

Russell County Hospital Board Minutes

May 19, 2021

RRH Classroom

Present: Melinda Olson, Ken Elliott, Leon Weigel, Jamie Schneider, Nancy Holland

Absent: Carleen Gilmore

RRH Staff: Sharon Collins, Kevin Kreutzer, Chris Harders, Brian Schneider.



Melinda Olson stated that a Zoom Presentation will be held with Brian Russell, TKE Elevator to explain the \$40,000 increase in their bid for the Elevator Project. Then the Additions, Deletions to the Agenda would be done. She then stated that at 6:00 p.m. The meeting would be suspended to take a Zoom call with Barbara from Governwell.

Melinda called the meeting to order.

Via Zoom, Brian Russell stated that they had given a proposal for upgrading the elevator. Brian explained that they had been asked about the cab interior being added, which was a big increase. Melinda thanked Brian for his presentation and stated that since their bid has been adjusted we would have to go over everything to see which way we need to go. Zoom was ended.

Melinda asked if the specs from TKE could be given to Otis and compared to their bid of \$110,450 and see if their bid was comparable. Chris stated that he will check with Otis on their bid using the TKE specs.

Melinda asked if there were any additions, deletions or corrections to the minutes or the proposed agenda. None were voiced. Nancy moved to approve the minutes of the April 22 minutes. Leon Weigel seconded. Motion carried.

Barbara Lorschach from governWell appeared via Zoom. She went over the proposed Board Self Assessment and what was included. She stated the assessment process would begin in late June, then by the July meeting we would be able to review the results and discuss recommendations.

Maintenance Report: Elevator Project update, discussed earlier in the meeting. ER Project: Chris Harders stated they got the bid from Commercial Builders. Sharon stated that it could not be done by the June deadline and suggested that we go ahead with the project. Various funding options were discussed. Leon Weigel moved that we initiate the ER project with Commercial Builders for \$124,232.00 through Covid funds or Capital Improvement Fund. Nancy Holland seconded. Motion carried.

Invoices: Ken Elliott questioned the hospital pickup gas bill and if the pickup was on the County depreciation schedule or on the WCKA depreciation schedule. Ken Elliott moved and Leon Weigel seconded the following invoices for payment from the listed funds from Sales Tax.. Motion carried.

Dude Solutions \$1,680.88
Hajoca \$1.71
Grainger \$573.00
Great Bend Coop \$69.40
Midwest Equipment Company \$638.28
Precision Collision \$163.00
Russell County Solid Waste \$7.35
Stoppel Supply Company Inc \$41.28
World Pest Control \$310.00
World Pest Control \$1,153.00
Total \$4,727.09

Financials: Kevin presented the April 30, 2021 financials. Total Patient Revenue was \$1,179,741.20; Net income was \$111,418.60; Hospital Cash \$3,126.816.83, Total Assets limited to use was \$1,200.493.49; Excess of Revenue over expenses \$23,818.36; Change in net Assets, \$135,236.98. The Summary of fund balances was reviewed. AR days, Statistical and Revenue by Physicians reports were reviewed.

Old Business: COVID update – Sharon presented an update of the Covid testing, residents and staff testing and vaccinations status. She stated that there were four positive cases last week and she was informed by the County Health Nurse that there was one positive of the other strain. Long term Care visitation phase III had some issues and they are making some changes to limit exposure.

Board Attorney: Melinda asked for a clarification of the motion from last month regarding the Board Attorney. Kay stated her motion was that we have Jerry Driscoll review the contracts for the Elevator project and ER project and that we table hiring a board attorney until after the completion of the governWell program.

CHNA Survey Update: Sharon reminded everyone to go online and fill out the CHNA survey.

Nurse Call update: Sharon stated that the system was currently being installed. It should be completed in the next couple of weeks.

Community Tax Credit Application Update to replace the mammogram: Sharon stated that they still have Tax Credits available and that it is just a pledge. If there are any questions regarding this she asked that you contact Janae Talbot.

GovernWell Presentation/Agreement: Melinda was approved to sign the Agreement since it was approved at the last meeting.

New Business: Sharon stated her Report was included in the Board Packet. Sharon stated that they were currently doing a Main Street Manor Resident Survey. She also stated that this week they are Celebrating Hospital Week. She presented a list of Years of Service

Awards for Employees.

Board Education: Sharon stated that the Community Assessment Survey is required to be done every three years.

Board Forum: None

Ken Elliott moved to adjourn the meeting, Nancy Holland seconded.. Motion carried.
Meeting adjourned.