

**Board of Directors**  
**April 28, 2021**  
**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 4:01 P.M. on April 28 2021 at GMH, 300 East 8<sup>th</sup>, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

**A. Roll Call:** Present: Carol Balius, Patty Faulk, Brooke Gates, Kathy Weihe, Doug Woodbeck.  
**Staff:** Doris Brown CEO, Kelsey Smith, CFO, Stephanie Huffman, Administrator – GCC  
(arrived at 4:25 p.m).

**B. Approval of Agenda:** Patty Faulk made the motion to approve the Agenda for April 28, 2021. Motion seconded by Carol Balius. Roll call vote: Carol Balius-Yes, Patty Faulk-Yes, Brook Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

**2. CONSENT AGENDA:** Motion was made by Brooke Gates to approve the Consent Agenda Seconded by Kathy Weihe.

A. Minutes from the March 31, 2021 Regular Meeting.

B. Medical Staff Minutes from Regular March 25, 2021 Meetings.

Roll call vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

**3. REPORTS:**

**A. Financial Report:** Kelsey Smith, CFO presented the financials for the month of March 2021. The Balance Sheet and Income and Expense Statements for Combined, Hospital, Clinics and Gordon Countryside Care were reviewed. Days Cash on Hand excluding COVID funding is currently 90. For the month of March 2021, the facility had a net loss of \$92K compared to a budgeted loss of \$80K, primarily due to revised Medicare allowance adjustments. Revenues exceeded budget by \$200K. Cash collections were down from previous months at \$950K for the month. This is attributed to the decreased revenue for January and February. Y-T-D net income is \$1.371M. The operating net loss for March 2021 is distributed as follows; Hospital loss for the month -----\$28K; Gordon Clinic loss of-\$40K; Rushville Clinic loss of -\$14K and Gordon Countryside Care loss of -\$9K due to continued lower Resident census for March. However, census for GCC is now at 25. Salaries exceed budget due to final sign on bonuses being paid out to a few employees. Supplies, purchased services and contract labor are over budget, directly related to the COVID-19 pandemic. Motion made by Patty Faulk to accept the Financial Reports for March 2021 as presented. Motion seconded by Brooke Gates. Roll Call vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

- B. CNO Report:** Megan Health was working the floor and not able to attend the board meeting. Her report was included in the packet. Doris stated that in addition to the report Megan was also looking into the possibility of recruiting foreign nursing staff, since we continue to have difficulty finding RN's in the area.
- C. Quality:** Amanda Kehn reviewed the March Quality Report included in the packet. She stated that the facility should be able to restart the diabetic education classes through a virtual meeting. GMH has been given the approval to restart the Johnson and Johnson COVID19 vaccine and the facility would also be receiving a few Pfizer vaccine doses as well.
- D. CEO:** Doris Brown said that the interview scheduled with Dr. Fernandez for April 30<sup>th</sup> was cancelled. The physician had accepted another position at a facility close to his wife's family. She also stated that the PA candidate had declined to proceed further with the interview process. Currently, there are two other candidates, both new graduate FNP's.
- E. Department Reports.** Department Reports were included in the Board packet. Stephanie Huffman, Administrator, GCC informed the board that the OSHA survey was completed and she had an informal telephone interview with OSHA. She was able to get the fine reduced to \$6,600. GCC has received the fit testing machine and staff are being tested.

#### **4. NEW BUSINESS:**

- A. Discuss, Consider and Take Action on Quotes for OR/PACU monitors. COVID 19 funding.** Doris stated Megan Heath, CNO would prefer the quote from GE in the amount of \$51,004.43, the other two quotes were higher and we have several pieces of equipment that are GE. Brook Gates made the motion to accept the quote from GE for 5 monitors in the amount of \$51,004.43. Patty Faulk seconded the motion. Roll Call vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.
- B. Discuss, Consider and Take Action on revised Quote from inpro for Hand Rails for GCC and GMH. COVID19 funding.** Doris stated the original quote from inpro did not go through our Avera GPO. After purchasing submitted it reduced the quote by several thousand dollars. Patty Faulk made the motion to accept the revised quote from inpro for Hand Rails for GCC and GMH in the amount of \$12,791.11 for GMH and \$7,869.65 for GCC. Motion seconded by Kathy Weihe. Roll Call vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.
- C. Discuss, Consider and Take Action on Quotes for washing machines for GCC (1) and GMH (1) funding.** Doris stated we had not received all the quotes back yet, but the higher one was greater than \$14,000 for each machine. Motion was made by Patty Faulk to approve the purchase of (2) washing machines, 1 for GCC and 1 for GMH, not to exceed total purchase price of \$30,000. Motion seconded by Brooke Gates. Roll Call vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

## 5. OLD BUSINESS

### A. Discussion and update on COVID-19.

- COVID 19 Spending Report was included in the packet, no further discussion was held.

## 6. POLICIES AND PROCEDURES

- A. Carol Balius made the motion to approve GMH-ED- 601-48 C-Spine Injury Protocol and GMH-ED 601-75 Cervical Spine Clearance. Motion seconded by Brooke Gates. Roll Call Vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

## 7. CREDENTIALING:

April 2021

Initial Appointment

There were none.

Re-Appointment

Darren Cutter, M.D.	Radiology	Consulting	Apr-23
Kelly Borden, M.D.	Radiology	Consulting	Apr-23
Louie Enriquez, M.D.	Radiology	Consulting	Apr-23
Jeffrey Friedland, M.D.	Radiology	Consulting	Apr-23
Paul Hsieh, M.D.	Radiology	Consulting	Apr-23
Brendan Essary, M.D.	Radiology	Consulting	Apr-23

Motion made by Kathy Weihe to approve Re-appointments of providers as presented for April. Motion seconded by Patty Faulk. Roll Call vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

8. **PUBLIC COMMENT PERIOD:** Related to April 28, 2021 agenda items (comment period limited to five minutes). N o c o m m e n t s .

Brooke Gates asked if the May board meeting could be moved to Tuesday, May 25<sup>th</sup>. The board agreed to the change in date for May 2021 Board meeting.

## 9. EXECUTIVE SESSION

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

Brooke Gates made the motion to enter Executive Session at 4:40 p.m. Patty Faulk seconded the motion. Roll Call Vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.



At 5:08 Kathy Weihe made the motion to return to regular session. Patty Faulk seconded the motion. Roll Call Vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

**Next Regular Meeting:** May 25, 2021

- 10. ADJOURNED.** Doug Woodbeck asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at 5:09 p.m.

*Doug Woodbeck*

Doug Woodbeck, Chairman of the Board

*2 June 2021*

Date