



June 28, 2017

7:00 PM

### **Welcome Announcement of Open Meeting Law Posting**

Loren Wiedel called the meeting of the Thayer County Health Services Board of Trustees to order on June 28, 2017, at 7:02p.m., in the TCHS Bruning Conference room, 120 Park Avenue, Hebron, NE. The open meeting laws are posted and viewable in the conference room.

Present on roll call were: Loren Wiedel, Libby Heitmann, Craig Pope, Karen Dahlkoetter, and Laura Tuma.

Others in attendance: Deb Goldsmith, Dave Burd, Tami Brose, Stephanie Boldt, Lori Grummert, Kris Montgomery, Jamie Koch, Dr. Bryan Hubl, Dr. Leann Heinrichs and Beth Petersen – Prairie Health Ventures.

### **Approval of Agenda & Approval of May 2017 Board Meetings Minutes**

Board reviewed the May 31st, 2017 meeting minutes. Craig made a motion to approve the May 31st, 2017 board meeting minutes, Libby seconded the motion. Roll call taken: Craig Yes, Libby Yes, Laura Yes, Karen Yes & Loren Yes. Motion carried.

### **Accountable Care Organizations –**

Beth Petersen from Prairie Health Ventures (PHV) provided a presentation in regard to the Accountable Care Organization (ACO) that PHV started in 2017. The advantages of participating in PHV's ACO were discussed. The cost for TCHS to participate in the ACO would be approximately \$9,000 annually. Questions were addressed to clarify that participating in the ACO would have a minimal impact on TCHS' internal processes and staffing requirements while creating the opportunity for TCHS to increase the value of care provided to its patients. The Chronic Care Management (CCM) program and the Merit-Based Incentive Payment System (MIPS) reporting requirements were also discussed.

### **Financial Statements –**

The May financial statements were provided to the board in the packet, which was distributed prior to the meeting. Cash on hand is down to 30 days. At the end of the fiscal year, it is anticipated that gross AR will be under \$5 million. DHHS recently audited the 2008 and 2009 cost reports, which resulted in TCHS paying approximately \$4,000 for 2008 and receiving \$13,000 for 2009. Issues between Cerner and financial system have mostly been resolved. Craig made a motion to approve the May 2017 financials, Laura seconded the motion. Roll call taken, All Yes. Motion carried.

### **Officers Reports:**

1. Chief Executive Officer's Report – David Burd
  - a. Consent Agenda– Loren took voice vote to approve the Consent Agenda (items #1 and #2 only). Roll call taken, All Yes. Motion carried. **Discussion before motion:** The medical staff meeting minutes included in the packet were for the April meeting. The Consent Agenda for the next Board meeting should include the medical staff meeting minutes for both May and June.
  - b. **Community Forums** – Dave gave an update on the community forums that were held to discuss the new patient statements (monthly statement and detailed invoice). He described attendance and engagement at the forums. Feedback from the community forums resulted in statement enhancements being made, which have been provided to Signature Performance to implement.

- c. **Employee Engagement Survey** - Dave explained the Employee Engagement Survey, which will be conducted by Health Stream. The survey opened on June 26<sup>th</sup> and will be open through July 10<sup>th</sup>. Dave discussed the survey structure. Dave explained that the survey was communicated in depth in Employee Forums last week. Results should be received in mid-August. Directors will review the survey results with their staff and obtain feedback. A plan of action will then be put together based on the survey results and staff feedback.
  
- d. **McCarthy Construction Report** – Kris presented the remaining renovation schedule (not much has changed since last month). The renovation of the Hebron Clinic will push out into October. OR is still waiting for DHHS approval. Recovery area is progressing while the PACU is a little behind schedule. Sterile storage renovation will be the next area to start after the PACU is completed. After the specialty clinic is finished, they will begin working on the registration space. Kris explained contingency usage. He said not much has changed since last month report. Kris described outstanding items on the list.

2. Chief Nursing Officer Report – Jamie Koch

- a. Physician Credentialing
  - 1. Initial appointments
    - a. Jessica Leibhart, DO (Family Practices)
    - b. Nimit Goel, MD (Radiology)
  - 2. Reappointments: -
    - a. Nathan Green, DO (Hematology and Oncology)
    - b. Daniel Gowney, MD (General Surgery)

Karen made a motion to approve the physician initial appointments and reappointments based on the recommendations of the medical staff, Craig seconded the motion. Roll call taken, All Yes. Motion carried.

3. Chief Financial Officer – Doug Wismer

- a. None

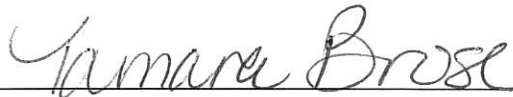
**Old Business For The Board** – *Old business on hold.*

**Miscellaneous/New Business For The Board** – No miscellaneous or New business.


**Visitor Comments** – No visitor comments.

**Executive Session** – No Executive Session.

At 8:38pm, Karen made a motion to adjourn, Laura seconded the motion. Roll call taken, All Yes. Motion carried.



Tamara Brose, HR Director



David Burd, CEO