

Nevada Regional Medical Center
BOARD OF DIRECTORS
March 31, 2020 (Zoom meeting)

Members Present: Steve Russ, Bob Beaver, Kelly Ast, Ron Chandler, Dana Ellis, Delton Fast, Candice Moore(12:11pm), Wayne Reinert(12:11pm), Kendall Vickers, Steve Branstetter, Dr. A. Turner

Members Absent: None

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

Others Present (External): Bryan Breckenridge, Legal; Steve Graddy, Freeman; Paula Baker, Freeman; Sarah Haney, NDMail

Topic	Discussion	Action & Follow-Up
Call to Order	Mr. Russ called the meeting to order at 12:02 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. Branstetter thanked everyone for their efforts balancing all COVID-19 changes. • Happy Doctors Day yesterday! 	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 – February 25, 2020 • Board of Directors – February 25, 2020 	Approved as written upon a motion made by Kendall Vickers and a second by Bob Beaver.
Board Education	<p><u>Provided in packet:</u></p> <ul style="list-style-type: none"> • None. 	Informational.
Administrative Reports	<p><u>CEO Report</u> – Mr. Branstetter provided the following highlights from the report:</p> <ul style="list-style-type: none"> • Lots of COVID-19 changes with visitor regulations, etc. • Have received some donations of N95 masks, etc. – very appreciative of community donations! • Participating in daily calls regarding situations as they change & are updated. • Telehealth hotline #: 448.3720 – going well so far. • Changed operations at Rural Health Clinic’s to evaluate patients. • Evaluating day to day operations. Volumes have decreased. • Watching waivers, governmental regulations, etc. for any assistance. • Sales tax starts April 1st. Seeking assistance from City’s insurance to recoup the first 3 months of missed funding. 	
Financial Reports	<p><u>CFO Report</u> – Ms. White provided the following highlights:</p> <ul style="list-style-type: none"> • Feb: loss of \$86k; \$15k better than budgeted figure. • Billed charges \$8M; \$373k higher than prior year. • Reviewed volumes in key areas; Dr. Dodd was out a week for some wound training. • Operating loss YTD: \$238k; \$1M better than last year. • Cash is still down: days on hand 8.3. 	The financial report was approved upon a motion made by Delton Fast and a second by Wayne Reinert.
Approval Items	<p>1. <u>Rauland Responder 5 Nurse Call System: \$333,013</u> Inpatient call system for patient rooms. Insurance replacement for system damaged by 4/5/19 power surge.</p>	The approval item was approved upon a motion made by Bob Beaver and second by Ron Chandler.
Board Cmte Reports	None.	

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Board Governance	None.																			
Open Discussion	Mr. Reinert inquired about the # of ventilators. Mrs. Bush noted 6 in the facility that could be utilized. Dr. Moore inquired about current # of testing performed. Mr. Branstetter noted 20 total at NRMC (17 neg; 3 pending). Positive cases will be reported to the Health Dept.																			
Adjournment	The meeting was adjourned at 12:25 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 Wayne Reinert and a second by Candice Moore. 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>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	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