

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District was held in the conference room on Wednesday October 23, 2019.

BOARD

Present:

Ginger Pittman, President
Ryan Davis, Secretary-Treasurer
Paige Speck, Board Director
Linda Weller, Board Director

Absentees:

Randall Sauer, Vice-President
Kevin Babbs, Board Director

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Kevin Beedy, CFO
Marsha Jarrell, Manor Admin
Liz Hartsell, RN, DON
Blythe Boyd, CNO
Marsha Kuehl, RN,QA/PI
Jackie Nelson, Recording Secretary

GUESTS

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:03 p.m. Ryan Davis offered the invocation.

Approval of the Minutes of the Regular Meeting September 4, 2019, Special Meeting August 22, 2019 and Special Meeting August 26, 2019

Ryan Davis made a motion to approve the minutes of the Regular Meeting September 4, 2019, Special Meeting August 22, 2019 and Special Meeting August 26, 2019. Paige Speck seconded. Motion passed with all voting in the affirmative.

Old BUSINESS:

None

NEW BUSINESS:

Citizen comments

No Citizens present

QA/PI report dashboard

Marsha Kuehl, RN, QA/PI presented the Board with the QA/PI report.

Discuss, consider, and if necessary, take action to approve assignment of Stonegate Management Agreement, Sublease and related QIPP agreements to new owner

No action taken

Physician Credentialing

Reappointment:

Abdullah Dar, MD – Family Practice
Michael Daniel, MD – Consulting Pathologist
Rakesh Shah, MD – Consulting Radiologist

Linda Weller made a motion to approve Physician Credentialing Reappointments. Ryan Davis seconded. Motion passed with all voting in the affirmative.

Policy Updates

- Access to and release of Protected Health Information/Medical Records 2_808.19
- Hospital Nursing Staff Plan – 1_602.06
- Employee Handbook

Ryan Davis made a motion to approve the Access to and release of Protected Health Information/Medical records 2_808.19 policy. Paige Speck seconded. Motion passed with all voting in the affirmative.

Paige Speck made a motion to approve the Hospital Nursing Staff 1_602.06 policy. Linda Weller seconded. Motion passed with all voting in the affirmative.

Linda Weller made a motion to approve the updated Employee Handbook. Paige Speck seconded. Motion passed with all voting in the affirmative.

Financial Statements for Report of Operations and Budget Report, Balance Sheet, Cash Disbursements, Accounts Payable Report, and Investment of Public Funds Report for the Period Ending August 2019.

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes. Total net operating revenues for August were \$1.5 million and YTD were \$15.2 million compared to budget and prior year of \$15.0 million and \$15.0 million, respectively. Total operating expenses for August were \$1.7 million and YTD were \$18.4 million compared to budget and prior year of \$18.8 million and \$17.9 million, respectively. We ended the month with a net gain of \$ 243,000 primarily related to receiving grant money (\$205,000) and insurance proceeds (\$39,000) for our ambulance. YTD net loss was \$74,000 compared to a budgeted net loss of \$951,000. Net income before depreciation was \$1,026,000 compared to budget of \$333,000.

Cash and investments totaled \$7.5 million at the end of August with approximately \$1.7 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1,357,000). At the end of August, approximately \$747,000 was accrued as an expense due to Medicare for our cost report settlement (as both inpatient and swingbed days have increased significantly compared to prior year). Hopefully, this accrual is conservative and will be adjusted down once our cost report is finished for FY 2019.

CEO Report

Jonathan Bailey CEO, gave a report to the Board

Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.074 (a) (1) for the Purpose of Discussion of Personnel Matters.

None

Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.

None

OTHER BUSINESS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:30pm

Ginger Pittman, Board President

Ryan Davis, Secretary