

Nevada Regional Medical Center
BOARD OF DIRECTORS
January 29, 2019

Members Present: Steve Russ, Bob Beaver, Kelly Ast, Ron Chandler, Dana Ellis, Delton Fast, Wayne Reinert, Kendall Vickers, Wes Braman, Dr. Dodd

Members Absent: Candice Moore

Others Present (Internal): Tara Garrett, CA; Holly Bush, CQO; Dana White, Controller; Jessica Collier, HRAO; Jennifer Eaton, EA

Others Present (External): Bryan Breckenridge, Legal; Steve Graddy, Freeman; Paula Baker, Freeman; Liz Syer, Freeman; Johannes Brann, NDM Reporter

Topic	Discussion	Action & Follow-Up
Call to Order	Mr. Russ called the meeting to order at 5:40 p.m. and noted that a quorum was present. No conflicts of interest were disclosed.	
Celebration of Good Things	Welcomed Jessica Collier as the new HRAO. Welcomed Dana Ellis as a new board member. Mr. Beaver is celebrating his 54 th wedding anniversary. December financials looked good.	Informational.
Approval of Minutes	<i>Reports and minutes of the following meetings were provided in the packet for review:</i> <ul style="list-style-type: none"> • Finance Committee – did not meet • Board of Directors – November 27, 2018 • Quality Outcomes Committee – November 27, 2018 	Approved as written upon a motion made by Delton Fast and a second by Ron Chandler.
Board Education	<i>Provided in packet:</i> “2019 Missouri State Legislative Session,” <i>MHA Trustee Matters</i> , January 2019. Budget advocacy & review of topics to be addressed.	Informational.
Administrative Reports	<u><i>Org Chart Updates</i></u> – Mr. Braman noted the following updates to the Organization Chart: - Steve Graddy as interim CFO to replace Mike Leone. Mr. Leone accepted a position in Liberty, MO and will be closer to family. - Jessica Collier is the new HRAO. <u><i>CEO Report</i></u> – Mr. Braman provided the following highlights from the report provided in the packet: <ul style="list-style-type: none"> • Thanked everyone’s efforts in our recent CIHQ survey process. They were very complimentary of our staff. • Flu season has not hit us as hoped, but our clinics have still remained busy. • Hospital Call coverage started Jan.1st. Hope to share some stats at the next meeting. <u><i>Board Bylaws Updates</i></u> – approved through email vote; needs ratified. Reviewed changes. No issues.	The Org Chart was approved upon a motion made by Bob Beaver and second by Delton Fast. The Board Bylaw updates were approved upon a motion made by Bob Beaver and second by Ron Chandler.
Policy Review	<u><i>Mrs. Bush shared the following:</i></u> <ul style="list-style-type: none"> • “Participation in Graduate Medical Education Programs” – we do already participate just didn’t formally have a policy in place. 	The policy was approved upon a motion made by Bob Beaver and second by Delton Fast.

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Financial Reports	<p><i>CFO Report – Mr. Graddy provided the following highlights:</i></p> <p>November 2018 Lower volumes in behavioral health and outpatient volumes. Expenses were \$200k below prior year for the month. Net operating loss \$110k.</p> <p>December 2018 Net operating loss of \$15k. Inpatient volumes were still weak, higher outpatient volumes. Expenses were well controlled. Cash reserves from a prior legal case; did not come to fruition. Days cash on hand 10.5. Mr. Beaver inquired about use of the \$1M. Mr. Graddy noted about \$300k will be used to get payables current, remaining balance will be put in reserves. Dr. Dodd inquired about the uninsured rates for MO. Mr. Graddy noted NRMC self-pay is 10.3%, down from 11.6%.</p>	<p>The financial report was approved upon a motion made by Bob Beaver and a second by Wayne Reinert.</p>
Approval Items	<p>1) Pharmacy Biosafety Cabinet: \$8,699 Required to meet Federal Regulations USP797/800. Component of the hood project. Meetings are taking place bi-weekly for this project. Hopeful project can be completed in \$80-125k instead of the projected \$400k range. Must be completed by 12/31/19.</p> <p>2) MHA & HIDI Dues: \$39,366 Annual renewal. Educational and statistical reporting data.</p>	<p>The pharmacy cabinet was approved upon a motion by Bob Beaver and second by Ron Chandler.</p> <p>MHA/HIDI dues were approved upon a motion by Bob Beaver and second by Kelly Ast.</p>
Board Cmte Reports	<p>None.</p>	
Board Governance	<p>Discussion in Finance Committee about future review of subcommittees and their purpose/usefulness. It was determined that this be reviewed further when Mr. Branstetter starts. Mrs. Bush will review the standards of participation for CIHQ to determine guidelines/board bylaws. Mr. Russ would like to establish a subgroup to review the bylaws. Mr. Beaver and Mr. Chandler have agreed to assist with this project. Ms. Baker shared with the group how a visionary board could look moving forward. Mr. Russ noted that Mr. Beaver has agreed to assume the role of Vice Chair and Mr. Reinert as Secretary. A motion was made by Kelly Ast and second by Delton Fast. All voted in favor.</p> <p>Annual signatures needed for Confidentiality and Conflict of Interest. Return to J. Eaton in Administration.</p>	

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Open Discussion	Mr. Vickers noted a community complaint on social media about one of the houses owned by the hospital. Mr. Braman noted that it will be addressed next week. A listing of all property owned will be compiled for future meeting.																			
Adjournment	The meeting was adjourned at 6:23 p.m. upon a motion to move into Executive Session in accordance with RSMo (1994) Section 610.021 Subparagraphs (1), (3), and (13) made by Bob Beaver and a second by Ron Chandler. Results of a Roll Call vote are as follows:	<table style="width: 100%; border: none;"> <tr><td style="width: 80%;">Kelly Ast</td><td>Yea</td></tr> <tr><td>Bob Beaver</td><td>Yea</td></tr> <tr><td>Ron Chandler</td><td>Yea</td></tr> <tr><td>Dana Ellis</td><td>Yea</td></tr> <tr><td>Delton Fast</td><td>Yea</td></tr> <tr><td>Candice Moore</td><td>Absent</td></tr> <tr><td>Wayne Reinert</td><td>Yea</td></tr> <tr><td>Steve Russ</td><td>Yea</td></tr> <tr><td>Kendall Vickers</td><td>Yea</td></tr> </table>	Kelly Ast	Yea	Bob Beaver	Yea	Ron Chandler	Yea	Dana Ellis	Yea	Delton Fast	Yea	Candice Moore	Absent	Wayne Reinert	Yea	Steve Russ	Yea	Kendall Vickers	Yea
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Respectfully submitted, Jennifer Eaton, Executive Assistant