

Nevada Regional Medical Center  
**BOARD OF DIRECTORS**  
**April 28, 2020 (Zoom meeting)**

**Members Present:** Steve Russ, Bob Beaver, Kelly Ast, Ron Chandler, Dana Ellis, Delton Fast, Wayne Reinert, Steve Branstetter, Dr. A. Turner (12:05pm)

**Members Absent:** Candice Moore, Kendall Vickers

**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
<b>Call to Order</b>	Mr. Russ called the meeting to order at 12:03 p.m. and noted that a quorum was present. No conflicts of interest were disclosed.	
<b>Celebration of Good Things</b>	<ul style="list-style-type: none"> <li>• Only 4 cases of COVID in Vernon County.</li> <li>• Mr. Russ thanked all of the staff, physicians, etc. that have worked through this pandemic.</li> </ul>	Informational.
<b>Approval of Minutes</b>	<p><i>Reports and minutes of the following meetings were provided in the packet for review:</i></p> <ul style="list-style-type: none"> <li>• Board of Directors – March 31, 2020</li> </ul>	Approved as written upon a motion made by Bob Beaver and a second by Kelly Ast.
<b>Board Education</b>	<p><u><i>Emailed prior to meeting:</i></u></p> <ul style="list-style-type: none"> <li>• MHA Trustee Matters “Helping Trustees Navigate COVID-19.” Mr. Russ noted this was a good resource.</li> </ul>	Informational.
<b>Administrative Reports</b>	<p><u><i>CEO Report – Mr. Branstetter provided the following highlights from the report:</i></u></p> <ul style="list-style-type: none"> <li>• Have performed 107 tests. Have not seen any cases as inpatients. Looking forward to getting some areas opened back up.</li> <li>• Working on the financial aspect to get additional support funds coming in. Volumes down 50%; losing approx. \$48k/day.</li> <li>• Daily conference calls still at National, State, Local levels.</li> <li>• Mr. Russ noted the importance of the message for patients, staff, community that things are trending in the right direction. Hospital is a safe place to come to seek medical care. Communication will be key to the community.</li> <li>• Mrs. Ast noted appreciation all of the communication steps taken so far.</li> <li>• Elective surgeries should ramp back up in the next couple weeks. Will be patient specific.</li> <li>• In order to get COVID tested, the patient needs an order from provider. Are enough kits available? – yes. Plenty of ventilators? – yes.</li> </ul>	
<b>Financial Reports</b>	<p><u><i>CFO Report – Ms. White provided the following highlights:</i></u></p> <ul style="list-style-type: none"> <li>• \$473k loss for March.</li> <li>• Billed charges were \$7.8M; lower than budget (\$1M) and prior year (\$2.4M).</li> <li>• Expenses under budget. March revenue was 12% under budget; April has decreased more. Wages &amp; contract labor over budget due to addition of Dr. Fox &amp; agency nursing. Purchased services are up due to COVID-19 needs.</li> <li>• OB had 28 births; higher than budgeted 25.</li> <li>• Cash was higher due to holding AP from COVID-19. Back to standard payment schedule.</li> <li>• Productivity: trying to low census and adjust staffing (8 hrs/week). When considering furlough, all managers were good at trying to work through the scenarios. All benefits were maintained and allowing usage of PTO for furlough time and allowing staff to accumulate (-40) hr PTO balance.</li> </ul>	The financial report was approved upon a motion made by Bob Beaver and a second by Delton Fast.

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	<ul style="list-style-type: none"> <li>\$48k loss/day is an estimate based off of revenue loss and anticipated vendor payments.</li> </ul>																			
<b>Board Cmte Reports</b>	None.																			
<b>Board Governance</b>	None.																			
<b>Open Discussion</b>	None.																			
<b>Adjournment</b>	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 Bob Beaver and a second by Wayne Reinert. Results of a Roll Call vote are as follows:	<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>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>Absent</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	Absent
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Respectfully submitted, Jennifer Eaton, Executive Assistant