

Greeley County Health Services Board Inc. meets in January

Greeley County Health 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 PARTICIPATION: None
APPROVAL OF 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 Larkin

Brock Sloan moves to enter into executive session for a period of 10 minutes to include the board and administration for the purpose of discussing 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.

Quality Report: Lisa Larkin

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 the purpose of discussing personnel matters, second by Dan Hild. Motion carries 5-0. Session is entered at 5:45 p.m.

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 responsibility.

Vaccine update.
Plumbing update.
Centriq EMR discontinuation of support update.
Annual Business Plan 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.

WCCCC Update: the contract was renewed with a 3% renewal increase annually and the LTC 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
Daren Badura, P.A. Pain Management HPM Courtesy
Amanda Dimmitt, M.D. Radiology Plains Radiology Consulting
Bruce Melin, M.D. Pathology Western Pathology Consulting

Rachel-Anne Magsalin, M.D. Psychiatry Freestate Consulting
Fatima Shekh, M.D. Preventative 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 5-0.

Adjourn : Linda Peterson moves to adjourn, second by Brock Sloan. Motion carries 5-0. Meeting is adjourned at 7:20pm.

Next Meeting: February 22, 2021 at 5:00 p.m. in the Administrative Conference Room.

— 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 report referenced
Special Projects Report: Written report referenced

Financial Report: February financials presented and discussed.

Operations have picked back up.
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 cost.

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 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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Husam Bardash, MD Cardiovascular Disease, Heartland Cardiology, LLC

Daniel L. Fuerst, MD Radiology, Kearney Radiologist, PC

Daniel E Novinski, DO DiagnosticRadiology, 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 p.m.

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.

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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 DiagnosticRadiology, Plains Radiology Service
Matt D. Steel, CRNA Anesthesia, Anesthesiology-Self Employed

Joseph J. Vavricek, MD DiagnosticRadiology, Plains Radiology Service
Kyle C. Anderson, 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, Kearney Radiology Services
Claudia Perez-Tamayo, MD Radiology Oncology, Central Care Cancer Ctr-Salina

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.

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