

**MEMORIAL HOSPITAL OF CONVERSE COUNTY
BOARD OF TRUSTEES**

Date: February 24, 2016

Location: Hospital Boardroom

Present: Gay Bolln; Robert Kayser; Bobbe Fitzhugh; Charles Lyford, MD; Colleen Bolte
Ryan Smith; Karl Hertz; Cristy Cobb; Dave Patterson; Curt Dugger; James Morgan, MD; Deeanne Engle, MD; Mark Campbell, MD; Brian Retherford, MD; Terry Moss; Denise Lyons; James Hardee, Hospital Attorney; Nick, Douglas Budget; Tom Holt; Glenda Irwin

Absent: Diane Harrop; Roberto Fars, MD

Call to Order: By Gay Bolln

Time: 5:30pm

Agenda: Reviewed and approved

Previous Minutes: Motion to approve the January 27, 2016 minutes made by Robert Kayser; seconded by Bobbe Fitzhugh. All present approved; motion carried.

Topic	Discussion	Action Plan	Follow-Up
Introduction of Guests			
	Glenda Irwin from Fiscal Services and Tom Holt the new Public Health Director were introduced. Tom shared briefly about the new Health Partnership Team that has been formed to improve employee health at the hospital.		FYI
Public Presentations and Comment			
	None		FYI
Strategic Plan			
Values	Our essential values were included within the board materials.	We hold ourselves accountable to the highest ethical and performance standards, demonstrating honesty, professionalism and sincerity.	FYI
Balanced Scorecard & BODES	The Balanced Scorecard and BODES for the fourth quarter of 2015 were again included in the packet. Cristy talked about the new fall prevention measures which include chair, floor and bed alarms for at risk patients. She also shared strategies to improve the outpatient services scores. Terry shared a graph with year-to-date numbers for the Urgent Care.		FYI
Performance Plan/Hospital Incentive Chart	The current Performance Plan and Incentive Chart were included in the packet. Ryan reviewed them briefly.		FYI

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Topic		Action Plan	Follow-Up
Consent Approval:			
Finances	The January 2016 financials and statistical packets were included in the packet. Robert Kayser noted the \$6.8M gross revenue in January. He explained the movement of old patient accounts to an outside finance company to clean up the AR days, noting this causes a reduction in revenue. He also noted the \$2M cash build so far this year which will carry over to the next fiscal year to pay for the ED remodel. The Board discussed the effects of increased indigent care, the energy bust and the lack of Medicaid expansion on the hospital. Ryan noted the hospital will receive \$1,350,000 this year from the county for indigent care which will cover 21% of the anticipated cost. Bobbe Fitzhugh shared that 17% of hospitals are failing nationally in the 17 states that refused the Medicaid expansion. Dr. Charles Lyford commented that it is important for the hospital to embrace new technology to improve the patient experience.	Motion to accept the January 2016 financials as presented made by Robert Kayser; seconded by Bobbe Fitzhugh. All present approved; motion carried.	FYI
Write-Offs	January 2016 write-offs in the amount of \$291,119.71 and indigent care in the amount of \$1,064,544.18 were presented for approval.	Motion to accept the January 2016 write-offs and indigent care as presented made by Robert Kayser; seconded by Bobbe Fitzhugh. All present approved; motion carried.	FYI
Vouchers	The February 2016 vouchers were presented for approval.	Motion to accept the February 2016 vouchers as presented made by Dr. Charles Lyford; seconded by Robert Kayser. All present approved; motion carried.	FYI
Old Business:			
MRI & ED Remodel	Ryan shared that TSP was on site 2/18 and Karl showed a draft floor plan for the ED remodel. He shared that during a recent conversation with the state licensing agency, Ryan asked why the		FYI

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MRI & ED Remodel	<p>current MRI set up can't be licensed in Wyoming when it would be in most other states. Even though moving the MRI to the current Lab waiting area could be problematic according to Toshiba, Eric is working with them to get an exact cost to do so. Also, as a result of the site visit, TSP is preparing a firm cost estimate for the ED remodel. The third outcome of the meeting is to consider the cost of doing just enough to solve the privacy issues and make the bathroom ADA. This information should be available in a couple weeks.</p>		
New Business:			
Transition of Current Avera eICU Providers	<p>Elaine explained that following the bylaws change last month, it is necessary to now approve a motion to transition the following currently privileged Avera eICU providers to the streamlined credentialing process.</p> <ul style="list-style-type: none"> • Peter Anderson, MD • Walter Astorne, MD • Ahmed Suliman Daoud, MD • Javier Finkelman, MD • Baruch Goldstein, MD • Emily Hurst, MD • Michaela Ivan, MD • David Kovaleski, MD • David Kupferberg, MD • Jan Levora, MD • Tzvi, Neuman, DO • David Porembka, DO • Arvin Santos, MD • Junaid Syed, MD • Noel Tiangco, MD • Peter White, MD • Edward Zawada, MD 	<p>Motion to approve transition of the current Avera eICU providers as listed made by Robert Kayers; seconded by Dr. Charles Lyford. All present approved; motion carried.</p>	FYI

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Foundation Report	Denise gave the Foundation report in Diane Harrop's absence. She announced that Dick Cheney will be the speaker at the June 18 Denim & Diamonds event. Denise recently attended the Leadership Wyoming Institute in Cheyenne. All of the new Foundation policies were approved at their last meeting and the Board should receive a packet of them next month.		FYI
CEO Report			
	None		FYI
Educational Opportunities			
WHA Trustee Education	May 19 in West Park Hospital, Cody.		FYI
Executive Session			
		It was moved by Gay Bolln; seconded by Robert Kayser to adjourn to Executive Session at 6:25pm pursuant to W.S. §16-4-405(a) (i) and (iv). All present approved; motion carried.	
		It was moved, seconded and carried to adjourn from Executive Session at 6:39pm.	
Credentials	<p>Dr. Engle presented the following credentialing activity for approval:</p> <ul style="list-style-type: none"> ➤ <i>Steven Beer, MD</i> for provisional outpatient clinical privileges (Neurological Surgery) ➤ <i>Baruch Goldstein, MD</i> for provisional contract staff privileges (eICU) ➤ <i>Tzvi Neuman, DO</i> for provisional contact staff privileges (eICU) ➤ <i>Philip Haberman, MD</i> for consulting staff reappointment (Pathology) ➤ <i>Jan Levora, MD</i> for contract staff reappointment (eICU) 	Motion to approve the credentials as presented based upon the recommendation of the medical staff made by Robert Kayser; seconded by Dr. Charles Lyford. All present approved; motion carried.	FYI

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Topic	Discussion	Action Plan	Follow-Up
Credentials (cont'd)	<ul style="list-style-type: none"> ➤ <i>Lori Wortham, PA-C</i> for AHP staff reappointment (Urgent Care) ➤ <i>Derek Gilbert, MD</i> for conclusion of contract staff provisional privileges (ER) 		

Adjournment: Gay Bolln asked if there was any objection to adjournment. There was none, the meeting was adjourned at 7:04pm. Minutes typed by Elaine Litwiler subject to corrections.

Approved By: _____

Robert B. Kayser, Board Secretary

Date: _____

3/22/16