

Kearney County Health Services
Governing Board of Trustees
December 26, 2018
MINUTES

The regular meeting of the Governing Board of Kearney County Health Services met in the Countryside Living Conference Room of Kearney County Hospital, 727 East First Street, Minden Nebraska, Wednesday, December 26, 2018. Notice of the meeting was posted at Kearney County Health Services, Hospital, Minden Medical Clinic, Minden Post Office and www.kchs.org under Board of Trustees prior to the meeting. A Board Packet with an agenda of the meeting and other pertinent information was e-mailed to each Board member prior to the meeting.

Call to Order and Roll Call

Chairman Dick McBride called the meeting to order at 12:00 pm and called attention to the public meeting laws which are posted in the meeting room. The following people attended the meeting.

Board Members

Clark Abrahamson
Jeff Hanson
Dick McBride-Chairman
Stephen Olson
Sam Stadler

KCHS Staff

Luke Poore, CEO
Kayla Rhynalds, CFO
Kendra Brown, RN, MSN, Acute Care DON
Rebecca Cooke, Human Resources Director
Connie Jorgensen, LPN, Administrative Assistant
Janell Shelton, RHC Director

Others

Cindy Ramsey-Editor, Minden Courier

County Board of Supervisors

Wayne Anderson

Mary Bunger, RN, BSN

KCMF Committee

Jim Edgcombe-Absent

KCHS Medical Staff

Public Comments/Communications

There was no public comment or communication.

Approval of Minutes

The minutes of the November meeting were corrected to show Dick McBride attended the meeting and change the date in the Financial comparison to October 2018 instead of November 2018. A motion was made by Steven Olson to approve the minutes as corrected. The motion was seconded. Voting aye: Hanson, McBride Olson, Stadler and Abrahamson.

Unfinished Business-None

New Business-Pete Underwood presented information on Senior Life Solutions program that is designed to address the emotional and behavior health of adults 65+. Developed by Psychiatric Medical Care, Senior Life Solutions program offers an outpatient psychiatry program to meet the specific needs of acute care hospitals based in rural areas. It provides patients a broad combination of medical and social therapies that will improve emotional stability, maximize quality of life and help patients identify and develop coping skills. The program is aimed at patients suffering from Depression, Anxiety, Cognitive Changes, Unresolved Grief and many other geriatric behavioral healthcares. Mr. Underwood explained that PMC will provide the following services with the Senior Life Solutions program:

- Program management and operational oversight
- Financial impact and cost report analysis
- Physician and staff recruitment
- Policies and Procedures templates
- Telepsychiatry system and capability
- Compliance and crisis prevent training
- After care programs and post discharge
- Award winning community education support
- Forms and billing training
- Partnerships with medical schools

KCHS would be obligated to provide space for group therapy, furnished offices (3 or 4) and break room area. The empty assisted living space would be ideal for the program. Financially it takes approximately 3 months to get up and running before seeing patients. The net revenue predicted for the first year would be ~\$144,000 and \$161,000 in year two. This projection was based on our cost report, square foot allocations and 7 patients. Recruitment of patients is done by

recommendations from our medical staff, education provided by Senior Life Solutions and word of mouth. Currently PMC is providing five Senior Life Solutions in Nebraska; Cambridge, Alma, Gothenburg, Chadron and Osmond. Chairman McBride thanked Mr. Underwood for the presentation and he left the meeting at 12:25 pm.

Reports

b. Financial /Statistical Report for November 2018

Kayla Rhynalds, CFO gave the following financial / statistical report. The clinic visits were down from 817 in October to 777 in November.

Month	Cash, Cash Equivalent	Total Liabilities	Total Net Patient Service Revenue	Total Other Operating Revenue	Total Non Operating Revenue	Total Operating Revenue	Total Operating Expenses	Change In Net Position	Days of Cash on Hand	Gross Accounts Receivable	Account Payable Register
Nov 2018	2,896,914	15,107,093	668,384	86,604	12,405	754,988	847,336	(69,443)	113	60	\$607,825
Oct 2018	2,733,575	15,158,683	965,186	101,537	5,341	886,447	851,259	5,645	105	58	\$643,962

In the review Kayla mentioned that a new line item was added on the Statements of Revenues, Expenses and Changes in Net Position entitled Free Standing Clinic, which is Tiffany Weeder’s program on Shared Medical Visits. A motion was made by Sam Stadler to approve the financial and statistical report as presented by the CFO. The motion was seconded. Voting aye: McBride, Olson, Hanson, Abrahamson, and Stadler. Motion carried.

c. Human Resources Report and Updates 11/01/2018-11/28/2018

1. Hires/Terms-Employee Relations-- Rebecca Cooke, HR Director reported that currently we are not advertising for any positions.

	Month Percentage	YTD	Prior YTD
Overall Turnover	1.1%	54.1%	18.3%
Due to Involuntary Termination (Layoff)	0.0%	43.7%	
Due to Voluntary Termination	1.1%	10.4%	

Rebecca informed the group that employees have been asked to do a survey on Employee Engagement. To date Rebecca has received ~60% of the 87 surveys distributed. Employees have until the end of the year to participate in the survey.

d. CEO Report

Senior Life Solutions

Luke asked for opinions on the Senior Life Solutions program. Luke reported that Randy Hoffman, CPA Seims Johnson recommended the program for KCHS keeping in mind the empty square footage we have. The Medical Staff is in favor of the program as it will give them a resource to refer patients with depression, etc. Wayne questioned if the hospital could absorb the upfront cost of the program. Luke and Kayla felt with the square footage allocation it would not be a problem. It was also suggested that Medicare admission criteria be reviewed to assess if the criteria is too stringent. It was noted that the contract had a 90 day out agreement. After discussion a motion was made by Clark Abrahamson to go forward with the Senior Life Solution program with consideration of the admitting criteria review. The motion was seconded. Voting aye: Stadler, McBride, Olson, Hanson, and Abrahamson. Motion carried.

Helmsley Charitable Trust

KCHS did not advance to the next round of Hospitals for Radiology Funding Equipment.

Rogers Foundation

A request for \$12,948.00 for Echocardiography Probe to conduct in-house Echocardiograms was submitted to the Rogers Foundation out of Lincoln.

ACO Update

Quality Measures-Our medical staff captured the quality measures of 80.6% plus at 14.2% that were not qualified secondary to death, etc. This totaled 94.8% completion which ranked best of our current ACO make-up.

Medicare Spend Per Beneficiary (Results through 11/30/2018)

Current Average Spend Per Medicare Beneficiary =\$11,025.77. (KCHS Only)

CMS Benchmark for ACO Group Spend=\$12,326.88.

HCC Benchmark (Based on Attributed Lives Diagnosis):=\$14,790.82

Successes in these areas were attributed to endeavors of Mary Bunger and Janell as well as the medical staff being fully engaged in the outcomes.

The Medicare AUC (Appropriate Use Criteria) program is aimed to improve the quality of care and reduce inappropriate imaging for Medicare fee for service beneficiaries. To comply the providers need to consult CMS approved AUC through a qualified clinic decision support tool when ordering imaging services for these beneficiaries. Appropriate use criteria are defined by organizations that are designated by CMS. This program is effective January 1, 2020 but providers who consult the AUC in 2018 and 2019 voluntarily can receive credit for participating in a high-weighted improvement activity as part of the merit-based program (MIPS). KHCS will start the program in 2019.

Strategic Planning

Luke also mentioned that John Roberts with Rural Health Care will be contacted to help KCHS develop a strategic plan for the next 3-5 years and that Randy Hoffman and the two Bank representatives would be meeting soon going forward with the clinic renovation plans.

Workman's Comp Plan

The work comp plan for KCHS has been under the Koch firm out of Grand Island. We changed this year to Krull Agency to keep it local.

At 1:05 pm a motion was made by Stephen Olson to go into executive session. The motion was seconded. Voting aye: Olson, Hanson, McBride, Abrahamson and Stadler. Motion carried. Wayne Olson, Mary Bunger, Connie Jorgensen, Janell Shelton, Kendra Brown, and Cindy Ramsey left the meeting. At 1:35 pm a motion was made by Clark Abrahamson to come out of executive session. The motion was seconded. Voting aye: Olson, Hanson, Abrahamson, Stadler and McBride. Motion carried.

Return to Open Session

At 1:36 pm with no further business a motion was made to adjourn the meeting by Sam Stadler. The motion was seconded. Voting aye: Abrahamson, Stadler, McBride, Olson and Hanson. Motion carried.

The next meeting will be held on January 30, 2019.

Chairman

Secretary