



August 2, 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 August 2nd, 2017, at 7:03p.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, and Craig Pope.

Others in attendance: Deb Goldsmith, Dave Burd, Tami Brose, Stephanie Boldt, Lori Grummert, Amber Lubben, Jamie Koch, Doug Wismer, Dr. Bryan Hubl, Dr. Leann Heinrichs, Rita Luongo and Dr. Vonderfecht

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

Board reviewed the June 28<sup>th</sup>, 2017 meeting minutes. Craig made a motion to approve the June 28th, 2017 board meeting minutes, Libby seconded the motion. Roll call taken: Craig Yes, Libby Yes & Loren Yes. Motion carried.

### **Financial Statements –**

The preliminary not final financial statements as of June 30<sup>th</sup> were included in the Board packets. Doug handed out updated financial statements due to an adjustment that was made related to fixed assets. Doug highlighted the changes from the financials included in the packet and those that were distributed at the meeting. The annual audit will be conducted in September, and the plan is to minimize the necessary adjustments. Doug walked through Management's Discussion and Analysis. Loren requested industry statistics. Libby made a motion to approve the June 2017 financials. Craig seconded the motion. Roll call taken, All Yes. Motion carried.

### **Officers Reports:**

#### **1. Chief Executive Officer's Report – David Burd**

Consent Agenda– Loren took voice vote to approve the Consent Agenda. Roll call taken, All Yes. Motion carried. **Discussion before motion:** None

- a. **Quality Scorecards** – Dave introduced documents in packet: aggregate scorecard, TCHS specific scorecard, PI project spreadsheet, and HCAHPS scores. Amber Lubben explained how the data is utilized internally and externally. The core measure scorecard was created by CHI and will be used internally to identify opportunities for improvement and to provide benchmarks. Amber explained the source of the data. Amber gave an overview on the importance of these scores for future Medicare reimbursement. Jamie gave an update on a research project being conducted by Ocuvra related to fall prevention. TCHS will be participating in the project. The equipment utilized includes a camera that takes a 3D image that does not identify the patient (HIPAA compliant). Data is collected related to the movement of patients and used to predict potential falls and alert nurses. A federal grant was received to focus on CAHs.
- b. **Employee Engagement Survey – Response rate:** 109 employees participated out of 144 (76%).
- c. **Future Board Educational Topics** – Sr. Leadership and Craig attended Prairie Health Ventures' leadership conference last week. Emails will be sent out as other opportunities arise for education hours. Re-visited idea of having some part of the board meeting dedicated to board education – approx. 15 minutes. Dave will put together a list of potential educational topics and obtain feedback from the Board.

- d. **Specialist Recruitment** - Dave will be putting together a strategic plan for recruitment, which will provide a targeted approach both in the short-term and long-term. He will be looking at several hospitals (including surrounding hospitals) to determine the specialties offered and the specialists that practice there. Recruiting specialists has been a struggle due to several factors including the distance between TCHS and other cities.
- e. **McCarthy Construction Report** – Mike presented the latest revisions that are still waiting on pricing including the specialty clinic (back opening in different location), and clinic (complete renovation). Several alternates will be provided with the pricing for the clinic renovation. A professional photographer took pictures for marketing materials. Ryan walked through the short-term schedule for several areas including specialty clinic, pharmacy, and nursery/nurses station. The concrete work is a little behind schedule.

2. Chief Nursing Officer Report – Jamie Koch

- a. Physician Credentialing
  - 1. Initial appointments
    - a. Sandra Machado, MD (Radiology)
    - b. Erin Bravo, MD (Radiology)
  - 2. Reappointments: -
    - a. Thomas Graul, MD (Ophthalmology)
    - b. Bryan Hubl, MD (Family Practice)
    - c. MaryAnn Baxter, APRN (Cardiology)
    - d. Ronald Hunkins, CRNA (Anesthesia)
    - e. Patrick Hurlbut, MD (Orthopedics)

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

3. Chief Financial Officer – Doug Wismer

- a. Audit Timeline – Auditors will be on site the week of September 18<sup>th</sup>. A draft audit report should be available for the October board meeting.

**Old Business For The Board** – *Do not have a formal policy for accounts payable approval limits – policy being developed.*

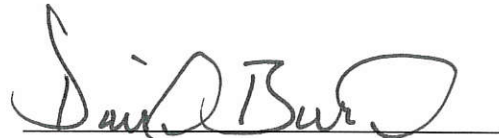
**Miscellaneous/New Business For The Board** – No miscellaneous or New business.

**Visitor Comments** – No visitor comments.

**Executive Session – 8:39pm**



Tamara Brose, HR Director



David Burd, CEO

**Thayer County Health Services  
Board of Trustees Meeting**

**August 2, 2017**

**EXECUTIVE SESSION MINUTES**

**Executive Session – Libby made a motion to go into Executive Session at 8:40 p.m. to discuss personnel matters. Craig seconded the motion. Roll call taken, All Yes. Motion carried.**

Attendees: Craig Pope, Libby Heitmann, Loren Wiedel, David Burd, and Deb Goldsmith. Absent: Karen Dahlkoetter Else and Laura Tuma.

**Craig moved, Libby seconded the motion to exit Executive Session at 9:20 p.m. and return to our regular session. Roll call taken, All Yes. Motion carried.**

**Regular Session – No further action was taken. Craig moved, Libby seconded the motion to adjoin at 9:21 p.m. Roll call taken, All Yes. Motion carried.**



Craig A. Pope  
Secretary