

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, May 23, 2022

Copies of the May 23, 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
May 23, 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: April 25, 2022
4. Discuss and consider update by Preferred Management on operation of KCHD medical facilities and administration.
5. Executive session to discuss appointment of new Board Member
6. Discuss and consider KCHD Treasurer's reports (financial and bill payments).
7. Discuss and consider renewal of AirMed Care contract for 07/26/2022 to 07/26/2023
8. Discuss and consider health care issues for KCHD and Kimble County
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 Wednesday May 18, 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 May 18, 2022
at 10:00 o'clock A. M.
Haydee Torres
Haydee Torres, County Clerk, Kimble County Texas
By KAREN PAGE Deputy

Kimble County Hospital District
DRAFT MEETING MINUTES
Monday, April 25, 2022 at 6:00 p.m.

Members present: Bill Simon, Bobby Chenault (via zoom), 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.

Visitors: Mike Gosney and 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 6:00 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: March 28, 2022

Board President Simon led the board to review and adopt the regular scheduled monthly KCHD Board meeting minutes presented for March 28, 2022;

Mrs. Conklin made a motion to approve the March 28, 2022 minutes as presented and Mr. Lumbley seconded the motion, the motion passed 7-0.

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	481
2. RSMC	97
3. Radiology	297
4. Laboratory	1746
iii. Emergency Department	161

II. Kimble County Covid:

a. March 2022

- I. Confirmed-1
- II. Deaths- 0
- III. Hospital Vaccine Rate -98%

III. Capital Equipment:

- a. Purchased 4 Nihon Kohden monitors
- b. Purchase of new ultrasound (covid money)

IV. Equipment:

V. Medical Staff

O'Hearn discussed possible purchase of security cameras (covid money). More discussion about foundation issues search for possible forensic structural evaluator. O'Hearn informed the board of the upcoming "Hospital Week" (May 12) and plans to honor employees of the hospital.

No official action was required and none was taken.

5. Executive session employee.

Simon called the board into executive session at 6:18 pm. The board came out of executive session at 6:43 pm. The board meeting went back in to regular session at 6:44 pm with the following action taken in open session;

A motion was made by Board Treasurer Conklin to begin the search for a new audit firm for the District. Mr. Lumbley seconded the motion and the motion carried unanimously.

Board President made a motion to form a committee to search for a new audit firm for the District. Mr. Bierschwale seconded the motion and the motion carried unanimously---with Mrs. Conklin, Mr. Lumbley and Mr. Allen agreeing to serve on this committee.

6. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments).

Mrs. Conklin presented the current financials through April 25, 2022. No bills were presented.

Board President Simon called for action on the presented financials.

Mr. Lumbley made a motion to approve the financials as presented, the motion was seconded by Mr. Bierschwale and 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. Much discussion was had among members and Preferred on this issue. Mr. Chanski and Mr. O'Hearn (Preferred) along with KCHD Board representation (as available---not a quorum) agreed to pursue a future meeting (with Kimble County entities involved) to seek a solution to this issue.

8. Discuss and consider 2022 Board elections.

Board President Simon discussed the need to place a notice in The Junction Eagle to seek out a replacement member for Mr. Heap (term has been completed May 2022).

Mr. Allen made a motion to authorize Board President Simon to place a notice in The Junction Eagle for a two week period seeking applications to fill the vacated KCHD board seat for a full term, Mr. Heap seconded the motion and the motion passed unanimously.

9. Discuss and consider buildings and grounds repair.

After discussion, and in consideration of the cost of possible hospital foundation repair, *Mr. Lumbey made a motion to table the driveway/road repairs for now, Mr. Bierschwale seconded and the motion passed unanimously.*

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 May 23th 6pm.

11. Adjourn.

Bierschwale made a motion for adjournment. Board President Simon closed the meeting at 7:25 pm.

Respectfully submitted:

Bobby Chenault, Board Secretary

Kimble Hospital District
Board Meeting, May 23, 2022

I. Hospital/Clinic Reports

Statistics	April 21	April 22	% Change
Hospital Inpatient Days	34	54	58.8% Increase
ER Visits	157	157	Flat
Clinic-Junction	497	421	15.2% Decrease
Clinic-RS	0	57	N/A
Radiology	245	305	24.5% Increase
Laboratory	1612	1723	6.9% Increase
Physical Therapy	134	98	26.9% Decrease

II. Kimble County Covid-April

- i. Confirmed – 0
- ii. Deaths - 0
- iii. Hospital Vaccine Rate – 98% (Includes Exceptions)

III. Capital Equipment

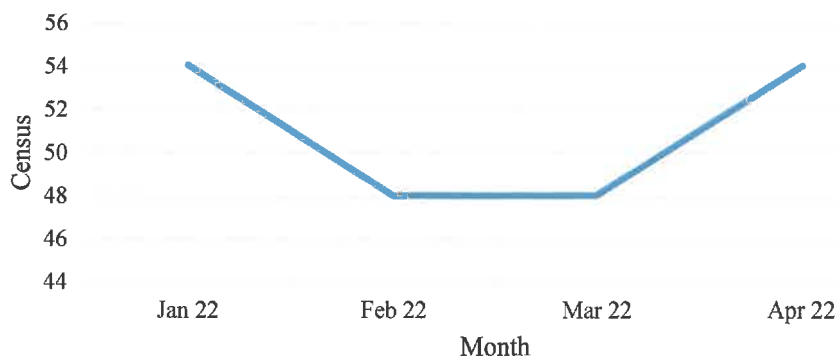
- a. Nihon Kohden Monitors are onsite and functioning
- b. New Ultrasound machine-June Delivery
- c. Camera System-Gathering quotes

IV. Equipment

V. Medical Staff

- a. Recredentialing
- b. New credentialing
 - i. Dr. Algilani
 - ii. Sarah Guevara

Total Inpatient Days



KIMBLE HOSPITAL
PATIENT WORKLOAD AND SERVICE REPORT
April 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
Total Patient Days	44	64	42	54	48	48	54						354
Medicare	10	20	7	31	24	8	21						121
Medicare SB	24	31	30	8	21	33	8						155
Medicaid	0	0	0	0	0	0	0						0
Medicaid SB	0	0	0	0	0	0	0						0
Other	5	7	5	15	3	0	12						47
Other SB	5	6	0	0	0	7	13						31
Average Pt Per Day	1.4	2.1	1.4	1.7	1.7	1.5	1.8	0.0	0.0	0.0	0.0	0.0	1.63
Occupancy Rate %	9%	14%	9%	12%	10%	10%	12%	0%	0%	0%	0%	0%	11%
Admissions	6	9	6	20	10	8	14						73
Medicare	2	5	3	10	6	4	7						37
Medicare SB	2	2	2	1	3	2	2						14
Medicaid	0	0	0	0	0	0	0						0
Medicaid SB	0	0	0	0	0	0	0						0
Other	1	1	1	9	1	0	4						17
Other SB	1	1	0	0	0	2	1						5
Discharges	9	9	6	17	12	8	14						75
Medicare	4	5	3	8	8	4	8						40
Medicare SB	2	2	2	1	3	2	1						13
Medicaid	0	0	0	0	0	0	0						0
Medicaid SB	0	0	0	0	0	0	0						0
Other	2	1	1	8	1	1	3						17
Other SB	1	1	0	0	0	1	2						5
Avg. Length Of Stay	0.0	4.5	3.0	2.9	3.0	1.6	3.0						2.6
Medicare	2.5	4.0	4.0	3.9	3.0	2.0	2.7						3.2
Medicaid	0.0	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	4.0						3.3
SBAvg. Lenth of Stay	9.7	12.3	15	8	7	13.3	7						10.3
ER Visits	174	184	191	182	179	161	157						1,228
Lab Total	1,722	1,464	1554	1,898	1,589	1,746	1,723						11,696
Radiology Total	261	235	283	255	274	297	305						1,910
CT Scans	75	37	45	70	100	86	71						484
OBS Days	8	4	14	7	5	12	5						55
Junction Medical Clinic	492	499	448	581	439	481	421						3,361
Rocksprings Clinic	82	91	93	105	70	97	57						595
Physical Therapy	353	513	399	77	92	87	98						1,619



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	21	1	22
May			
June			
July			
August			
September			
October			
November			
December			
Total	89	9	98

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	9	0	9
May			
June			
July			
August			
September			
October			
November			
December			
Total	77	0	77

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

TO: John O’Hearn, Interim Administrator

FROM: Alexis Fletcher, LCSW, Director of Behavioral Health

		Gero IOP/SOP
Billable Units	Budget	225
	Actual	132
	Variance	-90
ADC	Budgeted ADC	4.4
	Actual ADC	4.5
	Variance	+1
	Patients Admitted	12
Census Activity	Referrals	0
	Admissions	2
	Discharges	1
	Conversion Rate	50%
	Tot Out-Pt Census	12
	Days of Operation	10

I. Operations

- Patient census at the end of April was 11 group patients and 1 individual patient. We had 7 referrals, 2 admissions and 1 discharges.
- Actual billable units decreased from 234 in March 2022 to 132 in April 2022.
- Medicare Days decreased from 78 in March 2022 to 45 in April 2022.
- In April 2022, multiple marketing and Community Education contacts were made including:
 - Program Staff provided marketing material for local businesses.
 - Program Staff assisted Meals on Wheels with delivering meals
 - Program Director attended Morning Huddles/Program Director meetings with hospital staff.
 - Program Director completed 2 swing bed assessments for hospital.
 - Program Director attended a QAPI meeting.
 - Program Director attended a Med Staff meeting.
 - Program Director attended a Values Meetings.
 - Program Director attended a collaboration meeting with MHDD.
 - Program Director and Therapist met with Junction Medical Providers.
- Patient Compliance to treatment decreased from 76% in March 2022 to 54% in April 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- 54% and 3) Quarterly Outcomes completed on time- 50%
- 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 May 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

- **May 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

(H)

**Final Kimble County Hospital District Fiscal Year 2021-2022
Budget Execution Report Oct '21 - Sept '22**

Activity	2021*2022 Budget	Additions To Budget	Expenditure this Month	Expenditures to Date	Remaining Budget Balance
1 Payment to PHLJ	\$ 849,991.38		\$ 70,576.82	\$ 564,614.56	\$ 285,376.82
2 Payment to KCAD	\$ 108,778.00			\$ 55,805.50	\$ 52,972.50
3 Audit Fees	\$ 15,000.00				\$ 15,000.00
4 Old Property Maint.	\$ 5,000.00				\$ 5,000.00
5 Election Costs	\$ 7,000.00				\$ 7,000.00
6 Accounting Services	\$ 12,500.00		\$ 300.00	\$ 2,575.00	\$ 9,925.00
7 D&O liability insurance	\$ 6,000.00			\$ 5,798.00	\$ 202.00
8 Consultant Fees	\$ 5,000.00				\$ 5,000.00
9 Legal Fees	\$ 7,500.00				\$ 7,500.00
10 Miscellaneous	\$ 8,000.00				\$ 8,000.00
11 Website	\$ 1,500.00				\$ 1,500.00
12 Capital Equipment Fund	\$ 40,000.00				\$ 40,000.00
13 Air Ambulance Contribution	\$ 30,000.00				\$ 30,000.00
14 Indigent Care	\$ 250,000.00				\$ 250,000.00
15 Replacement Reserves	\$ 198,854.29				\$ 198,854.29
Total Expenses	\$ 1,545,123.67				\$ 916,330.61