

**BOARD OF TRUSTEES MEETING MINUTES****Thursday, July 22, 2021. Education Session at 5:00 p.m., Regular Meeting at 6:00 p.m.**

**5:00 pm. Education Session** – Dr. Rodney Alexander, Director of Cyber Security; Sasha Nelson, Director of Workforce Training and Community Programming; Jesse Larose, Dean of Arts and Sciences; and Tom Cramer, AmeriCorps VISTA service member of Colorado Northwest Community College gave a presentation on the new Cyber Security Program being offered by CNCC.

**6:00 p.m. Regular Meeting.**

**Call to Order.** The meeting was called to order by Dr. Kelly Hepworth, Chair.

**Board Members Present were:** Dr. Allan Reishus, Don Myers, Terry Carwile, Forrest Luke, Todd Jourgensen and Dr. Kelly Hepworth.

**Board Member Absent was:** Denise Arola.

**Staff present were:** Jennifer Riley, Steve Stewart, Sam Radke, Andy Daniels, Meg Schroeder, Kyle Miller, Keith Velardo, Steve Hilley, Paula Belcher, Michael Buda and Julie Hanna.

**Guest present was:** Melody Villard.

**EMS District:** Melissa and Justin Doubrava informed the board of their efforts in gathering signatures for the proposed district. More than enough signatures were obtained and validated to allow the ballot question to support the Moffat County Health Services District to go on the November ballot. It is expected that the ballot language will be certified by the courts and become official on or before September 3, 2021.

**Opportunity for Public to Address the Board.** There were no requests.

**Agenda Review.** There were no changes to the agenda.

**August, 2021 Calendar.** The calendar was reviewed and accepted by the board.

**Consent Agenda – Meeting Minutes**

**MOTION 2021:43** - Moved by Terry Carwile, seconded by Todd Jourgensen, That the Board of Trustees approve the MRH Board of Trustees Minutes of the meeting of June 24, 2021; and accept the MRH Quality Steering Committee Minutes of the meeting of July 7, 2021. Ayes, all. Motion carried.

**Dell VNX Server Update.** Keith Velardo, IT Director, brought this item to the board. The current system is three years out of warranty, and if this equipment goes down there is no support. This proposed system has three years of support with the option to extend. It was an unplanned item, and for the purchase part, the vendor will require net 90 over three months.

**MOTION 2021:44** - Moved by Terry Carwile, seconded Todd Jourgensen, That the Board of Trustees approve the Dell VNX Server request not to exceed \$92,500.00. Ayes, all. Motion carried.

**Immucor Blood bank analyzer for lab.** This is a refurbished piece of equipment and was budgeted for 2021. It is used to streamline inefficiencies in the lab and automate procedures for typing and crossing. It is under the budgeted cost of \$25,000 at cost of \$21,300. Included is a six month warranty and a future service agreement.

**MOTION 2021 – 45:** Moved by Todd Jourgensen, seconded Dr. Allan Reishus, That the Board of Trustees approve the purchase of the Immucor blood bank analyzer for the lab at a cost of \$21,300. Ayes, all. Motion carried.

**Thermo Scientific Lab refrigerator.** The current refrigerator is almost at end of life at ten years old. It is starting to have off temps and stores the reagents for the chemistry analyzer.

**MOTION 2021:46** – Moved by Terry Carwile, seconded by Todd Jourgensen, That the Board of Trustees approve the purchase of the Thermo Scientific refrigerator at a cost of \$6,145.00. Ayes, all. Motion carried.

**Medical Staff Revised Policies.** The revised Disruptive Behavior and Physician Health Program policies were presented to the board. Michael Buda, general counsel, advised that both have been thoroughly scrubbed by general counsel as well as by other legal resources. Dr. Reishus stated he has had experience with the Physician Health Program, and recommends it. Both policies have been approved by the Medical Staff and Medical Executive Committee.

**MOTION 2021:47** – Moved by Dr. Alan Reishus, seconded by Terry Carwile, That the Board of Trustees approve the Disruptive Behavior and the Physician Health Program revised policies as recommended by the Medical Executive Committee on 7-7-2021. Ayes, all. Motion carried.

**Medical Staff Rules and Regulations.** Following discussion, further action on the Medical Staff Rules and Regulations was tabled until the next meeting.

**MOTION 2021:48** – Moved by Terry Carwile, seconded by Dr. Allan Reishus, That further consideration of the Medical Staff Rules and Regulations be carried forward to the next meeting to be held on August 26, 2021. Ayes, all. Motion carried.

**Consent Agenda – Clinical Privileges.** Jennifer Riley presented the Medical Privileges.

**MOTION 2021:49** – Moved by Dr. Allan Reishus, seconded by Terry Carwile, That the Board of Trustees approve the privileges as reviewed and recommended by the Credentials Committee and the Medical Executive Committee.

The following files were presented for **Provisional Staff** appointment:

□□**Dr. Orhan Sancaktar, MD – Cardiology.** The committee reviewed the file for Dr. Sancaktar, and they unanimously recommended his appointment to the Provisional Staff of The Memorial Hospital.

□□**Dr. Ryan Maybrook, MD – Cardiology.** The committee reviewed the file for Dr. Maybrook, and they unanimously recommended his appointment to the Provisional Staff of The Memorial Hospital.

The following files were presented for **Advancement** to active or associate staff privileges as designated:

□□**Dr. Michael Holt, MD – Radiology.** The committee reviewed the file for Dr. Holt and they unanimously recommended his appointment to Active Staff of The Memorial Hospital.

The following files were presented for **Reappointment** to active or associate staff privileges as designated:

□□**Dr. Dana Miller, MD – General Surgery.** The committee reviewed the file for Dr. Miller and they unanimously recommended her reappointment to Active Staff of The Memorial Hospital.

Ayes, all. Motion carried.

**2021 Q2 Infection Prevention and Emergency Preparedness.** Steve Hilley presented the report and indicated that for the 2<sup>nd</sup> quarter of 2021, the hospital-acquired infection rate remains at 0% across all metrics.

**2021 Q2 Population Health Report.** Paula Belcher presented the dashboard and reported she continues to work on implementation.

**CEO's Report.** Andy Daniels presented his report. Highlights included:

Old Hospital Demo: Asbestos abatement is completed, and following the final inspection by the Colorado Department of Public Health and Environment, a tear-down permit will be issued. The building will then come down.

Maintenance Building: Earthwork has started in the NW corner of the campus at 750 Hospital Loop for the new maintenance building. The project is on schedule and the work will go quickly as the building comes together.

DNV findings of recent hospital accreditation survey: The final report is due by July 29.

Enhanced Cameras and Monitoring: MRH will add additional cameras in a few key areas related to enhancing patient and employee safety. There will soon be cameras added into two safe rooms in the ED and around the nurse's stations in all units. A sound barrier will also be added on the main Med-Surg floor.

**June 2021 Clinics Report.** Jennifer Riley reported that Rapid Care saw the highest jump in volumes probably because of coved testing.

**June 2021, Financial Report.** Sam Radke.

#### Statistics

ALL of our four key stats for June are above June of 2020.

Patient Days at 249 are UP 30.4% over June of 2020.

ED Visits at 526 are UP 23.5% over June of 2020.

Clinic Visits at 2491 are UP 1.1 % over June of 2020. Surgeries/Procedures at 154 are UP 10.0% over June of 2020.

#### Balance Sheet

Cash and Investments is at \$6.5M compared to last months level of \$5.4M.

Patient Receivables is at \$14.3M compared to \$14.6M in May.

#### Income Statement

Gross Patient Revenues is at \$10,312,000 and ranks as our **SECOND BEST MONTH EVER!**

This YTD GPR at \$56,751,000 is 2.0% better than our budgeted target of \$55,635,000 and 9.7% better than 2020 YTD. Operating Expenses: Our monthly expenses at \$4,978,000 is 2.5% over our budgeted expenses of \$4,853,000. YTD Expenses at \$29,178,000 is within .1 % of our YTD budget amount.

#### Days in AR

Days in AR remains is at 43 and is MRH's best month ever.

#### Days Cash on Hand

Days Cash on Hand is at 43 .4, UP from last month's level of 36.4, our best level since November of last year.

#### TPM

Our TPM for the month is at 1.2% and our YTD TPM is slightly above break even.

**June 2021, Financial Report – Home Health and Hospice.** Sam Radke reported on the MRH Home Health and Hospice financials.

#### Adjourn.

**MOTION 2021:50** – Moved by Forrest Luke, seconded by Terry Carwile, That the Board of Trustees adjourn. Ayes, all. Motion carried.

The meeting was adjourned at 6:39 p.m.

Respectfully submitted,

*Julie Hanna,*

Julie Hanna, Executive Assistant and Recorder