

Nevada Regional Medical Center
BOARD OF DIRECTORS
September 27, 2022

Members Present: Bob Beaver, Mike Brown(5:20pm), Ron Chandler, Dana Ellis, Aimee Meyer, Jayne Novak, Wayne Reinert, Cindy Thompson, Jason Anglin

Members Absent: Dr. Candice Moore, Dr. Conley

Others Present (Internal): Holly Bush, CQO; Jessica Collier, HRAO; Christi Keating, CNO; Jennifer Eaton, EA

Others Present (External): None

Topic	Discussion	Action & Follow-Up
Presentation	<p>Mr. Mark Mitchell came to give an update on the bond refinancing. City Council would like a second opinion and to engage a consultant, at City's expense, to work with Mr. Anglin and then report back to the Council within 3 weeks of starting the process. If the project is to proceed it must get on the ballot by December and requires 2 council meetings for final approval.</p> <p>Mrs. Meyer inquired if the board could have a joint work session with the Council to educate in a non-public setting? There is no justification from a legal standpoint to have a reason to hold in executive session due to Sunshine law.</p> <p>Mr. Mitchell also noted that the Council recently gave the LTC board \$40k in ARPA funds. There is precedent that the hospital may request the same amount.</p>	<p>Started: 5:15 pm Ended: 5:25pm</p>
Presentation	<p>Mr. Troy Rosser gave an overview of the CPSI company and its electronic medical record software. This is the anticipated changeover once the Cerner contract is up. Reviewed implementation timeline estimates. Mr. Anglin noted that they will be doing a live site visit to another hospital this week to see its functionality. Mrs. Ellis asked if there will be any hiccups phasing portions in? It will take work to accomplish but this phase-in is the best situation for NRMHC at this time.</p>	<p>Started: 5:26 pm Ended: 6:08 pm</p>
Call to Order	<p>Mr. Beaver called the meeting to order at 6:09 p.m. and noted that a quorum was present. No conflicts of interest were disclosed.</p>	
Celebration of Good Things	<p>None.</p>	<p>Informational.</p>
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"> • Board of Directors – August 30, 2022 	<p>Approved as written upon a motion made by Wayne Reinert and a second by Cindy Thompson.</p>
Board Education	<p><i>Provided at meeting:</i></p> <ul style="list-style-type: none"> - "The Current State of Hospital Finances: Fall 2022 Update, KaufmanHall." - "Rural Hospital Closures Threaten Access, AHA." Rural hospitals are the cornerstone for the communities they serve. 35% of closures were city owned entities. 	<p>Informational.</p>
Administrative Reports	<p><i>CEO Report – Mr. Anglin provided the following highlights from the report:</i></p> <ul style="list-style-type: none"> • August: \$397k operating loss. • Revenue for first 2 months of fiscal year down compared to last year. • Bond days cash on hand increased: 43.6 • Will work with legal to explore options to terminate the Cerner contract early. • Gross AR days decreased: 73.6 • Senior BHU unit is now open. Marketing is a key focus. • Hospitalist candidate signed. He will arrive in July 2023. 	<p>Informational.</p>

Nevada Regional Medical Center
BOARD OF DIRECTORS
September 27, 2022

	<ul style="list-style-type: none"> Had on-site event last week “Ignite the Pt. Experience.” Well received by staff. Reviewed balances owed to/from LTC. Mrs. Meyer would like to have joint board session to understand both sides. Mr. Anglin met with Mr. Vestal this week and explained that NRMC cannot continue to support covering those intercompany costs. They plan to make a payment in near future for a portion of the outstanding balance. 																			
Financial Report	<p><i>CFO Report – Mr. Anglin gave a review in Ms. White’s absence:</i></p> <ul style="list-style-type: none"> Mrs. Novak inquired about some of the rural clinic processes & those were discussed. Reviewed key indicators report for registration, collection, billing targets and where we currently score. Revenues are down. Expenses still high for contract labor. Mrs. Keating spoke to the current agency rates & staffing levels. Have made good progress in nursing recruitment. 	The financial reports were approved upon a motion made by Aimee Meyer and a second by Jayne Novak.																		
Approval Items	<p><i>Mr. Anglin gave an overview of the approvals:</i></p> <p>1. UpToDate software: \$13,839 Annual renewal. Subscription for online clinical information (regulatory requirement). Used by our providers and installed on almost every device in the facility for easy access for evidence based medicine practices.</p> <p>2. InterQual: \$124,760 (4 years) Change in vendor for medical necessity software. Change in length of terms of agreement from prior board approval.</p>	<p>Approval item #1 was approved upon a motion made by Wayne Reinert and second by Mike Brown.</p> <p>Approval item #2 was approved upon a motion made by Jayne Novak and second by Dana Ellis.</p>																		
Board Cmte Reports	None.																			
Board Governance	Nominating Committee met to review potential candidates. Confirmation from Mr. Seth Barrett. Committee will meet again soon to find 1 more candidate. Will send to City Council for final approval once verified.																			
Open Discussion	None.																			
Adjournment	The meeting was adjourned at 7:40 p.m. upon a motion to move into Executive Session in accordance with RSMo (1994) Section 610.021 Subparagraphs (1), (2), (3), and (13) made by Jayne Novak and a second by Cindy Thompson. Results of a Roll Call vote are as follows:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Bob Beaver</td> <td style="width: 30%;">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>Yea</td> </tr> <tr> <td>Aimee Meyer</td> <td>Yea</td> </tr> <tr> <td>Candice Moore</td> <td>Absent</td> </tr> <tr> <td>Jayne Novak</td> <td>Yea</td> </tr> <tr> <td>Wayne Reinert</td> <td>Yea</td> </tr> <tr> <td>Cindy Thompson</td> <td>Yea</td> </tr> </table>	Bob Beaver	Yea	Mike Brown	Yea	Ron Chandler	Yea	Dana Ellis	Yea	Aimee Meyer	Yea	Candice Moore	Absent	Jayne Novak	Yea	Wayne Reinert	Yea	Cindy Thompson	Yea
Bob Beaver	Yea																			
Mike Brown	Yea																			
Ron Chandler	Yea																			
Dana Ellis	Yea																			
Aimee Meyer	Yea																			
Candice Moore	Absent																			
Jayne Novak	Yea																			
Wayne Reinert	Yea																			
Cindy Thompson	Yea																			

Respectfully submitted, Jennifer Eaton, Executive Assistant