

Nevada Regional Medical Center
BOARD OF DIRECTORS
March 26, 2019

Members Present: Steve Russ, Bob Beaver, Kelly Ast (arrived 6:02 pm), Ron Chandler, Delton Fast, Candice Moore (arrived 5:47 pm), Wayne Reinert, Kendall Vickers, Steve Branstetter, Dr. Dodd

Members Absent: Dana Ellis

Others Present (Internal): Tara Garrett, CA; Holly Bush, CQO; Dana White, Controller; 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
Presentation	Mr. Daugherty, Primary Care Services Director, gave an overview of 2018 Rural Health Clinics performance. This an annual requirement. Rural Health Clinics are intended to increase access to primary care services in rural areas and provide better rates of reimbursement. NowCare did see a decline in patient volume, mostly attributed to change in service hours, providers, and addition of Primary Care Clinic. Rich Hill saw transition between providers, limited hours, etc. See an opportunity to explore BHU options as well. Reviewed payor mix changes and patient satisfaction scores for each facility/providers.	Started 5:30 pm Ended 5:44 pm
Call to Order	Mr. Russ called the meeting to order at 5:45 p.m. and noted that a quorum was present. No conflicts of interest were disclosed.	
Celebration of Good Things	<ul style="list-style-type: none"> • Volumes have increased recently. Nice to see the floor busy. • Ms. Baker noted that Mr. Branstetter has done an amazing job so far. 	Informational.
Approval of Minutes	<p><i>Reports and minutes of the following meetings were provided in the packet for review:</i></p> <ul style="list-style-type: none"> • Finance Committee – January 29, 2019 • Board of Directors – February 26, 2019 	Approved as written upon a motion made by Bob Beaver and a second by Delton Fast.
Board Education	<p><i>Provided in packet: “Pediatric Mental Health,” MHA Today, March 8, 2019.</i></p> <ul style="list-style-type: none"> - MO has 11th highest rate of suicide. Very staggering figures. Public health crisis. Where does NRMC fit? Mrs. Bush noted that when a crisis happens, the facilities end up with the patient. Can be very challenging to find placement, EMS must transport patient. <p><i>“Missouri Rural Healthcare Summit Held at Citizens Memorial Hospital,” MHA Trustee Matters, March 2019.</i></p> <ul style="list-style-type: none"> - Overview of the summit highlights from Governors visit. Ms. White noted our tuition reimbursement program in regards to recruitment. - Mr. Russ pointed out MHA’s website contains 10 initiatives. Would be good discussion points when strategic planning begins. 	Informational.
Administrative Reports	<p><i>CEO Report – Mr. Branstetter provided the following highlights from the report provided in the packet:</i></p> <ul style="list-style-type: none"> • Happy to be here. Visiting departments and getting to know everyone. • 5 focus areas shared in report. Quality leads to good financials. • Mr. Russ inquired how the board can assist in community leadership. Mr. Branstetter hopes to expand relationships with the area businesses, open communication, etc. <p><i>Quarterly Quality Outcomes Report – Mrs. Bush shared the following:</i></p> <ul style="list-style-type: none"> • Doing well on quality measures for the year. 2 surveys recently (CIHQ & EMTALA). Final wrap ups for CIHQ this 	

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	<p>week. EMTALA survey dealt with adequate screening for pediatric behavioral health, etc. Discussion regarding service perceptions in the ED.</p> <p><i>Compliance Summary – Mrs. Bush gave the following overview:</i></p> <ul style="list-style-type: none"> Review of the yearly work plan. Majority of our computers use Windows 7 and will no longer be supported Jan '20. Will be a capital expense. Figures are being pulled at this time. 	The Reports & Compliance work plan were approved upon a motion made by Bob Beaver and second by Ron Chandler.																		
Financial Reports	<p><i>CFO Report – Mr. Graddy provided the following highlights:</i></p> <p>February net loss \$75k. Slightly more than budgeted (\$54k). Expenses remain well controlled. Clinics continue to be busy. BHU volumes continue to struggle. Flu cases have been down nationwide, but have seen a slight uptick this past week.</p>	The financial report was approved upon a motion made by Delton Fast and a second by Bob Beaver.																		
Approval Items	<p>1) Endoscope Replacement Project: \$328,198 TABLED Includes 3 scopes, washer & service contracts. Old equipment is requiring more servicing/downtime.</p>	The approval item was tabled at this time.																		
Board Cmte Reports	<p><i>Quality Outcomes Committee – B. Beaver/H. Bush</i></p> <p>Minutes from March 13, 2019 were approved upon a motion made by Bob Beaver and a second by Ron Chandler. All voted in favor.</p>																			
Board Governance	None.																			
Open Discussion	<p>CUSOH update: reviewed the letter update from the group. Key points - would like to see re-negotiations with Cerner, Foundation endowment, and sales tax issue.</p> <p>Ms. Baker noted that we should be holding Cerner accountable for what has already been purchased to be fully functional.</p>																			
Adjournment	<p>The meeting was adjourned at 6:39 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 Wayne Reinert. Results of a Roll Call vote are as follows:</p>	<table> <tr><td>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>Absent</td></tr> <tr><td>Delton Fast</td><td>Yea</td></tr> <tr><td>Candice Moore</td><td>Yea</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	Absent	Delton Fast	Yea	Candice Moore	Yea	Wayne Reinert	Yea	Steve Russ	Yea	Kendall Vickers	Yea
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Respectfully submitted, Jennifer Eaton, Executive Assistant