

**Kimble County Hospital District
"Healing the Hill Country"**

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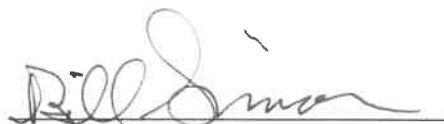
The Board of Directors of Kimble County Hospital District will meet at 6:00p.m. on Monday, July 25, 2022

Copies of the July 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
July 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: June 27, 2022
4. Discuss and consider update by Preferred Management on operation of KCHD medical facilities and administration.
5. Discuss and consider buildings and grounds repairs
6. Discuss and consider KCHD Treasurer's reports (financial and bill payments).
7. Update Additional Authorized Signers for Business/Corporate Accounts
8. Discuss and consider health care issues for KCHD and Kimble County
9. Board Members HIPAA and compliance training
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 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 July 21, 22
at 2:59.0 o'clock P.M.
Haydee Torres
Haydee Torres, County Clerk, Kimble County Texas
By Carolyn Lawhon Deputy
CAROLYN LAWHON

**Kimble County Hospital District
DRAFT MEETING MINUTES
Monday, June 27, 2022 at 6:00 p.m.**

Members present: Bill Simon, Barbara Conklin, Bobby Chenault, Lewis Allen, Paul Bierschwale, Nicholas Lumbley and Michael Gosney. Preferred Corporate Office; Jared Chanski Executive Vice President, Josh Tucker CFO (via zoom) and John O’Hearn acting administrator-interim.

Visitors: Junction Eagle reporter: Larry Harrison for Sarah

1. Call to order and establish quorum.

A quorum was established, 7 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: May 23, 2022

Board President Simon led the board to review and adopt the regular scheduled monthly KCHD Board meeting minutes presented for May 23, 2022;

Mr. Bierschwale made a motion to approve the May 23, 2022 minutes as presented and Mr. Allen seconded the motion, the motion passed 4-0. Conklin, Gosney and Lumbley abstained due to not being present at the meeting.

4. Administer Oath Of Office and Anti-bribery Statement for new board members Michael Gosney and William Simon. Oath of office was administered to Gosney and Simon.

5. Consider election of board officers for term June 2022 – May 2023.

Mr. Allen made a motion to nominate Bill Simon as president of Kimble County Hospital District Board 2022-2023, Mr. Bierschwale seconded the motion and moved to cease nominations that Mr. Simon would be elected by acclamation; the vote was unanimous in favor.

Mr. Lumbley made a motion to nominate Bobby Chenault as secretary of Kimble County Hospital District Board 2022-2023, Mr. Bierschwale seconded the motion and moved to cease nominations that Mr. Chenault would be elected by acclamation; the vote was unanimous in favor.

Mr. Allen made a motion to nominate Michael Gosney as treasurer of Kimble County Hospital District Board 2022-2023, Mr. Bierschwale seconded the motion and moved to cease nominations that Mr. Gosney would be elected by acclamation; the vote was unanimous in favor.

6. 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	41
ii. Outpatient Services	
1. JMC	428
2. RSMC	88
3. Radiology	324
4. Laboratory	1701

5. PT	121
iii. Emergency Department	192

- II. Kimble County Covid:
 - a. March 2022
 - I. Confirmed-2 (23 Tested)
 - II. Deaths- 0
 - III. Hospital Vaccine Rate -98%

- III. Capital Equipment:
 - a. Purchased 4 Nihon Kohden monitors are onsite and functioning
 - b. Purchase of new ultrasound –June Delivery
 - c. Camera System–Gathering quotes
 - d. Gathering quotes for tents (for covid testing and other events)
 - e. Water Heater needing repair/replacing

- IV. Equipment:

- V. Medical Staff

- a. Re-credentialing
- b. New credentialing

- VI. John Douthitt with Healthplex:

Douthitt presented healthcare options for the District in the form of a Health Center. Much interest was created within the board, more possible discussion to come in future meetings.

O’Hearn also noted that there was a possible change coming in the radiology group that has been used for the hospital.

No official action was required and none was taken.

7. Discuss and consider buildings and grounds repair.

John O’Hearn reported

- (ZFI Structural Foundations) came and investigated the cracking/settling issues in the hospital foundation. From this investigation, it appears that the issues are related to the garden area to the west of the building--- (drainage). More investigation was needed and cores would need to be pulled. The investigation continues.
- Possible repair of roof leaking on hospital ---insurance claim was not justifiable. A course of repair would be further sought out.
- Flooring work to be bid on----Sprouse Kerrville Flooring to make a quote to add to the one already received from Cowboy Cottage.

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

Mrs. Conklin presented the current financials submitted June 27, 2022.

Board President Simon called for action on the presented financials.

Mr. Bierschwale made a motion to approve the financials as presented, the motion was seconded by Mr. Gosney and the motion passed unanimously

Conklin presented the bills;

- IGT refund \$ 37, 7109.84 to Preferred.
- IGT refund \$189.12 to Preferred.
- Durbin and Company (accounting firm) for KCHD audit \$13,601.23.

Mr. Allen motioned that the bills be paid as presented and Chenault seconded the motion---the motion passed with a unanimous vote 7-0.

Conklin presented Preferred two appraisal values (received by mail) sent out by KCAD. Some discussion ensued, it was decided that Conklin and Preferred representative would work together to either register a protest or take whatever action was needed to seek out the best solution in the matter. Conklin spoke on the matter of seeking out a new audit firm for the District. The search continues----- Chanski offered his assistance to help in the process.

9. Discuss and consider health care issues for KCHD and Kimble County.

Item was tabled awaiting further 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 July 25th 6pm. Bierschwale asked that the Health Center subject (presented at tonight's meeting) be taken back up in future meeting.

11. Adjourn.

Board President Simon adjourned the meeting at 8:03 pm.

Respectfully submitted:

Bobby Chenault, Board Secretary

Kimble Hospital District
Board Meeting, July 25, 2022

I. Hospital/Clinic Reports

Statistics	June 21	June 22	% Change
Hospital Inpatient Days	23	34	47.8% Increase
ER Visits	180	190	5.6% Increase
Clinic-Junction	483	472	2.3% Decrease
Clinic-RS	0	71	N/A
Radiology	343	327	4.7% Decrease
Laboratory	1869	1969	5.4% Increase
Physical Therapy	118	114	3.3% Decrease

II. Kimble County Covid-June

- i. Confirmed – 14 (79 Tested)
- ii. Deaths - 0
- iii. Hospital Vaccine Rate – 98% (Includes Exceptions)

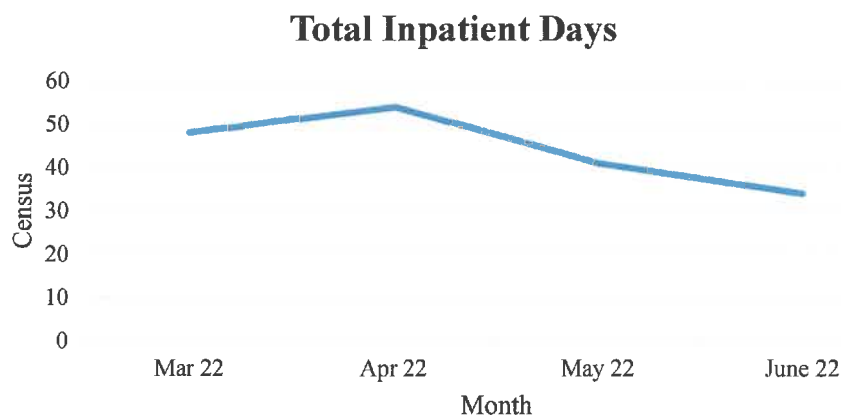
III. Capital Equipment

- a. Transport stretcher delivered
- b. Camera System/Panic Buttons ordered through VGI

IV. Equipment

V. Medical Staff

- a. Recredentialing
- b. New credentialing



**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	41					375
Medicare	10	20	7	31	24	8	21	4					125
Medicare SB	24	31	30	8	21	33	8	24					179
Medicaid	0	0	0	0	0	0	0	0					0
Medicaid SB	0	0	0	0	0	0	0	0					0
Other	5	7	5	15	3	0	12	13					60
Other SB	5	6	0	0	0	7	13	0					31
Average Pt Per Day	1.4	2.1	1.4	1.7	1.7	1.5	1.8	1.3					1.61
Occupancy Rate %	9%	14%	9%	12%	10%	10%	12%	9%					11%
Admissions	6	9	6	20	10	8	14	10					83
Medicare	2	5	3	10	6	4	7	2					39
Medicare SB	2	2	2	1	3	2	2	2					16
Medicaid	0	0	0	0	0	0	0	0					0
Medicaid SB	0	0	0	0	0	0	0	0					0
Other	1	1	1	9	1	0	4	6					23
Other SB	1	1	0	0	0	2	1	0					5
Discharges	9	9	6	17	12	8	14	6					81
Medicare	4	5	3	8	8	4	8	1					41
Medicare SB	2	2	2	1	3	2	1	2					15
Medicaid	0	0	0	0	0	0	0	0					0
Medicaid SB	0	0	0	0	0	0	0	0					0
Other	2	1	1	8	1	1	3	3					20
Other SB	1	1	0	0	0	1	2	0					5
Avg. Length Of Stay	0.0	4.5	3.0	2.9	3.0	1.6	3.0	4.3					2.8
Medicare	2.5	4.0	4.0	3.9	3.0	2.0	2.7	4.0					3.3
Medicaid	0.0	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	4.3					3.5
SBAvg. Lenth of Stay	9.7	12.3	15	8	7	13.3	7	12					10.5
ER Visits	174	184	191	182	179	161	157	192					1,420
Lab Total	1,722	1,464	1,554	1,898	1,589	1,746	1,723	1,701					13,397
Radiology Total	261	235	283	255	274	297	305	324					2,234
CT Scans	75	37	45	70	100	86	71	110					594
OBS Days	8	4	14	7	5	12	5	2					57
Junction Medical Clinic	492	499	448	581	439	481	421	428					3,789
Rocksprings Clinic	82	91	93	105	70	97	57	88					683
Physical Therapy	353	513	399	77	92	87	98	121					1,740



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	17	6	23
June	22	7	29
July			
August			
September			
October			
November			
December			
Total	128	22	150

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	15	0	15
June	22	0	22
July			
August			
September			
October			
November			
December			
Total	114	0	114

**Kimble Hospital Heritage Program for Senior Adults
Outpatient Behavioral Health
June 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	225
	Variance	+0
ADC	Budgeted ADC	5.5
	Actual ADC	4.5
	Variance	+1.1
Patients Admitted		11
Census Activity	Referrals	1
	Admissions	0
	Discharges	0
	Conversion Rate	0%
	Tot OutPt Census	11
	Days of Operation	14

I. Operations

- Patient census at the end of June was 10 group patients and 1 individual patient with a total of 11 patients. We had 1 referrals, 0 admissions and 0 discharges.
- Actual billable units increased from 176 in May 2022 to 225 in June 2022.
- Medicare Days increased from 58 in May 2022 to 77 in June 2022.
- In June 2022, multiple marketing and Community Education contacts were made including:
 - Program Staff provided Bingo to local church.
 - Program Director attended Morning Huddles/Program Director meetings with hospital staff.
 - Program Director completed swing bed assessments for hospital.
 - Program Director attended a QAPI meeting.
 - Program Director met with local SNF for marketing of program.
 - Program Staff provide breakfast to local medical clinic.
 - Program Staff provided snacks to hospital billing office.
- Patient Compliance to treatment increased from 57% in May 2022 to 76% in June 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 Colon, the new VP Operations will begin in August 2022.
- Melissa Lehman, DHC Clinical Services Director, completed a Clinical Service Site Visit Review on 11/11/2020 (scored 94% compliance). Teresa Wilson, the new DHC Clinical Services Director, is working on a planning a visit in August 2022.

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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—96.9%
- Outcome Measures (%) for 1st quarter 2022 = PHQ-9 29 % improvement; GAD-7 30 % improvement, Columbia Suicide Screenings completed N/A%, Substance Abuse Screenings completed N/A%, No-show rate 11%, Patient Satisfaction 97%

III. Referral and Outreach

- Plans to reach budgetary targets in July 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

- **July 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

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