

Minutes for Meeting Book - 4-23-2024 MRH Board of Trustees Meeting

04/23/2024 | 06:00 PM - (GMT-07:00) Mountain Time (US & Canada)

Memorial Regional Health

Attendees

Board of Trustees members present: Steve Hilley; Amy Updike; Dr. Kelly Hepworth, Dr. Allan Reishus; Denise Arola; and John Ponikvar. Board of Trustees member absent: Roger Richmond. Staff Members present: Jennifer Riley, Dr. Jeff Womble, Brittany Johnson, Kyle Miller, Rebecca Forney, Kristine Cooper, Keith Velardo, Dollie Rose, Zachary, Michael Buda, Dr. Linda Couillard, Sheli Steele and Julie Hanna.

Education Session

At the afternoon session, CEO Jennifer Riley gave a Legislative update on all rural hospital measures currently under review. She also spoke to workplace violence training which will be scaled to departmental needs and mandatory. Organizing for MRH 2025 Strategic Planning will be started soon.

Call to Order

Denise Arola, Chair, called to the meeting to order at 6:00 p.m.

Opportunity for the Public to Address the Board

There were no requests from the public.

Employee Recognition for May Celebrants

Anessa Kopsa, Cardiopulmonary Manager, was introduced by Kristine Cooper and commended for her thirty years of service. She was presented with her thirty year pin, a certificate and flowers. Additional employees recognized for milestone service anniversaries were: Cynthia Gahm, Remote Coder for Five Years, Mardi Oliver, Remote Coder for Five Years, and Brian Soper, Safety Advocates Five Years.

Partner Updates

There were no Partner Updates.

Agenda Review

The board reviewed the agenda.

MOTION 2024-44: Moved by Amy Updike, seconded by Steve Hilley, That the Board of Trustees approve the 4-23-2024 agenda. Ayes, all. Motion carried.

Board of Trustees Facility Visitation Report - Dr. Allan Reishus

Lifeline program. Dr. Reishus was unaware of the program and wanted to learn about it as he has a personal interest because his late mother used a lifeline device for several years. He spent an hour with Staci Byers, RN, who manages the program as part of the Population Health Department. The devices are monitored by the hospital through a vendor called Connect America at a cost to the patient of \$45 per month. The cost is covered by Medicaid, but not Medicare. There are currently fifty-seven clients carrying Lifelines which he considers quite a service to our citizens.

Infusion Center. Dr. Reishus knew where the center was located, but wanted to know more about it. The RN Manager, Jessica Baker, gave him an in-depth tour showing him the five comfortable infusion chairs equipped with heaters and vibrators. The department averages about 150 visits per month with staffing by a hemotologist, oncologist, PA, and RNs. Infusion works closely with the MRH in-patient pharmacy for compounding drugs.

Monthly 2024 Calendar

The Board of Trustees reviewed the May 2024 Calendar. An additional activity in May will be a first responder breakfast from 7 to 9 a.m.

Consent Agenda - Meeting Minutes

The board reviewed the meeting minutes.

MOTION 2024 - 45: Moved by Amy Updike, seconded by Dr. Allan Reishus, That the Board of Trustees approve the 3-23-2024 MRH Board of Trustees Meeting Minutes; accept the 4-10-2024 MRH Quality Steering Committee Meeting Minutes; and accept the 4-22-2024 MRH Finance Committee Meeting Minutes. Ayes, all. Motion carried.

Quality and Patient Safety

MRH Internal Quality Audits.

Zachary Johnson and Dollie Rose presented to the board on Internal Audits which are DNV NIAHO Standard based. Their presentation defined the audits as designed to internally review processes and verify that corrective/preventive action measures have been implemented and verified to be effective. The audits are conducted at planned intervals. In

October, the next year's Audit Scope is updated for approval by the Quality Steering Committee. Beginning in November, the auditor compiles files for each Tier 1 (annual review), and Tier 2 (biennial review) department as listed in NIAHO. Using an audit checklist, Dollie performs the department audit in the early part of the year to prepare for the annual DNV Survey. Any finding requiring a corrective action plan is issued within 10 business days to the manager who has 60 days to fully implement and 30 days to verify corrective actions. When the annual DNV on-site survey occurs, both Zach and Dollie respond as representatives of MRH. The Board of Trustees acknowledged and thanked Zach and Dollie for their good work.

MRH Financial and Statistical Report and Capital Purchase Summary - Brittany Johnson presented the 3-30-2024 MRH Financial Report.

Income Statement

Gross revenue for the month of March was at \$10.3m (Column A, Line 4) compared to a budget of \$11.7m. Prior year gross revenue was \$10.3m. Net Patient Revenue was \$5.1m (Column A, Line 10) for March on a budget of \$6.1m and prior year at \$5.3m. Expenses: Employee health insurance is currently under budget (column A, line 15). Contract labor is at 4 current travelers (column A, line 18). Total expenses for the month were at \$6.1m (column A, line 33) compared to a budget of \$6.3m. Gain/Loss on Investment (column A, line 38)- Community Clinics loss for the month was (\$73k) all related to EMS. The net loss for March was \$530k on a budget of (\$109k). Prior year was at a net income of \$153k.

Balance Sheet

Operating cash for the month is at \$5.7m (column A, line 1) which is up from prior month at \$4.9m. We also have \$1m in investments (Column A, Line 2) with LPL Financial. Under Limited Use Assets (column A, line 17), we have \$2.7m reserved for future cost reports. On column A, line 18 we have \$2.7m that we have self-reserved for future capital purchases.

Days in AR

Days in AR is at 69 days for March.

Days Cash on Hand

Days cash on hand is at 40.6 days, which is up from prior month of 34.3 days. We also have 32.9 additional days of cash on hand in self-restricted accounts for a total of 73.5 days.

Projects and Capital Purchases as recommended by the Finance Committee

Wireless Access Points Procurement. Keith Velardo presented this procurement to replace the wireless access points throughout all locations budgeted at \$102,825.17. The

90 current access points were installed in 2016, and are now at end of life. The software is no longer supportable. The IT department will install the points which are literally plug and play. They come with software that recognize the newly installed points, and MRH goes forward with the ability to monitor traffic and bandwidth, even remotely. Bids were received from two vendors: DCW at \$89,910.00 and Connections at \$138,673.00. The Finance Committee recommended the procurement with DCW be forwarded to the Board.

MOTION 2024-45: Moved by Amy Updike, seconded Steve Hilley, That the Board of Trustees approve the purchase of the MRH wireless access points through DCW-Data Center Warehouse at a three year cost of \$89,910.00 including licensure and software. Ayes, all. Motion carried.

Consent Agenda - Medical Staff Privileges - Dr. Jeffrey Womble reviewed the monthly privileges with the board.

MOTION 2024-46: Moved by Steve Hilley, seconded by Amy Updike, with Dr. Allan Reishus abstaining: That the Board of Trustees approve the medical staff privileges as approved as reviewed and recommended by the Credentials Committee and approved by the Medical Executive Committee:

The following files are presented to the Board of Trustees for Provisional Staff appointment:

Andrew Bogomol, MD – Radiology. The committees reviewed and approved the application and file for Dr. Bogomol, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.

Michael Brickner, MD – Radiology. The committees reviewed and approved the application and file for Dr. Brickner, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.

Michael Solomon, DO – Ophthalmology. The committees reviewed and approved the application and file for Dr. Solomon, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.

The following files are presented to the Board of Trustees for Advancement of privileges:

Jeffrey Belisle, MD – Orthopaedic Surgery. The committees reviewed and approved the application and file for Dr. Belisle and they recommend his appointment to the Active Staff of The Memorial Hospital at Craig for a term of two years.

□ John Dryden, DMD – Dental Surgery. The committees reviewed and approved the application and file for Dr. Belisle and they recommend his appointment to the Associate Staff of The Memorial Hospital at Craig for a term of two years.

□ Dennis DeJesus, MD – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. DeJesus and they recommend his appointment to the Telemedicine Staff of The Memorial Hospital at Craig for a term of three years.

□ Omar Faruque, DO – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. Faruque and they recommend his appointment to the Telemedicine Staff of The Memorial Hospital at Craig for a term of three years.

□ Randall McGill, MD – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. McGill and they recommend his appointment to the Telemedicine Staff of The Memorial Hospital at Craig for a term of three years.

The following files are presented to the Board of Trustees for Reappointment of privileges:

□ Steven Ciabattini, MD – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. Ciabattini and they recommend his appointment to the Telemedicine Staff of The Memorial Hospital at Craig for a term of three years.

□ Gwendolyn Durgin, MD – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. Durgin and they recommend her appointment to the Telemedicine Staff of The Memorial Hospital at Craig for a term of three years.

□ Gregory Klisch, MD -- Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. Klisch and they recommend his appointment to the Telemedicine Staff of The Memorial Hospital at Craig for a term of three years.

□ Kevin McDonnell, MD – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. McDonnell and they recommend his appointment to the Telemedicine Staff of The Memorial Hospital at Craig for a term of three years.

□ Alan Pratt, MD – Tele-Radiology (proxy). The committees reviewed and approved the

application and file for Dr. Pratt and they recommend his appointment to the Telemedicine Staff of The Memorial Hospital at Craig for a term of three years.

□ Stephanie Runyan, DO – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. Nicell and they recommend his appointment to the Telemedicine Staff of The Memorial Hospital at Craig for a term of three years.

Ayes, all. Motion carried.

Old Business

There was no old business.

New Business

CEO Professional Development. Denise Arola spoke with the board concerning CEO coaching and an in-depth discussion followed.

MOTION 2024-47: Moved by Dr. Kelly Hepworth, seconded by Steve Hilley, That the Board of Trustees approve payment of CEO professional coaching fees to Pacer Consulting beginning now. Individual vote: Dr. Allan Reishus, no; Amy Updike, no; Dr. Kelly Hepworth, yes; Steve Hilley, yes; Denise Arola, yes; John Ponikvar, yes. 4 - 2. Motion carried.

Reports

Quality 2024 Q1 Dashboard. Zachary Johnson presented the Quality and Performance Improvement Dashboard for the first two months of 2024 Q1, and reviewed with the board the current data. The return of ED and Inpatient surveys is low, and for some benchmarks the data is too low for meeting the criteria for the minimum number of cases to be effectively reported.

Executive Session - At 7:00 p.m. The board adjourned to executive session.

MOTION 2024-48: Moved by Amy Updike, seconded by Dr. Allan Reishus, That the Board of Trustees adjourn to executive session for matters required to be kept confidential pursuant to the Colorado Open Meetings Law, C.R.S. § 24-6-402(4)(c) subject to the Colorado Professional Review Act, C.R.S. § 12-36.5-104(15). – 2024 Q1 – Risk Management Summary Report. Ayes all. Motion carried.

Action Item

At 7:15 p.m. The board returned to regular session.

MOTION 2024-49: Moved by Amy Updike, seconded by Dr. Allan Reishus, That the Board of Trustees approve the 2024 Q1 Risk Management Summary Report. Ayes, all. Motion carried.

Adjourn

MOTION 2024-50: Moved by Amy Updike, Seconded by Dr. Allan Reishus, That the Board of Trustees adjourn. Ayes, all. Motion carried.

Adjournment. The meeting was adjourned at 7:17 p.m.

Respectfully submitted, Julie Hanna, Executive Assistant and Recorder