

Kimble County Hospital District
MEETING MINUTES
Monday, September 24, 2018

Members present: Claudette Primeaux, Trey Sullivan, Bobby Chenault and Stan Schuster (4 members present). Preferred Hospital Leasing Junction: Duke Young and Mike Easley. Junction Eagle: Sarah and Larry Harrison (visitor). Members not present were Marshall Heap, Bill Simon and Barbara Conklin

1. Call to order and establish quorum.

A quorum was established, the regularly scheduled meeting was called to order by Board President Primeaux at 6:38 p.m. in the conference room of the Kimble Hospital. Stan Shuster opened the meeting with prayer.

2. Public comment

There were no public comments. *No Action Taken.*

3. Approval of prior meeting minutes (August 27, 2018).

Prior meeting minutes were not available at this time. *No Action Taken.*

4. Discuss and consider election of officers of the KCHD board.

Board President Primeaux led the board in discussing options for taking action on the election of officers at this meeting. After considerable discussion, the consensus of those members present was to postpone the election of officers until all or most of the members could be present. *No Action Taken.*

5. Discuss and consider update by Preferred on operation of KCHD's medical facilities and administration.

Mr. Young gave an update on the activities at the Hospital and Clinic. A summary/ overview sheet had been added (by Mr. Young) to the Boards normal packet of hospital/clinic information. Mr. Young addressed a list of Capital projects that were being undertaken or needing to be approved for implementation.

Capital Projects

- Avera ER Telehealth (Kick off ---10 week implementation starting)
- Agility VOIP Phone System - (Installing 3rd week of October)
- Sysmex CA-600 Coagulator – (Has been added and will be calibrated this week)

- Healthland Centriq-Electronic Medical Records --Mr. Young made a request to KCHD Board for approval to use combined reserve funds to pay for converting Kimble Hospital medical records to Electronic Medical Record system at a total cost of \$209,717.26.
- CR to DR Radiology Upgrade --Mr. Young made a request to KCHD Board for approval to use combined reserve funds to pay for CR to DR upgrade and mobile replacement for a total cost of \$ 89,725.

After considerable discussion, Board President Primeaux called for action on the two requests. Mr. Sullivan made a motion to use combined Reserve Funds to pay for converting Kimble Hospital medical records to Electronic Medical Record system at a total cost of \$209,717.26 and to use combined Reserve Funds to pay for CR to DR upgrade and mobile replacement for a total cost of \$ 89,725. Total use of combined RESERVE FUNDS \$299,442.26. Mr. Shuster seconded the motion. The motion passed 4-0.

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

- **Application for D&O Liability Insurance renewal**

Mr. Sullivan presented the financials to the Board. Two bills were presented for payment. Mr. Chenault made a motion to pay Allison Bass Magee L.L.P. (Legal fees contract renewal) \$ 2480.00 per invoiced amount and to pay Kimble Central Appraisal Dist. (4th Quarter Budget Allocation) \$ 21,493.00 per invoiced amount. Mr. Shuster seconded the motion. The motion passed 4-0. Board President Primeaux prompted the Board to vote on financials.

Mr. Shuster made a motion to approve the financials as presented, seconded by Mr. Chenault, motion passed 4-0. Discussion was opened by Board President Primeaux on the Application for D&O Liability Insurance renewal. *No Action Taken.*

A short break was taken the meeting resumed after appx. 10 minutes at 7:50pm.

7. Discuss and consider adoption of budget for 2018-2019.

Board President Primeaux led the Board in discussing and considering adoption of 2018-2019 budget. Mr. Sullivan made the motion to adopt the budget as presented, Mr. Shuster seconded the motion. The motion passed 4-0.

8. Discuss and consider adoption of proposed 2018-2019 M&O (operations) tax rate of .2200.

Board President Primeaux led the Board in discussing and considering adoption of proposed 2018-2019 M&O (operations) tax rate of .2200. Mr. Chenault made a motion to adopt the proposed 2018-2019 M&O (operations) tax rate of .2200. Mr. Shuster seconded the motion, the motion passed 4-0.

9. Discuss and consider adoption of proposed 2018-2019 I&S (debt) tax rate of .1430.

Board President Primeaux led the Board in discussing and considering adoption of proposed 2018-2019 I&S (debt) tax rate of .1430. Mr. Chenault made a motion to adopt the proposed 2018-2019 M&O (operations) tax rate of .2200. Mr. Shuster seconded the motion, the motion passed 4-0.

Total adopted rate .3630

10. Discuss and consider Appraisal District membership rules/requirements.

Mr. Sullivan reported to the Board the answer he had received from the Appraisal District on whether or not the Hospital District could/should have a representative on the Appraisal District Board. The Appraisal District attorney responded---no. Kimble Hospital District had no path to be able to install a member on the Appraisal District Board. *No Action Taken.*

11. Discuss and consider part time employee(s) to support board business.

Board President Primeaux and Mr. Sullivan led the Board in discussing the need to seek out a part time employee to support board business. Some avenues were discussed; Mr. Chenault mentioned that Van Horn had such a position for its District Board. Mr. Young agreed to seek out information from Van Horn (a Preferred leased hospital) to bring a job description to be reviewed and considered for next meeting. *No Action Taken.*

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

Next meeting date was set for October 29th 2018.

13. Adjourn

The meeting was adjourned at 8:10 p.m.

Respectfully submitted:


Bobby Chenault