

Nevada Regional Medical Center  
**BOARD OF DIRECTORS**  
**April 25, 2023**

**Members Present:** Bob Beaver, Mike Brown(arrived 5:20pm), Seth Barrett, Dana Ellis, Dr. Candice Moore(arrived 5:35pm), Jayne Novak, Geoff Stewart, Jason Anglin, Dr. Jennifer Conley (arrived 5:55pm)

**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
<b>Call to Order</b>	Mr. Beaver called the meeting to order at 5:17 p.m. and noted that a quorum was present. No conflicts of interest were disclosed.	
<b>Celebration of Good Things</b>	Some new stores and venues coming to the community. Foundation Golf Tournament is full – Fri, 5/12.	
<b>Approval of Minutes</b>	<i>Reports and minutes of the following meetings were provided in the packet for review:</i> <ul style="list-style-type: none"> <li>• Board of Directors – March 28, 2023</li> </ul>	Approved as written upon a motion made by Jayne Novak and a second by Cindy Thompson.
<b>Board Education</b>	<u>Provided at meeting:</u> None.	Informational.
<b>Administrative Reports</b>	<u>CEO Report</u> – Mr. Anglin provided the following highlights from the report: <ul style="list-style-type: none"> <li>• Loss \$246k. Significantly better YTD.</li> <li>• Received Medicare number for Nevada Medical Clinic.</li> <li>• GPO conversion took place 4/1. Linens vendor change will save approx. \$60k/yr. Positive progress in changes so far.</li> <li>• CPSI conversion project well underway. Working to get records extracted.</li> <li>• Rural Hospital Group – ongoing calls/emails, etc to review tasks and projects.</li> <li>• Submitted 2<sup>nd</sup> project for FEMA consideration. Anticipate a lengthy process.</li> <li>• Working to get all clinics certified for Pt. Centered Medical Home status.</li> <li>• Several physician recruitment searches ongoing (FPOB, OBGYN, Ortho, Gen Surg)</li> <li>• Have been holding All Employee Meetings this week. Focus is on Financial update &amp; AIDET customer service training.</li> <li>• Attended a couple conferences earlier this month for education/training.</li> <li>• LTC review of transition timelines.</li> </ul>	Informational.
<b>Financials</b>	<i>Mr. Anglin gave a review of financials:</i> <ul style="list-style-type: none"> <li>• YTD volumes review in several key areas.</li> <li>• Bond days: 21.1</li> <li>• Cash went up; AP decreased.</li> <li>• Anticipate improvement in write offs (in terms of denials) after CPSI conversion. \$228k (estimated \$73k could be collected)</li> <li>• Increase in 340B revenue.</li> <li>• Will be working on budget/forecasting during May.</li> <li>• Exploring other services for growth (med stabilization, allergy testing, etc)</li> </ul>	The March financials were approved upon a motion made by Jayne Novak and second by Dana Ellis.

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	<ul style="list-style-type: none"> <li>• Bad Debt project.</li> <li>• Mr. Barrett inquired if we can anticipate closer to a break even during 1<sup>st</sup> qtr of fiscal year? Mr. Anglin noted he needed to do some forecasting to determine when savings could be realized.</li> </ul>																			
<b>Board Committee Reports</b>	None.																			
<b>Board Governance</b>	None.																			
<b>New Business</b>	May Board Meeting will occur on 5/23 due to holiday.																			
<b>Move to Executive Session</b>	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 Dr. Moore at 6:10 pm. Results of a Roll Call vote are as follows:	<table style="width: 100%; border: none;"> <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
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<b>Adjournment</b>	The meeting was adjourned at 6:48 p.m. upon a motion made by Jayne Novak and second by Seth Barrett. All voted in favor.																			

Respectfully submitted, Jennifer Eaton, Executive Assistant