

Nevada Regional Medical Center
BOARD OF DIRECTORS
May 23, 2023

Members Present: Bob Beaver, Mike Brown(arrived 5:20pm), Seth Barrett, Dana Ellis, Aimee Meyer ,Dr. Candice Moore(arrived 5:40pm), Geoff Stewart, Jason Anglin, Dr. Jennifer Conley (arrived 5:35pm)

Members Absent: Jane Novak

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 5:18 p.m. and noted that a quorum was present. No conflicts of interest were disclosed.	
Celebration of Good Things	None.	
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 – April 25, 2023 	Approved as written upon a motion made by Dana Ellis and Seth Barrett
Board Education	<u><i>Provided at meeting:</i></u> None.	Informational.
Administrative Reports	<u><i>CEO Report – Mr. Anglin provided the following highlights from the report:</i></u> <ul style="list-style-type: none"> • April was a lower loss month, \$84k, pleased with that improvement. Bond days decreased, dropped a lot of AP balance. • Gross AR Days went up a bit, due to IT issues, Holly will explain further. • Implementation of CPSI, major project working on training plans. • Focusing on Budget development. Plan to present next month. • PCMH certification, state sent us application to complete. • Physician recruitment - continue to work on. Call with an FPOB candidate recently. Hoping the first week of June for an onsite visit. • Dr. Box and Dr. Galich have started. • Foundation had successful golf tournament. • Energy Solutions Professionals have completed energy study to present at June board meeting. Detailed questions asked by Bob Beaver on the process and other costs of projects. • ARPA funds of \$410k approved from County Commissioners. • LTC payroll transitioned on May 1. • Mrs. Meyer asked Mr. Anglin how things are going with Rural Hospital Group. 	Informational.
Quality Report	<i>Mrs. Holly Bush provided the following highlights from the report:</i> <ul style="list-style-type: none"> - Review of Social Determinants of Health, power point presentation to the board. - Also, working on patient experience of care. Going back to using Studer tools. - Public Health Emergency declaration is no longer active 	The Quality report was approved upon a motion made by Dana Ellis and second by Geoff Stewart.
Compliance Summary	<i>Mrs. Holly Bush provided the following highlights from the report:</i> <ul style="list-style-type: none"> • Incident response protocols, we took down our email and internet to protect the organization. Launched an investigation and worked with forensic IT company to validate there was no breach. • Thanked our IT security team and responded proactively and prevented any unauthorized activity. 	The Compliance Summary was approved upon a motion made by Dr. Moore and second by Aimee Meyer.

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Financials	<p><i>Mr. Anglin gave a review of financials:</i></p> <ul style="list-style-type: none"> • Reviewed cash tracking handout. RHG uses this form as well. Cash has increased some. • Cerner finally updated some GL codes that we needed to help complete some processes for the Bad debt project. • \$84k loss; much better than prior year, great progress. • \$1.7 million loss fiscal year to date. • We have not achieved as much as we hoped, but happy with the progress we have made! • Falling short on our BHU department. Opened Sr Unit, but staffing became a roadblock. We have had a lot more Medicare patients but have not been able to grow our census like we wanted to. • Swing bed going well 5-6 patients one day this week. • For the month the patient volumes were similar to prior month. • Income statement- gross revenue \$2.4 M last month to this month \$2.8M. • Expenses overall were good for the month. Made great strides. • More detailed budget details next month. • Dr. Moore inquired if Dr. Box requested any surgery equipment. Mr. Anglin noted that we are looking at demo equipment to ensure cost effectiveness. Then will present once we have more information. • In the next month or so will be presenting approval for data center upgrades – will be costly. 	The April financials were approved upon a motion made by Geoff Stewart and second by Seth Barrett.												
Approval Items	<ol style="list-style-type: none"> 1. Multifactor Authentication: \$10,440 (5 years) Approved via email vote on 5/2/23. Needs ratified. 2. Managed FortiEDR: \$33,000 Approved via email vote on 5/2/23. Needs ratified. 3. Cottey College Health Services Agreement: \$income Provide health services coverage to Cottey students during the school year. 4. Liability Insurance Renewals: \$358,437 Renewal of Professional, General, Excess liability policies (July 23-June 24) through Missouri Hospital Plan. Have received dividend payout of \$156,460. 	<p>Approval items #1 & 2 were ratified upon a motion made by Seth Barrett and second by Aimee Meyer.</p> <p>Approval item #3 was approved upon a motion made by Dr. Moore and second by Dana Ellis.</p> <p>Approval item #4 was approved upon a motion made by Cindy Thompson and second by Seth Barrett.</p>												
Board Committee Reports	None.													
Board Governance	None.													
New Business	Questions on Dr. Box patient load. Mr. Anglin noted that he is working on it. He can still only see certain patients due to credentialing. Dr. Moore inquired about advertising.													
Move to Executive Session	The Board Chairman requests an Executive Session for reasons in accordance with RSMo (1994) Section 610.021 Subparagraphs (1), (3), and (13) made by Dr. Moore and Cindy Thompson at 6:20pm. Results of a Roll Call vote are as follows:	<table style="width: 100%; border: none;"> <tr><td>Bob Beaver</td><td>Yea</td></tr> <tr><td>Mike Brown</td><td>Absent</td></tr> <tr><td>Seth Barrett</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>Yea</td></tr> </table>	Bob Beaver	Yea	Mike Brown	Absent	Seth Barrett	Yea	Dana Ellis	Yea	Aimee Meyer	Yea	Candice Moore	Yea
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		Jayne Novak Absent Geoff Stewart Yea Cindy Thompson Yea
Adjournment	The meeting was adjourned at 6:48 p.m. upon a motion made by Aimee Meyer and second by Seth Barrett. All voted in favor.	

Respectfully submitted, Jessica Collier, HRAO