



Board of Commissioners Regular Meeting Minutes May 24, 2022

PRESENT

Juliet Pouillon, Board Chair; Ricky Knowles, Commissioner; Jonathan Blake, Commissioner; Paul Pennington, Commissioner; Les Dewey, Commissioner; Robb Kimmes, CEO; Brenda Schneider, CFO; Elizabeth Vaivoda, PR/Foundation Director; Diane Matthews, CNO;

EXCUSED

Heidi Hedlund, Quality Director; Russell Smith, Chief of Staff

GUESTS

John Matthews

GUESTS VIA ZOOM

Luke Zarecor, DZA; Elya Prystowsky, TRC; Paul Kennelly, TRC

CALL TO ORDER

Board Chair, Juliet Pouillon, called the meeting to order at 1800 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

None

DZA 2021 AUDIT PRESENTATION

Luke Zarecor, DZA, provided a brief presentation of 2021 year-end audit and financial indicators. Discussion followed. A more detailed 2021 audit presentation was provided to the Finance Committee and Lindsay Osborne, SAO, prior to the Board meeting.

THE RURAL COLLABORATIVE PRESENTATION

Elya Prystowsky and Paul Kennelly presented an overview of The Rural Collaborative.

CONSENT AGENDA

Ricky Knowles motioned for the Consent Agenda items be approved, including the minutes of the April 26, 2022 regular meeting; the April Accounts Payable Warrants totaling \$762,623.37, April Payroll Warrants totaling \$8,057.30, April Payroll Electronic Transactions totaling \$867,771.26; Other April Electronic Transactions Payments totaling \$220,189.96; and Bad Debt in the amount of \$6,840.62. Jonathan Blake seconded. Motion approved unanimously.

MEDICAL STAFF REPORT & CREDENTIALING

The medical executive committee recommends reappointment for Kaerli Christensen, MD (Radiology) and a new appointment for Darren Gillette, MD (Emergency Medicine). Discussion

followed. Les Dewey made a motion to approve the new appointments. Jonathan Blake seconded. Motion approved unanimously.

COMMITTEE REPORTS

Marketing/Foundation: Elizabeth discussed her written report for Marketing and for the Foundation.

Performance Improvement: In Heidi’s absence, Robb presented the hospital performance and benchmarking graphs, and the clinic quality dashboard. Discussion followed.

Planning: The planning committee did not meet this month.

ADMINISTRATIVE REPORTS

CEO Report: Robb reviewed his written report. Discussion followed.

Financial Report: Brenda reviewed her written financial report. Total gross patient revenue for the month of April was \$80,300 below budget. Outpatient revenue was above budget, while all other categories were below. Deductions continue to be above budget due to billing issues. The billing vendor started on 4/27. The bottom line for the month is negative \$275,300, and the year-to-date bottom line is negative \$509,000. A summary of cash was also reviewed. A revised Indigent Care-Financial Assistance-Charity Care policy was presented to the Board. The revisions incorporate recent changes in the state law that go into effect 7/1/2022. Discussion followed. Les Dewey made a motion to approve. Paul Pennington seconded. Motion approved unanimously.

CNO Report: Diane reviewed the written nursing report.

OLD BUSINESS

None

NEW BUSINESS

Debi Budnick will present at the June meeting about equity training.

EXECUTIVE SESSION

None

ADJOURN: Board Chair, Juliet Pouillon moved to adjourn the meeting at 1941 hours.

Respectfully Submitted,
Brenda Schneider
CFO

Board Chair

Board Secretary