

Nevada Regional Medical Center
BOARD OF DIRECTORS
July 30, 2019

Members Present: Bob Beaver, Kelly Ast, Ron Chandler, Dana Ellis, Delton Fast (arrived 6:05 pm), Candice Moore, Wayne Reinert, Kendall Vickers, Dr. Dodd

Members Absent: Steve Russ, Steve Branstetter

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

Others Present (External): Bryan Breckenridge, Legal; Paula Baker, Freeman; Steve Graddy, Freeman; Liz Syer, Freeman; Kelly Key, Nevada Daily Mail

Topic	Discussion	Action & Follow-Up
Call to Order	Mr. Beaver 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	<ul style="list-style-type: none"> • Mr. Reinert recognized the ED dept. for the exceptional care with his former boss. • Vizient GPO complimentary of how our dept. is executing contracts, savings, etc. 	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 – June 25, 2019 • Board of Directors – June 25, 2019 	Approved as written upon a motion made by Ron Chandler and a second by Candice Moore.
Board Education	<i>Provided in packet:</i> None.	Informational.
Administrative Reports	<p><i>CEO Report – Ms. White provided the following highlights from the report in Mr. Branstetter’s absence:</i></p> <ul style="list-style-type: none"> • Steve welcomed a new grandbaby today. • Psychiatrist interviews recently. Exploring contract options. • Good visit with Reed’s last week. • Still negotiating with Dr. Fox & Dr. Seals. • Drs. Pierson & Shah starting in August. • Working with Wardkraft to set up managed care contract. • All Employee Meetings last week, good participation. • Emergency capital items approved this past month: Elevator part, cooler in kitchen, power outage items. • Working on nurse call system difficulties since 4/5 power surge. • July figures will be down due to a couple providers being out. • Tuesday is election day. Mr. Vickers noted most social media has been positive. Reminder postcards will be sent out this week. 	
Org Chart Updates / Safety Officer	<p><i>Ms. White shared the following in Mr. Branstetter’s absence:</i></p> <ul style="list-style-type: none"> - Reviewed updates/changes to organizational chart. - Appointment of Chad Boswell as Safety Officer. 	The Safety Officer appointment was approved upon a motion made by Wayne Reinert and seconded by Kelly Ast.
Financial Reports	<p><i>CFO Report – Ms. White provided the following highlights:</i></p> <ul style="list-style-type: none"> • August is a 3 payroll month. • June and year-end figures looked positive. 	The financial report was approved upon a motion made by Ron Chandler

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	<ul style="list-style-type: none"> • \$2.2M operating loss; cut the loss in half compared to prior year. • Revenues are up. • BHU and OP services are a major focus of Mr. Branstetter. • Contractuals were down; credit balance clean up. (\$212k) • Liability insurance rebate \$43k • A/P accrual clean up \$99k • Sole Community Hospital \$75k • Expenses: \$1.4M less • Days cash on hand 15.3 • David Taylor, BKD, was very complimentary on our accounts receivable. 	and a second by Wayne Reinert.																		
Approval Items	<p>1. <u>PC Replacement Project</u>: \$175,550 Replacement facility wide for compliance/compatibility for Windows 10. Have found some adapters that will allow us to not have to replace all computers. Have explored leasing options. Would like to get 20 or so ordered at a time to do in phases.</p> <p>2. <u>Quest Laboratory Services</u>: \$148,883 Vendor switch from LabCorp. Quest is part of GPO and has testing facility closer, minimizing turnaround times.</p> <p>Update on the OATS contract that was tabled last month. Ms. White has played phone tag with their representative and has never received a call back. There has been no disruption in patient transport service.</p>	<p>Approval item #1 was approved upon a motion made by Ron Chandler and second by Kendall Vickers.</p> <p>Approval item #2 was approved upon a motion made by Ron Chandler and second by Wayne Reinert.</p>																		
Board Cmte Reports	None.																			
Board Governance	None.																			
Open Discussion	None.																			
Adjournment	The meeting was adjourned at 6:08 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 Ron Chandler and a second by Dana White. Results of a Roll Call vote are as follows:	<table style="width: 100%; border: none;"> <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>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>Absent</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	Yea	Wayne Reinert	Yea	Steve Russ	Absent	Kendall Vickers	Yea
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Respectfully submitted, Jennifer Eaton, Executive Assistant