

Nevada Regional Medical Center
BOARD OF DIRECTORS
May 21, 2019

Members Present: Steve Russ, Bob Beaver, Ron Chandler, Dana Ellis, Delton Fast, Candice Moore (arrived 5:46 pm), Wayne Reinert, Kendall Vickers, Steve Branstetter

Members Absent: Kelly Ast, Dr. Dodd

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; Liz Syer, Freeman; Paul Neace, KOAM/FOX TV (arrived 5:55 pm)

Topic	Discussion	Action & Follow-Up
Call to Order	Mr. Russ called the meeting to order at 5:37 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"> • Mr. Reinert will be celebrating 50 years of marriage this weekend. • Reviewed the letter of thanks from CRNA, David Sparks. • ED has been focused on customer service and more positive comments have been coming in. • Mr. Chandler had a friend use the services recently and have good comments. 	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 – April 30, 2019 • Board of Directors – April 30, 2019 	Approved as written upon a motion made by Bob Beaver and a second by Delton Fast.
Board Education	<p><u><i>Provided in packet:</i></u></p> <ul style="list-style-type: none"> - “The Economic Impact of Missouri Hospitals,” MHA Talking Points, May 2019. Reviewed the importance of rural hospitals. 	Informational.
Administrative Reports	<p><u><i>CEO Report – Mr. Branstetter provided the following highlights from the report provided in the packet:</i></u></p> <ul style="list-style-type: none"> • City Council meeting tonight for 2nd reading on the sales tax. • Sole Community update – should have notice by June 17th. • May has been a busy month. Recognition weeks, cook-outs, Foundation golf tournament. • Wound clinic has been opened back to 5 days a week. New NP doing well. • Looking at adding a couple new specialists to the clinic in July. • New Plant Ops Director will start at the first of June. • Received 3rd LTC check. Thanks to them for their assistance. • Budgets will be presented next month. 	
Quality Outcomes Report	<p><i>Mrs. Bush shared the following:</i></p> <ul style="list-style-type: none"> • Bedside Med Verification: Doing well in most areas. Dealing with some equipment and staff issues in the ED. • Sepsis: stable and meeting goals. • Opioid Management: working on contracts and documentation. Exploring introduction of medical marijuana in the state. • CIHQ survey: corrected the humidifiers in the facility as per recommendation. • EMTALA survey: have not received any feedback. <p>Working with clinical leaders on quality outcomes. Pt. Satisfaction scores will be monitored more closely again. A formal plan will come soon.</p>	

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Financial Reports	<p><i>CFO Report – Ms. White provided the following highlights:</i></p> <ul style="list-style-type: none"> • Loss \$74k, but net income was \$13k. Bond interest adjustment. • Cash days on hand are 13.9. • Acute volumes up slightly. Have seen uptick from Ft. Scott. • BHU volumes continue to struggle. • Clinics doing well overall. • Working on budgets to compile for next month’s meeting. Focus on revenues as well. Will be conservative. • Payables are being made more timely, separate from Cerner & Freeman balances. • Reviewed cash flow projection handout. This does not include dividend payment in June of \$223k from insurance carrier. 	The financial report was approved upon a motion made by Bob Beaver and a second by Ron Chandler.																		
Board Cmte Reports	None.																			
Board Governance	Updated banking resolution to include Mr. Branstetter as CEO and updated vice chair and secretary positions.	This was approved upon a motion made by Bob Beaver and a second by Delton Fast.																		
Open Discussion	None.																			
Adjournment	The meeting was adjourned at 6:15 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 Delton Fast. Results of a Roll Call vote are as follows:	<table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Kelly Ast</td> <td>Absent</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>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	Absent	Bob Beaver	Yea	Ron Chandler	Yea	Dana Ellis	Yea	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