

Nevada Regional Medical Center
BOARD OF DIRECTORS
March 28, 2023

Members Present: Bob Beaver, Mike Brown, Seth Barrett, Dana Ellis, Dr. Candice Moore, Jayne Novak, Geoff Stewart, Jason Anglin, Dr. Jennifer Conley (6pm)

Members Absent: Aimee Meyer

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

Others Present (External): Sarah Haney, NDM

| Topic | Discussion | Action & Follow-Up |
|-----------------------------------|--|--|
| Call to Order | Mr. Beaver called the meeting to order at 5:20 p.m. and noted that a quorum was present. No conflicts of interest were disclosed. | |
| Celebration of Good Things | None. | |
| 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 – February 28, 2023 | Approved as written upon a motion made by Dana Ellis and a second by Cindy Thompson. |
| Board Education | <p><u>Provided at meeting:</u> “MHA Trustee Matters,” March 2023. Reviewed health equity focus and Medicaid reverification processes.</p> | Informational. |
| Administrative Reports | <p><u>CEO Report</u> – Mr. Anglin provided the following highlights from the report:</p> <ul style="list-style-type: none"> Loss: \$240k. Still waiting on CMS approval for Nevada Medical Clinic. On track for GPO conversion 4/1/23. Exploring cost savings across the facility regarding copiers, fax machines, printers, etc. Lots of work with CPSI conversion. Meditech data extraction. Will need to do with Allscripts & Cerner as well. Close to submitting 2nd project with FEMA. Still working to get all Rural Health Clinics surveyed for Pt. Centered Medical Home (PCMH). Physician Recruitment for FPOB & OBGYN underway. Finalizing separation of services with LTC. They plan to submit proposal at next meeting on 4/3. Bad debt project for April. Could be worth approx. \$800k once submitted and cost reports are re-settled. Upcoming cash outlays: June (3 payrolls); October (DSH repayment); December (3 payrolls). Late April: all employee meetings. Updates & AIDET program (customer service focus). | Informational. |
| Bond Resolution | Mr. Anglin noted that current insurer, ACA, has been taken over by another company, Build America Mutual Assurance Company (BAM). The resolution reflects that change. | The Bond resolution was approved upon a motion made by Geoff Stewart and second by Jayne Novak. |
| Financials | <p><i>Mr. Anglin gave a review of January financials:</i></p> <ul style="list-style-type: none"> Loss: \$240k. Billed charges: \$9.7M; \$1.29M more than prior year. Gross revenue was down overall. Volumes were down. Several physicians out throughout the month. Expenses were over budget by \$185k. Sales tax: \$78k. | The February financials were approved upon a motion made by Mike Brown and second by Seth Barrett. |

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| | <ul style="list-style-type: none"> Bond days: 18.1 Total patient and operating revenues were down compared to January. Salaries & wages were down \$94k but employee benefits (self-funded claims) were up approx. \$90k Starting to work on budget process. | | | | | | | | | | | | | | | | | | | |
| Approval Items | <p><i>Mr. Anglin gave an overview of the approvals:</i></p> <ol style="list-style-type: none"> Lab Analyzers: \$66,960 (1) Urinalysis & (1) Hematology analyzer. Old units are end of life. Interface costs with new units will roll into CPSI conversion. Cannot perform these services if machines go down. Would not purchase until end of June to coincide with CPSI conversion. Clinic Fiber Installation: \$37,432 Fiber connectivity to Nevada Medical Clinic for EMR conversion. Have approached Mr. Mitchell about the City assisting with funding for this project. Would like to see local bid for this project as well. Motion was made for approval up to \$37,432 based on local bid so that project can be started as soon as possible once received. | <p>Lab analyzers were approved upon a motion made by Dr. Moore and second by Cindy Thompson.</p> <p>Clinic Fiber Installation was approved up to proposed amount on a motion made by Mike Brown and second by Dr. Moore.</p> | | | | | | | | | | | | | | | | | | |
| Board Committee Reports | None. | | | | | | | | | | | | | | | | | | | |
| Board Governance | None. | | | | | | | | | | | | | | | | | | | |
| New Business | None. | | | | | | | | | | | | | | | | | | | |
| Move to Executive Session | The Board Chairman requests an Executive Session for reasons in accordance with RSMo (1994) Section 610.021 Subparagraphs (1), (2), (3), and (13) made by Cindy Thompson and a second by Jayne Novak at 6:20 pm. Results of a Roll Call vote are as follows: | <table style="width: 100%; border-collapse: collapse;"> <tr><td>Bob Beaver</td><td style="text-align: right;">Yea</td></tr> <tr><td>Mike Brown</td><td style="text-align: right;">Yea</td></tr> <tr><td>Seth Barrett</td><td style="text-align: right;">Yea</td></tr> <tr><td>Dana Ellis</td><td style="text-align: right;">Yea</td></tr> <tr><td>Aimee Meyer</td><td style="text-align: right;">Absent</td></tr> <tr><td>Candice Moore</td><td style="text-align: right;">Yea</td></tr> <tr><td>Jayne Novak</td><td style="text-align: right;">Yea</td></tr> <tr><td>Geoff Stewart</td><td style="text-align: right;">Yea</td></tr> <tr><td>Cindy Thompson</td><td style="text-align: right;">Yea</td></tr> </table> | Bob Beaver | Yea | Mike Brown | Yea | Seth Barrett | Yea | Dana Ellis | Yea | Aimee Meyer | Absent | Candice Moore | Yea | Jayne Novak | Yea | Geoff Stewart | Yea | Cindy Thompson | Yea |
| Bob Beaver | Yea | | | | | | | | | | | | | | | | | | | |
| Mike Brown | Yea | | | | | | | | | | | | | | | | | | | |
| Seth Barrett | Yea | | | | | | | | | | | | | | | | | | | |
| Dana Ellis | Yea | | | | | | | | | | | | | | | | | | | |
| Aimee Meyer | Absent | | | | | | | | | | | | | | | | | | | |
| Candice Moore | Yea | | | | | | | | | | | | | | | | | | | |
| Jayne Novak | Yea | | | | | | | | | | | | | | | | | | | |
| Geoff Stewart | Yea | | | | | | | | | | | | | | | | | | | |
| Cindy Thompson | Yea | | | | | | | | | | | | | | | | | | | |
| Adjournment | The meeting was adjourned at 7:55 p.m. upon a motion made by Dr. Moore and second by Dana Ellis. All voted in favor. | | | | | | | | | | | | | | | | | | | |

Respectfully submitted, Jennifer Eaton, Executive Assistant