

Nevada Regional Medical Center
BOARD OF DIRECTORS
October 27, 2020 - Zoom

Members Present: Steve Russ, Bob Beaver, Mike Brown, Ron Chandler, Delton Fast, Wayne Reinert, Dr. Candice Moore, Steve Branstetter

Members Absent: Kelly Ast, Dana Ellis, Dr. Wilson

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

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

Topic	Discussion	Action & Follow-Up
Call to Order	Mr. Russ called the meeting to order at 5:18 p.m. and noted that a quorum was present. No conflicts of interest were disclosed.	
	Our NRMC family has had a rough weekend/week due to a boating accident. Chad Boswell, POM Director, passed away. Several other staff members were involved as well. Prayers for their families. Counseling and therapy resources to be available for staff.	Informational.
Approval of Minutes	<i>Reports and minutes of the following meetings were provided in the packet for review:</i> <ul style="list-style-type: none"> Board of Directors – September 29, 2020 	Approved as written upon a motion made by Bob Beaver and a second by Wayne Reinert.
Board Education	<i>Emailed prior to meeting & in packet:</i> <ul style="list-style-type: none"> “Boarding Pass for the October Recess: Missouri Hospital Issues, MHA.” Highlights the hot topics that MO hospitals are currently dealing with. Our legislators are working hard to support hospitals. 	Informational.
Administrative Reports	<i>CEO Report – Mr. Branstetter provided the following highlights from the report:</i> <ul style="list-style-type: none"> COVID cases: currently have several patients. Staff are multi-tasking due to exposure/quarantine. Continue to closely monitor; feel the surge is just beginning. Mrs. Garrett noted that plans for additional staffing including nurse leaders/managers as well as NP’s to accommodate when needed. Dr. Ogden and Dr. Seals practices are going well. Dr. Landon: working through some issues. Will start after 1st of year now. Dr. A. Turner gave her resignation: 1/5/21. Wish her well! Will be reviewing the audit next month. Site visit with General Surgeon recently. Very positive interaction. Pre-strategic planning. Would like to hold a board session after the first of the year. 	Informational.
Financial Reports	<i>CFO Report – Ms. White provided the following highlights:</i> <ul style="list-style-type: none"> Net operating income \$239k; \$20k under budgeted figure. Billed charges \$9.8M; \$877k better than budget. Better than prior year. Reviewed volumes in key areas. Up overall except BHU (staffing issues). Fiscal YTD revenue: IP – 2% over budget; OB – 5% over budget; BHU – 6% under budget; Hospital Clinics – 14% over budget; RHC’s – 5% over budget. Expenses over budget. Mostly COVID related. Bond days cash on hand: 151.5 YTD 1st quarter: cash balance usage \$65k; last year \$791k. Managing expenses well. Reviewed CARES act funding. 	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"> CMS Medicare Advanced payment: \$2.7M. Will have to start repaying in Apr '21 @ \$16k/week. 																			
Approval Items	<p>1. <u>HEPA Negative Air Fixtures:</u> Filtration fixtures with negative pressure monitors for 6 ED rooms.</p> <p>2. <u>Drain Pipe Repair:</u> Replacement of drain pipe for: Lab & Specialty Clinic/BHU areas.</p> <p>Mrs. White noted other pending projects that may come before the board for future consideration:</p> <ul style="list-style-type: none"> - Cardiac monitoring. - Security system. - IT network updates. - Laparoscopic towers. 	The approval items were approved upon a motion made by Bob Beaver and second by Delton Fast.																		
Board Cmte Reports	None.																			
Board Governance	None.																			
Open Discussion	None.																			
Adjournment	The meeting was adjourned at 5:42 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 Mike Brown. Results of a Roll Call vote are as follows:	<table> <tr><td>Kelly Ast</td><td>Absent</td></tr> <tr><td>Bob Beaver</td><td>Yea</td></tr> <tr><td>Mike Brown</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> </table>	Kelly Ast	Absent	Bob Beaver	Yea	Mike Brown	Yea	Ron Chandler	Yea	Dana Ellis	Absent	Delton Fast	Yea	Candice Moore	Yea	Wayne Reinert	Yea	Steve Russ	Yea
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Respectfully submitted, Jennifer Eaton, Executive Assistant