

Nevada Regional Medical Center
BOARD OF DIRECTORS
July 25, 2023

Members Present: Bob Beaver, Mike Brown, Dana Ellis, Aimee Meyer, Jayne Novak, Geoff Stewart, Jason Anglin

Members Absent: Seth Barrett, Dr. Moore, Dr. Conley

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

Others Present (External): Sarah Haney, NDM; Mark Mitchell, City of Nevada; Marvin Knoche, City of Nevada, Planning Commission board member

Topic	Discussion	Action & Follow-Up
Call to Order	Mr. Beaver called the meeting to order at 5:22 p.m. and noted that a quorum was present. No conflicts of interest were disclosed.	
Celebration of Good Things	Saw lots of good recognition in the Shining Stars. Mrs. Thompson – call with someone in billing department recently. They were pleasant, helpful, professional.	
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 – June 27, 2023 • Special Board of Directors – July 18, 2023 	Approved as written upon a motion made by Dana Ellis and Aimee Meyer.
Board Education	<u><i>Provided at meeting:</i></u> Mrs. Meyer recalled discussions about this concept several years ago. It’s exciting that we are moving toward this in the future.	Informational.
CPSI Conversion Update	<u><i>Mrs. Hardin shared the following:</i></u> Have made great strides over the last 3 weeks with conversion. Satisfied lots of concerns and addressed issues as they have come up. Most providers are doing well. Service requests are being completed fairly timely. We are a slightly larger facility with more users than some of their other facilities which is slowing down the server. Have put in a request to CPSI to address the issue. Mrs. Keating – nursing staff are doing much better. Implemented tip sheets and rounding with ED staff daily.	Informational.
Administrative Reports	<u><i>CEO Report – Mr. Anglin provided the following highlights from the report:</i></u> <ul style="list-style-type: none"> • Loss: \$1.3M • Key factors to loss – large inventory adjustment, bad debt adjustment, volumes down in summer months. • 3 payrolls for June. • Bond days decreased but cash has come back up this month. • Rural Hospital Group will come present next month & to City Council on 9/5. • Have had several calls with new bond insurers recently. They will also be present at next month’s meeting. • FPOB candidate recruited. Hope to have on board in next 3-4 months. • LTC – no longer providing services to them. At end of this month, should be down to no financial payments. • Question as to where are we at with FEMA request? Mr. Anglin noted an MHA rep was on-site today. Currently, most hospitals are waiting for joint review by SEMA & FEMA. Don’t expect it to happen quickly. Have about \$1.7M in request pending. 	Informational.
Financials	<u><i>Mr. Anglin gave a review of financials:</i></u> <ul style="list-style-type: none"> • Review of Revenue & Expenses. • Other operating revenue – mostly 340B revenue. Was down this month. • Utilities were up. 	The June financials were approved upon a motion made by Jayne Novak and second by Geoff Stewart.

Nevada Regional Medical Center
BOARD OF DIRECTORS
July 25, 2023

Approval Items	1. Mercy Space Lease Agreement: \$3,531/year One year agreement for Mercy to lease space at 625 S Ash on Mondays for Cardiology services. Can terminate this agreement fairly easy if use of space is needed.	Approval item was approved upon a motion made by Mike Brown and second by Jayne Novak.																		
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), (3), and (13) made by Jayne Novak and Dana Ellis at 6:10pm. 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>Yea</td></tr> <tr><td>Seth Barrett</td><td>Absent</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>Geoff Stewart</td><td>Yea</td></tr> <tr><td>Cindy Thompson</td><td>Yea</td></tr> </table>	Bob Beaver	Yea	Mike Brown	Yea	Seth Barrett	Absent	Dana Ellis	Yea	Aimee Meyer	Yea	Candice Moore	Absent	Jayne Novak	Yea	Geoff Stewart	Yea	Cindy Thompson	Yea
Bob Beaver	Yea																			
Mike Brown	Yea																			
Seth Barrett	Absent																			
Dana Ellis	Yea																			
Aimee Meyer	Yea																			
Candice Moore	Absent																			
Jayne Novak	Yea																			
Geoff Stewart	Yea																			
Cindy Thompson	Yea																			
Adjournment	The meeting was adjourned at 6:53 p.m. upon a motion made by Jayne Novak and second by Cindy Thompson. All voted in favor.																			

Respectfully submitted, Jennifer Eaton, Exec Asst.