

**Gordon Memorial Hospital
Board of Directors
September 27, 2022
Regular Board Minutes**

CALL MEETING TO ORDER:

The regular meeting of the Gordon Memorial Hospital District board of Directors was called to order by Doug Woodbeck, Chairman at 3:07 pm on September 27, 2022 at GMH, 300 East 8th, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

Roll Call: Present- Doug Woodbeck, Patty Faulk, Cornelius Ray, and Kayti Schwarting.
Absent: Kathy Weihe

Staff: Megan Heath, Kelsey Smith, Stephanie Huffman, Ellie Goings, Amanda Kehn, Michaela Yardley, Linda Reeves

Approval of Agenda: Patty Faulk made motion to approve the Agenda for September 27, 2022. Motion seconded by Kayti Schwarting. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.

Consent Agenda: Patty Faulk made motion to approve the Agenda for September 27, 2022. Motion seconded by Cornelius Ray. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.

REPORTS:

Financial Report: Kelsey reported that the financial audit lasted two days. There were nine entries suggested that impacted the bottom line by \$164,398.40. This dropped our income for fiscal year 2022 to \$653,780.00. Currently we have been anticipating Medicare payback of \$664,000.00 and now we are expecting this to be less. August finished out strong with increase in volumes which affected revenue, we showed a net operating income of \$21,000.00 for the month. Contract labor continues to be high. We had a \$31,000.00 workmen's compensation bill following the work compensation audit. There was an error in coding expenses to repairs and maintenance which should have gone under capital project, once that was corrected resulted in a negative expense for the month of \$45,000.00.

Quality Report: Amanda reported there were no (0) serious reportable events for the month of August 2022. Amanda will be working on the Community needs assessment. Amanda will attend Quality Peer review bootcamp during the month of October 2022. Rosana will attend the SHIP Coordinator Training. This will allow her to stay up to date with information she needs to assist the public in navigating Medicare applications and benefits.

CNO Report: Megan stated that Robert Close has accepted the position of Operating Room Manager. OR referrals have increased. Dr. LaTowsky has requested upgrading equipment to 4k camera system in the OR department. Currently cost is \$107,450.00. We are still paying for the 1080p system, which will expire mid-2023. Currently we have two contract labor nurses. Kaleigh Kreb's first specialty clinic resulted in 4-patients scheduled. Sharla and Megan have investigated 340B on the hospital outpatient side. Currently just in the discussion stage for now.

CEO Report: Gordon Countryside Care currently has 29-residents. They are working to reduce contract labor and have onboarded several new employees. The Rushville clinic move will be the last week of September. The Security/risk assessment was completed, and results showed we have made excellent progress since our last assessment. COPIC representative spent time with the clinic director reviewing charting, education, and policies. Marketing-we will work with Eagle Radio, The Twister, and Sheridan County Journal Star in addition to our own platform. Amanda Kehn, SHIP

coordinator submitted GMHs SHIP Grant application. Janel Reitz has accepted executive secretary position. The trees from the Tree Board have been planted.

Megan shared with board that she has been looking into upgrading to 3-D mammography machine. There is a possibility of a grant to cover portion of cost. Right now, this is just in the investigative stage. Megan will update board with any new information.

GCSC Report: Stephanie stated that we have 29 residents. Fire Marshall inspection was completed with no deficiencies. Constantly recruiting. CDC released information on possibly relaxing some of the COVID restrictions. Outing planned for October 14, 2022 to see the therapy horses in Alliance, Nebraska. Maintenance is going well.

NEW BUSINESS:

- A. Discuss, Consider, and Take action for Heat Exchanger from Rasmussen Mechanical Services for \$11,277.50. Cornelius Ray made motion to accept the quote from Rasmussen Mechanical Services for Heat Exchanger for \$11,277.50. Patty Faulk seconded. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.
- B. Discuss, consider, and Take action to appoint Jordan Huether as security Officer for Gordon Memorial Hospital. Patty Faulk made motion to appoint Jordan Huether as Security Officer for Gordon Memorial Hospital. Cornelius Ray seconded the motion. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.
- C. Discuss, Consider, and Take action to appoint Linda Reeves as Privacy Officer for Gordon Memorial Hospital. Patty Faulk made motion to appoint Linda Reeves as Privacy Officer for Gordon Memorial Hospital. Cornelius Ray seconded the motion. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.

OLD BUSINESS:

- A. Review and approve cost of NRHA CEO certification program. This was approved at August 2022 board meeting.

Update requested for Professional Fee issue. Kelsey stated that two providers have been approved and three are pending approval. Kelsey will continue to work on the issue.

POLICIES AND PROCEDURES: No new or revised policy and procedures presented for approval.

CREDENTIALING:

Cornelius Ray moved to approve the re-appointment applications for:

Lisa Sullivan, M.D.	Radiology	Consulting
Michael Pierce, M.D.	Radiology	Consulting

Kayti Schwarting seconded the motion. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.

PUBLIC COMMENT PERIOD: There were no public comments related to September 27, 2022 agenda items. (Comment period limited to five minutes).

EXECUTIVE SESSION:

Such Closed session is in accordance with Nebraska Open Meetings Act Section 84-1410 of the Nebraska Revised Statutes.

Board did not go into executive session.

Next Regular Meeting: October 25, 2022 at 3:00 p.m.

ADJOURNED: Doug Woodbeck, Chairman asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at 4:30 p.m.

Doug Woodbeck
Doug Woodbeck, Chairman of the Board

11-29-2022
Date