

Kearney County Health Services
Governing Board of Trustees
October 30, 2019

MINUTES

The regular meeting of the Governing Board of Kearney County Health Services met in Conference Room I of Kearney County Hospital, 727 East First Street, Minden Nebraska, Wednesday, October 30, 2019.

Notice of the meeting was posted at Kearney County Health Services, Hospital, Minden Medical Clinic, Minden Post Office, Minden Exchange Bank 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.

I. Call to Order and Roll Call

Chairman McBride called the meeting to order at 12:05 pm and called attention to the public meeting laws were available from the recording secretary.

Board Members

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

County Board of Supervisors

Brent Stewart

KCHS Staff

Luke Poore, CEO
Kayla Rhynalds, CFO
Rebecca Cooke, Dir. of Professional Services
Connie Jorgensen, LPN, Administrative Assistant
Janell Shelton, RHC Director
Kendra Brown, CNO, Acute Care
Mary Bungler, RN, Patient Care Coordinator

Medical Staff

Dr. Andy Craig

Others

Cindy Ramsey-Editor, Minden Courier
Jim Edgecombe-KCHS-Fund Committee

II. Public Comments/Communications

III. Approval of Minutes

1. A motion was made by Sam Stadler to approve the minutes of the regular meeting of September 25 and Special meeting, October 9, 2019 as presented. The motion was seconded. Voting aye: Hanson, Olson, and Abrahamson, and McBride. Motion carried.

IV. Unfinished Business-None

V. New Business-None

VI. Reports

1. *Kearney County Medical Fund*

Jim Edgecombe representing the Kearney County Health Services Fund reported that Wine Wreath and Whimsy was the main focus at the last meeting as well as the Randell Wolfe Estate gift. The group also approved to serve harvest lunches again this year.

2. *Financial / Statistical Report and Updates.*

a. Report for September 2019

Month	Total Admissions	Total Patient Days	Average Daily Census	Total Clinic Visits	Excess of Revenue over Expenses/ Total Margin %	Total Cash and Cash Equivalents	Days of Cash on Hand	Comments
Aug 19	15	54	1.7	868	\$84,097 / 8.3%	\$2,888,047	105	
Sept 19	20	105	3.4	768	\$8,527 / 0.9%	\$2,877,816	98	

b. Bad debt trending for September was \$29,542.91. The anxiously awaited Medicare settlement is expected by the end of October.

c. Corporate Compliance Report

The quarterly Corporate Compliance Report was given by Kayla. Activities for the quarter included:

- 2019 Internal Review Plan
- Exclusion Database
- Reviewed and Updated Corporate Compliance Program

No issues were found.

3. *Human Resources Report and Updates*

a. Ancillary Report

Rebecca gave an update of the ancillary departments including

- Lab- Dr. Brian Toalson is our new Medical Lab Director after the semi-retirement of Dr. Pierce