemedicine	2/23/2023
Lorenzo Stars, M.D.	Hospitalist	Telemedicine	2/23/2023
Tamera Sturm, D.O.	Hospitalist	Telemedicine	2/23/2023
Tejaswini Vasamsetty, M.D.	Hospitalist	Telemedicine	2/23/2023
Kathryn Moore, CNP	Nurse Practitioner	Telemedicine	2/23/2023
Wade Sendelbach, CNP	Nurse Practitioner	Telemedicine	2/23/2023

Re-Appointment

Jason Latowsky, M.D.	General Surgery	Consulting	Feb-24
Rebecca Linqvist, M.D.	Ophthalmology	Consulting	Feb-24
Peter Schilke, M.D.	Pathology	Consulting	Feb-24

Motion made by Cornelius Ray to approve Initial and Re-appointment of providers as presented for February 2022. Motion seconded by Patty Faulk. Roll Call vote: Carol Balias-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Doug Woodbeck-Yes. Motion passes.

- 8. PUBLIC COMMENT PERIOD:** Related to February 23, 2022 agenda items (comment period limited to five minutes). **N o c o m m e n t s .**

9. EXECUTIVE SESSION

- A.** Such Closed session is in accordance with Nebraska Open Meetings Act Section 84-1410 of the Nebraska Revised Statutes. No Executive Session held.

Next Regular Meeting: March 30, 2022.

- 10. 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 4:34 p.m.

Doug Woodbeck

Doug Woodbeck, Chairman of the Board

8-30-2022

Date