

Kimble County Hospital District  
"Healing the Hill Country"

349 Reid Road; Junction, Texas 76849 Phone:325-446-3321 Fax: 325-446-3769


The Board of Directors of Kimble County Hospital District will meet at 6:00p.m. on Monday, April 25, 2022

Copies of the April 25, 2022, meeting agenda and the board packet may be downloaded online at:

<http://new.kimblecountyhospitaldistrict.org>. This meeting will be recorded and will be available by request from the district after the meeting.

Agenda  
April 25, 2022

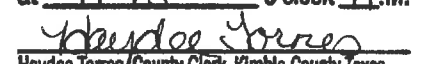

1. Call to order and establish quorum.
2. Public comment (limited to 5 minutes/participant or 15 minutes/organization).
3. Approval of prior meetings minutes: March 28, 2022
4. Discuss and consider update by Preferred Management on operation of KCHD medical facilities and administration.
5. Executive session employee
6. Discuss and consider KCHD Treasurer's reports (financial and bill payments).
7. Discuss and consider health care issues for KCHD and Kimble County
8. Discuss and consider 2022 Board elections
9. Discuss and consider buildings and grounds repairs
10. Discuss and consider date and agenda items for next meeting(s)
11. Adjourn

  
William (Bill) Simon, Board President

Notes to the Agenda:

1. This notice is given pursuant to the Texas Open Meetings Act (the Act)
2. The Board may vote and/or act upon each item listed on the agenda.
3. The Board reserves the right to enter executive session, closed to the public, concerning any of the agenda items when it is considered necessary and permissible under the Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Kimble Hospital at (325)446-3321 prior to the meeting so appropriate arrangements can be made.
5. This is to certify that I, William Simon, posted this agenda on Thursday, April 21, 2022 at the Kimble County Courthouse, the bulletin board at Kimble Hospital, the glass window at the front entrance of the Junction Medical Clinic and online at: <http://new.kimblecountyhospitaldistrict.org>.

cc: KCHD Board members, Preferred Management, Kimble Hospital Foundation, KCHD Webmaster; <http://new.kimblecountyhospitaldistrict.org>. and the Junction Eagle.

Filed April 21, 22  
at 11:15 o'clock A.M.  
  
Haydee Torres/County Clerk, Kimble County Texas  
By  Deputy  
CAROLYN LAWHON

**Kimble County Hospital District  
DRAFT MEETING MINUTES  
Monday, March 28, 2022 at 6:00 p.m.**

Members present: Bill Simon, Bobby Chenault , Barbara Conklin, Lewis Allen, Marshall Heap, Nicholas Lumbley and Paul Bierschwale. Preferred Corporate Office; Jared Chanski Executive Vice President (via zoom) and John O’Hearn acting administrator-interim. Steven Thummel Durbin & Company L.L.P. (via zoom)  
Visitors: Junction Eagle reporter: Larry Harrison for Sarah.

**1. Call to order and establish quorum.**

A quorum was established, all members present. The meeting was called to order by Board President Simon at 6:01 p.m. in the conference room of the Kimble Hospital. Mr. Allen opened the meeting with prayer.

**2. Public comment (limited to 5 minutes/participant or 15 minutes/organization).**

No public comment.

**3. Approval of prior meeting minutes: February 24, 2022**

Board President Simon led the board to review and adopt the regular scheduled monthly KCHD Board meeting minutes presented for February 24, 2022;

*Mr. Allen made a motion to approve the February 24, 2022 minutes as presented and Mr. Lumbley seconded the motion, the motion passed 6-0, with Bierschwale abstaining because he was not present at that meeting.*

**4. Discuss and consider update by Preferred on operation of KCHD’s medical facilities and administration.**

John O’Hearn reported on the activities at the Hospital and Clinic to date:

I. Hospital/ Clinic Reports.

a. Key Statistics

i. Inpatient days	48
ii. Outpatient Services	
1. JMC	439
2. RSMC	70
3. Radiology	274
4. Laboratory	1589
iii. Emergency Department	179

II. Kimble County Covid:

a. February 2022

- I. Confirmed-10
- II. Deaths- 0
- III. Hospital Vaccine Rate -98%

III. Capital Equipment:

- a. Purchased 4 Nihon Kohden monitors ---waiting arrival
- b. Authorized purchase of new ultrasound (covid money)
- c. Looking to purchase new stretchers (covid money).

- IV. Equipment: Generator –operational—temporary was hauled off.
- V. Medical Staff
  - a. Re-credentialing Al Lopez P.A. and Hector Zepeda ,MD(Pathologist)

Board members asked about respite care and PT. O’Hearn and Chansky gave considerable attention to these topics. Also O’Hearn spoke of issues and work performed with Heli-pad lighting due to settlement of foundation.

*No official action was required and none was taken.*

**5. Discuss and consider KCHD Treasurer’s reports (financial, budget, and bill payments).**

Mrs. Conklin presented the current financials through March 28, 2022.

Board President Simon called for action on the presented financials.

*Mr. Heap made a motion to approve the financials as amended by Conklin, the motion was seconded by Mr. Lumbley and the motion passed unanimously.*

*Mr. Chenault made a motion to pay the three bills presented totaling \$1,028,802.75 (\$1 million to Preferred---1115 waiver accrual money that was being held, \$900.00(this to complete the quarter pay out in advance) to CPA Ashley Causey with CPA firm Davidson- Freedle Espenhover and Overby P.C. and KCAD 2<sup>nd</sup> qtr. \$27,902.75, the motion was seconded by Mr. Allen and the motion passed 7-0.*

**6. Discuss and consider 2020-2021 Hospital District annual audit.**

Steven Thummell presented 2021 audit performed by Durbin&Company CPA firm. A few type O’s were pointed out by board members. Thummel would correct and then close the audit. The audit was clean.

*Mrs. Conklin made a motion to approve the 2021 Kimble Hospital District audit (as corrected) and Mr. Bierschwale seconded the motion. The motion passed unanimously.*

**7. Discuss and consider health care issues for KCHD and Kimble County.**

There is no new information on the indigent care policies. Mr. Chanski did estimate around \$42,000 was owed to PHLJ/Kimble Hospital on services rendered inmate healthcare.

*No action taken.*

**8. Discuss and consider 2022 Board elections.**

Board President Simon discussed the process of finding a new board member after Heap’s term is up in May 2022. *No action taken.*

**9. Discuss and consider buildings and grounds repair.**

*Tabled--- awaiting new information.*

**10. Discuss and consider date and agenda items for next meeting(s).**

President Simon led the board to set a date for the next regularly scheduled KCHD Board meeting for April 25<sup>th</sup> 6pm.

**11. Adjourn.**

Board President Simon called for adjournment at 7:51 pm.

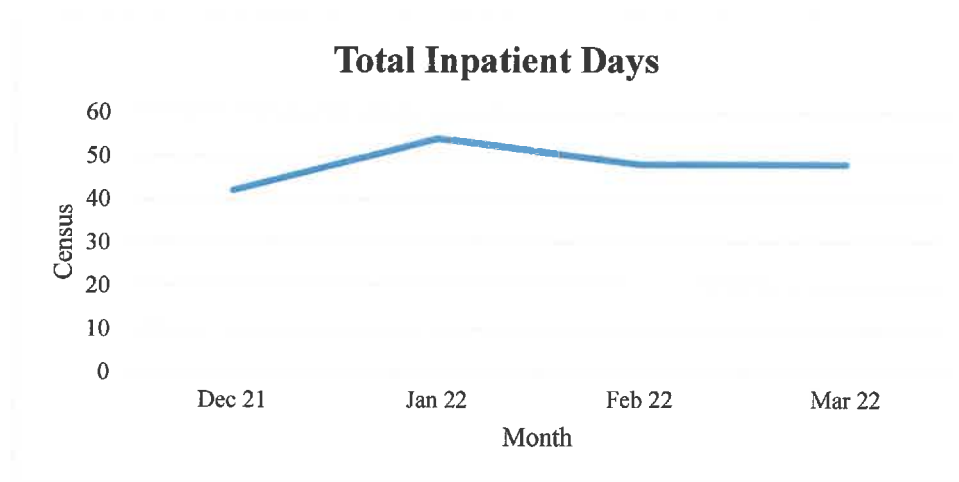
Respectfully submitted:

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Bobby Chenault, Board Secretary

**Kimble Hospital District**  
Board Meeting, April 25, 2022

- |                                      | Total |
|--------------------------------------|-------|
| I. Hospital/Clinic Reports           |       |
| a. Key Statistics                    |       |
| i. Hospital Inpatient Days           | 48    |
| ii. Outpatient Services              |       |
| 1. Clinic- Junction                  | 481   |
| 2. Clinic- Rocksprings               | 97    |
| 3. Radiology                         | 297   |
| 4. Laboratory                        | 1746  |
| 5. Physical Therapy                  | 87    |
| iii. Emergency Department            | 161   |
| II. Kimble County Covid              |       |
| a. March                             |       |
| i. Positive -- 1                     |       |
| ii. Deaths - 0                       |       |
| iii. Hospital Vaccine Rate -- 98%    |       |
| III. Capital Equipment               |       |
| a. Purchased 4 Nihon Kohden monitors |       |
| b. Purchased new Ultrasound machine  |       |
| IV. Equipment                        |       |
| V. Medical Staff                     |       |
| a. Recredentialing                   |       |
| b. New credentialing                 |       |



**KIMBLE HOSPITAL**  
**PATIENT WORKLOAD AND SERVICE REPORT**  
**March 2022**

	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	FYTD 2022
<b>Total Patient Days</b>	44	64	42	54	48	48							300
Medicare	10	20	7	31	24	8							100
Medicare SB	24	31	30	8	21	33							147
Medicaid	0	0	0	0	0	0							0
Medicaid SB	0	0	0	0	0	0							0
Other	5	7	5	15	3	0							35
Other SB	5	6	0	0	0	7							18
<b>Average Pt Per Day</b>	1.4	2.1	1.4	1.7	1.7	1.5	0.0	0.0	0.0	0.0	0.0	0.0	1.63
<b>Occupancy Rate %</b>	9%	14%	9%	12%	11%	10%	0%	0%	0%	0%	0%	0%	11%
<b>Admissions</b>	6	9	6	20	10	8							59
Medicare	2	5	3	10	6	4							30
Medicare SB	2	2	2	1	3	2							12
Medicaid	0	0	0	0	0	0							0
Medicaid SB	0	0	0	0	0	0							0
Other	1	1	1	9	1	0							13
Other SB	1	1	0	0	0	2							4
<b>Discharges</b>	9	9	6	17	12	8							61
Medicare	4	5	3	8	8	4							32
Medicare SB	2	2	2	1	3	2							12
Medicaid	0	0	0	0	0	0							0
Medicaid SB	0	0	0	0	0	0							0
Other	2	1	1	8	1	1							14
Other SB	1	1	0	0	0	1							3
<b>Avg. Length Of Stay</b>	0.0	4.5	3.0	2.9	3.0	1.6							2.5
Medicare	2.5	4.0	4.0	3.9	3.0	2.0							3.2
Medicaid	0.0	0.0	0.0	0.0	0.0	0.0							0.0
Other	2.5	7.0	5.0	1.9	3.0	0.0							3.2
<b>SBAvg. Lenth of Stay</b>	9.7	12.3	15	8	7	13.3							10.9
<b>ER Visits</b>	174	184	191	182	179	161							1,071
<b>Lab Total</b>	1,722	1,464	1554	1,898	1,589	1,746							9,973
<b>Radiology Total</b>	261	235	283	255	274	297							1,605
CT Scans	75	37	45	70	100	86							413
<b>OBS Days</b>	8	4	14	7	5	12							50
<b>Junction Medical Clinic</b>	492	499	448	581	439	481							2,940
<b>Rocksprings Clinic</b>	82	91	93	105	70	97							538
<b>Physical Therapy</b>	353	513	399	77	92	87							1,521

(1)

## Junction & Rocksprings Medical Clinic - New Patients - 2022

### Junction

	Retainable* *includes patients not seen at clinic in three+ years, patients establishing new PCP and local newborns	Non-Retainable* * includes hunters/travelers and those working or living here temporarily	Total
January	21	4	25
February	20	1	21
March	27	3	30
April			
May			
June			
July			
August			
September			
October			
November			
December			
Total	68	8	76

### Rocksprings

	Retainable* *includes patients not seen at clinic in three+ years, patients establishing new PCP and local newborns	Non-Retainable* * includes hunters/travelers and those working or living here temporarily	Total
January	26	0	26
February	18	0	18
March	24	0	24
April			
May			
June			
July			
August			
September			
October			
November			
December			
Total	68	0	68

**Kimble Hospital Heritage Program for Senior Adults  
Outpatient Behavioral Health  
March 2022 Monthly Status Report**

TO: John O’Hearn, Administrator

FROM: Alexis Fletcher, LCSW, Director of Behavioral Health

		Gero IOP/SOP
<b>Billable Units</b>	<b>Budget</b>	225
	<b>Actual</b>	234
	<b>Variance</b>	<b>+ 9</b>
<b>ADC</b>	<b>Budgeted ADC</b>	4.4
	<b>Actual ADC</b>	5.6
	<b>Variance</b>	<b>+ 1.2</b>
<b>Patients Admitted</b>		11
<b>Census Activity</b>	<b>Referrals</b>	0
	<b>Admissions</b>	0
	<b>Discharges</b>	0
	<b>Conversion Rate</b>	<b>0%</b>
	<b>Tot OutPt Census</b>	11
	<b>Days of Operation</b>	14

**I. Operations**

- Patient census at the end of February was 11 group patients. We had 0 referrals, 0 admissions and 0 discharges.
- Actual billable units increased from 203 in February 2022 to 234 in March 2022.
- Medicare Days increased from 66 in February 2022 to 78 in March 2022.
- In March, multiple marketing and Community Education contacts were made including:
  - Program Staff provided marketing material for 16 local businesses.
  - Program Staff provided holiday themed marketing material for Senior Apartments, Frontera, and multiple Kimble Hospital Departments
  - Program Director attended Morning Huddles/Program Director meetings with hospital staff
  - Program Director completed 3 swing beds for hospital.
  - Program Director attended QAPI meeting
  - Program Director attended Med Staff meeting
  - Program Director and Therapist met with Junction Medical Clinic Staff
  - Program Staff assisted Meals on Wheels with delivering meals
- Patient Compliance to treatment increased from 75% in February 2022 in 76% in March 2022.
- Staffing Needs: N/A
- Environment (physical needs of unit): a “facelift” for clinic – LCSW discussed this with John in March 2022.
- Interactions with DHC VP Operations & date of most recent site visit: Donna Tidwell, VPO, DHC, provides oversight support weekly and as needed; regular call with PD on Wednesdays at 9 am and monthly call with PD, VP, and Clinical Director. Donna’s most recent site visit was on 2/8/22.
- Melissa Lehman, DHC Clinical Services Director, completed a Clinical Service Site Visit Review on 11/11/2020 (scored 94% compliance). Katherine Abernathy, the new DHC Clinical Services Director, is working on a planning a visit.

③

**II. Clinical**

- Monthly Audit Results= QAPI indicators: 1) Informed Consent for New Medication signed on prescribed day -N/A; 2) Monthly Compliance Percentage- 76% and 3) Quarterly Outcomes completed on time- 100%
- Kimble Hospital (Heritage Program) Documentation: DHC Compliance Audit/Review—97.4%
- Outcome Measures (%) for 4th quarter 2021 = PHQ-9 65 % improvement; GAD-7 66 % improvement, Columbia Suicide Screenings completed 100%, Substance Abuse Screenings completed 100%, No-show rate 15%, Patient Satisfaction 86%

**III. Referral and Outreach**

- Plans to reach budgetary targets in April 2022 include:
  - Provide Bingo at local resources
  - Provide Breakfast to local resources
  - Provide Marketing material to local resources
  - PD to attend Med Staff meetings / Director's meetings /QAPI meetings
  - Update flyers/ pull tabs in local business
  
- **March 2022 outreach goals:**  
# of referrals = 5   # of billable units = 225   # of admissions = 2   # of discharges = 1

*Alexis Fletcher, LCSW*  
**Director of Behavioral Health**  
**Signet Health Care Corporation**

*DONNA TIDWELL*  
**VP – Operations**  
**Signet Health Care Corporation**

