Greeley County Health Services Board Inc. meets in January

Services Inc. Board of Directors meeting minutes, Admin. Conference Room, January 27, 2021.

CALLED TO ORDER: Meeting called to order at 5:14 p.m. by Brock Sloan

Attending: Brock Sloan, Dan Hild, Linda Peterson, Chris Dixon, Ben Fisher

Administration/Staff: Trice Watts CEO/CFO, Katy Reynolds, Janie Schmidt, Stacey Raven (via phone), Kaylee Cox, Amy Dinkel, Lisa Larkin

PUBLIC PARTICI-PATION: None

OF APPROVAL **CONSENT** AGENDA: Chris Dixon moves to approve the consent agenda as presented, second by Lida Peterson. Motion carries. 4-0, with 1 abstaining.

Annual Reports: Infection Control Report and Plan: Presented by Amy Dinkel

Chris Dixon moves to accept the infection control report as presented and approve the plan also as presented, second by Ben Fisher. Motion carries 5-0.

Corporate Compliance: Kaylee Cox

Code of Conduct reviewed. Confidentiality Forms handed out and signed by the board. Quarterly Reports:

Risk Management: Lisa

Brock Sloan moves to enter into executive session for a period of 10 minutes to include the board and administration for of discussing purpose confidential matters relating to actions affecting a patient, second by Dan Hild. Motion passes 5-0. Session is entered at 5:33 p.m.

Session ends at 5:45 p.m. Linda Peterson moves to accept the Risk Management Report as presented, second by Chris Dixon. Motion carries 5-0.

Report: Lisa Quality

Presented and discussed Dan Hild moves to accept the Quality Report as presented, 2nd by Chris Dixon. Motion carries 5-0. Brock Sloan moves to enter into executive session for a period of 10 minutes to include the board and administration, for discussing purpose of personnel matters, second by Dan Hild. Motion carries 5-0. Session is entered at

Session ends at 5:51 p.m. Dan Hild moves to accept the Compliance Report as presented, second by Chris Dixon. Motion carries 5-0.

Monthly Reports:

Chief Operating Officer: written report referenced Acute Nursing: written report referenced

LTC Nursing: Added a new resident; Starting a CNA/CMA class

Clinic: written report referenced

Special Projects Report: written report referenced Financial Report:

November & December financial reports presented and discussed, a few corrections noted.

COVID Funds and Reporting update.

Hazard pay funding to employees update. Brock Sloan moves to

approve the Construction Draw in the amount of \$53,547.78, second by Chris Dixon. Motion carries 5-0.

CEO Report: Trice Watts Open position discussion, Kaitlynn Goalden resignation. Provider recruitment update, visit in February. Hired a firm to help with some of this

Vaccine update. Plumbing update.

responsibility.

EMR Centriq discontinuation of support update.

Annual Business Presentation

LTC Update Staff Engagement Old Business:

CEO Expense Approval process and also board transfers discussion.

Expenses will be brought monthly to each meeting for approval by the board.

Transfers will be approved by the board chair at the time of transfer and then brought to the meeting for board update.

contract was renewed with a 3% renewal increase annually and the administrator was retained and will now have a 90 written notice stipulation placed.

New Business: Minimum Wage increase

discussion. KHA Meeting reminder.

PPE disposal sites.

Fire Door replacement discussion

Dan Hild moves to approve the bid as presented by Fire Door Solutions, second by Chris Dixon. Motion carries 5-0.

Credentialing-Katy Reynolds presents the following providers for credentialing:

Ronald Catanese, M.D. Urology HighPlainsUrology Consulting

Badura, Daren Pain Management P.A. HPM Courtesy

Amanda Dimmitt, cost. Radiology Plains M.D.

Radiology Consulting Bruce Melin, M.D. Western Pathology

Pathology Consulting

Rachel-Anne Magsalin, M.D.Psychiatry Freestate Consulting Fatima Shekh,

M.D. Medicine Freestate Consulting Samuel Lindquist, M.D.

Family Medicine GCHS Active Farheen Dojiki, M.D.

Endocrinology Freestate Consulting Amanda Bisby, ARNP Pain Management HPM

Courtesy Linda Peterson moves to approve all the providers

presented as listed for credentialing, second by Chris Dixon. Motion carries Adjourn: Linda Peterson moves to adjourn, second by

Brock Sloan. Motion carries 5-0. Meeting is adjourned at Next Meeting: February 22, 2021 at 5:00 p.m. in the

Administrative Conference Linda Peterson Board

Secretary/Treasurer

Chief Operating Officer/ HR/Marketing: no report on leave

Acute Nursing: Written report referenced LTC Nursing: Written report referenced

Clinic: written Written report referenced Special Projects Report:

Written report referenced Financial Report:

February financials presented and discussed. Operations have picked

Employee Hazard pay has

ceased. Self funded insurance, will have a quarterly review

at the end of March. Days of operation are 147.

Wallace county radiology equipment as a project for the June deadline for the cares act funding.

There was a board transfer during the month.

Dan Hild moves to approve the board transfer in the amount of \$350,000.00, second by Ben Fisher. Motion carries 5-0.

Flood repair update and

Bond refinance update, plan to submit a resolution to the Board of Supervisors at the April 12th board meeting.

CEO Report: Trice Watts Katy had baby Rhexon and will be out until July. Strategic Impact is an

Preventative individual to help with strategic planning, recruiting,

and other issues in the facility. Discussion over the idea of this project. Trice will get some references before pursuing.

Final remodel report is in, Rich should be onsite to finish this project.

April 4-6, a physician candidate and his family will be on site for a visit and

formal interview. Old Business:

No old business.

New Business: Housing discussion: offer was accepted and contract today and closing by the 31st of May.

Credentialing presented by Kaylee Cox:

Tamara S. Hlavaty, MD Diagnostic Radiology, Plains Radiology Service

Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology , Plains Radiology Service Anderson. Kyle C.

CRNA Anesthesia Holistic Pain Management Michael L. Goode,

CRNA, Anesthesia, Goode Anesthesia Services, LLC Cody L. Evans, MD Diagnostic Radiology,

Plains Radiology Services Aaron T. Benner, MD Diagnostic Radiology.

Radiology Kearney Services Claudia Perez-Tamayo,

MD Radiology Oncology, Central Care Cancer Ctr-Salina

Husam Bakdash, MD Cardiovascular Disease, Heartland Cardiology, LLC

Daniel L. Fuerst, MD Radiology, Kearney Radiologist,

Daniel E Novinski, DO Diagnostic Radiology, Plains Radiology Services

Chris Dixon moves to approve all for credentialing except Michael Goode, CRNA as presented, second by Linda Peterson. Motion carries 5-0.

Linda Peterson moves to approve Michael Goode, CRNA for credentialing as presented, second by Chris Dixon. Motion carries 4-0 with Brock Sloan abstaining.

Brock Sloan moves to enter into executive session for a period of 15 minutes to include the board and Trice Watts, CEO/CFO, for the purpose of discussing matters relating to the acquisition of real property, second by Chris Dixon. Motion carries 5-0.

Session is entered at 7:05

Session ends at 7:18 p.m. with no action taken.

Adjourn: Ben Fisher moves to adjourn, second by Dan Hild. Motion carries 5-0. Meeting is adjourned at 7:19 pm.

Next Meeting: April 28, 2021 at 5:00 p.m. in the Training Room.

First Division Monument in

Sen. Marshall Honors Big Red One Heroes and their Families on Memorial Day

(Fort Riley, KS, May **31, 2021**) – U.S. Senator Roger Marshall, M.D. spoke today at the Memorial Day Ceremony at Fort Riley home of the First Infantry Division – to honor Big Red One heroes and their Gold Star families. Additionally, Senator Marshall announced that the Society of the First Division has raised the funds required to update the First Infantry Division Monument located in Washington, D.C.

Senator Marshall said in part, "There's no better way to spend Memorial Day than surrounded by our nation's heroes here at Fort Riley. First, I want to take a moment and speak directly to the gold star families with us today: Thank you for being so brave to show the courage and share in today's events... I was proud to champion

the FIRST Act along with my colleague Senator Moran to honor fallen Big Red One Soldiers at the First Infantry Division Monument in our nation's capital. The law will add more than 660 Infantry Division soldiers who were killed in action during Desert Storm, Operation Iraqi Freedom, Operation Enduring Freedom and Operation New Dawn to be added to the

Washington D.C. I am proud to announce that the Society of the First Division has raised the funds required to update the monument, and construction will begin this year...The First Infantry Division has fought and paid the price for freedom since it was organized to liberate Europe at the beginning of World War I. Today, its soldiers continue to pay the ultimate price to protect America and the values our country stands for. Each day, we must remember the cost of freedom, and thank those who continue to serve."

Greeley County Health Services Board Inc. meets in February

Greeley County Health Services Inc. Board of Directors meeting minutes, Admin. Conference Room,

February 24, 2021. CALLED TO ORDER: Meeting called to order at

5:00 p.m. by Brock Sloan Attending: Brock Sloan, Dan Hild, Linda Peterson,

Chris Dixon, Ben Fisher Administration/Staff: Trice Watts CEO/CFO, Katy Reynolds, Stacey Raven PARTICI-**PUBLIC**

PATION: None APPROVAL **CONSENT** AGENDA: Chris Dixon moves to approve the consent agenda as presented, second by Lida Peterson. Motion carries. 5-

Monthly Reports: Chief Operating Officer/

HR/Marketing: Dietary Manager position still open, Tierra will fill in while I am out on maternity

IT specialist part time position now open.

Acute Nursing: Written report referenced LTC Nursing:

well, will start another one in May. written report

CNA/CMA class going

referenced

Special Projects Report: written report referenced Financial Report:

financials January presented and discussed.

Revenue details. Surgery update.

Insurance explanation. Audit will be presented at

the April meeting. Will get the LTC cost report done in the meantime. CARES ACT Funds estimate may not turn out to be exactly what the initial

figure was for guaranteed funds. Engagements with the

LTC ideas.

Hospital daycare. Bondrates are significantly lower, and would like to look at renegotiations of the

construction bond. HRSA funding for FQHC, there may be some potential increase in reimbursement. Will be checking into those requirements and what it

will mean for the RHC. CEO Report: Trice Watts Dr. Zuzelski's interview over the weekend went very well. Will probably be next winter before he makes a

Ultrasound tech Megan Cavenee will be joining the facility in April. The Cares Act Funding is a possibility in helping with the start up of these services.

During the major freeze spell, we had a frozen pipe that set off the fire system. We had a great response to the alarm however it did cause some significant damage in the hall leading from the lab clinic to the hospital and the admin area. An insurance claim has been filed but is subject to a \$25,000.00 deductible.

We have met with the CPSI rep for a transitioning option for the EHR.

Old Business: Credit Card line of credit is done.

New Business: No new business.

Adjourn: Dan Hild moves to adjourn, second by Linda Peterson. Motion carries 5-0. Meeting is adjourned at 6:46 pm.

2021 at 5:00 p.m. in the Training Room. Linda Peterson Board Secretary/Treasurer

Next Meeting: March 24,

Greeley County Health Services Board meets in March 2021

Greeley County Health Services Inc. Board of Directors meeting minutes, Admin. Conference Room,

March 24, 2021 CALLED TO ORDER: Meeting called to order at 5:03 p.m. by Brock Sloan

Attending: Brock Sloan, Dan Hild, Linda Peterson, Chris Dixon, Ben Fisher Administration/Staff: Trice Watts CEO/CFO,

Chrysanne Grund, Janie

Schmidt, Kaylee Cox, Guest: Lace Morford, RN **PUBLIC** PARTICI-PATION: None

PRESENT-**AUDIT** ATION: Tom Dingus

Tom Dingus of TZA Certified Public Accounting firm, presented the 2020 audit.

Dan Hild moves to

approve the consent agenda

APPROVAL CONSENT AGENDA: as presented, second by Chris Dixon. Motion carries

Linda Peterson moves to approve the 2020 Audit as presented, second by Ben Fisher. Motion carries 5-0.

ANNUAL REPORT: HIPAA: Carol Wirth Annual Education was

presented to the board. HIPAA Report was presented. Monthly Reports:



CONGRATULATIONS TO OUR 2021 SCHOLARSHIP RECIPIENT:

Alyssa, a Wallace County High School senior, plans on attending Fort Hays State University this fall and will major in nursing. She has been awarded a \$1,000 scholarship.

Alyssa Pierce

Please join us in congratulating all area graduates for a job well done!



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