

County Hospital Board

Minutes

December 17, 2020

Classroom

ZOOM Meeting



Present: Melinda Olson, Kay Dinkel, Carleen Gilmore, Ken Elliott, Leon Weigel, Nancy Holland (zoom & phone), Andrea Krauss

Attorney: Dennis Davidson

RRH Staff: Sharon Collins, Kevin Kreutzer, Brian Schneider

Call to Order: Melinda called the meeting to order. There were no additions, deletions or changes to the proposed agenda.

Minutes from the November 19, 2020 meeting were not available. Individual responsible for drafting county board minutes was discussed. Carleen mentioned a possible violation of the Kansas Open Meeting Act may have taken place at the October board meeting. Dennis will review.

Maintenance Report

No report.

Invoices

Nancy moved to approve the following invoices for payment from the listed funds.

Motion was seconded and approved.

1. TAD&K \$480.00 Unrestricted
2. TAD&K \$479.00 Unrestricted
3. DH Pace \$709.00 Sales Tax
4. Thyssenkrupp \$285.42 Sales Tax
5. Heartland Building \$14.98 Sales Tax
6. Heartland Building \$15.58 Sales Tax
7. Heartland Building \$27.98 Sales Tax
8. Comfort Pro \$136.09 Sales Tax
9. Grainger \$50.90 Sales Tax
10. Central Mechanical \$1656.48 Sales Tax
11. Central Mechanical \$1854.10 Sales Tax

Total \$5,709.53

Financials

Kevin presented the November, 2020 financials. Total Patient income was \$2,112,979.06. Net revenue from patients was \$1,159,859.64. Net loss for the month was \$243,044.97. County Hospital Board cash was \$2,619,963.27. Total Assets limited as to use was \$1,229,306.89. Change in net assets was (\$224,298.16). The Summary of fund balances was reviewed. AR days are 50.90. The Statistical and Revenue by Physician reports were reviewed.

Old Business

COVID Update and Resident and Employee Testing – Sharon updated the board regarding COVID and testing of residents and staff.

Kay mentioned employees receiving hazard bonus pay. She requested a thank you letter be drafted; board members would sign then be provided to employees.

Joint Conference Meeting January 13, 2021 – The meeting will be held at the Elks beginning at 5:00 p.m. A light supper will be provided.

Audit Meeting January 19, 2021 – A presentation of the 19-20 FYE Financial Audit will be held at noon in the RRH Classroom. Lunch will be provided.

New Business

Medication Dispensing System – The Omnicell Medication Dispensing Cabinets have been ordered.

Nurse Call System – A signed agreement to purchase the nurse call system has been provided to Amplion.

WCKA – Russell Hospital Board Lease Extension – The “Tenth Amendment to Lease Agreement” extending the lease between West Central Kansas Association Inc and Russell County Hospital Board until August 1, 2032 was provided to board members by email. Andrea moved to approve the “Tenth Amendment to Lease Agreement”. Nancy seconded the motion. Carleen objected to the motion second. Leon seconded the motion. Melinda Olson, Ken Elliott, Nancy Holland, Leon Weigel, Andrea Krauss approved the motion. Kay Dinkel and Carleen Gilmore opposed the motion. Motion passed.

COVID Vaccine – Sharon updated the board on vaccine arrival possibilities.

Administrator Comments

The CEO’s report will be sent via email to board members.

Board Education

None

Public Forum

Andrea Krauss addressed the board as this was her last meeting as a board member.

Executive Session

None

Adjournment

With no further business to discuss the meeting was adjourned.

Carleen Gilmore, Secretary/Treasurer Sharon Collins, CEO