

Kimble County Hospital District
MEETING MINUTES
Monday, November 26, 2018, at 6:00 p.m.

Members present: Claudette Primeaux, Trey Sullivan, Bobby Chenault, Marshall Heap, Bill Simon, Barbara Conklin and Stan Schuster (arrived 6:19). Preferred Hospital Leasing Junction: Duke Young. Visitors: Junction Eagle reporter: Larry Harrison.

1. Call to order and establish quorum.

A quorum was established, the regularly scheduled meeting was called to order by Board President Primeaux at 6:04 p.m. in the conference room of the Kimble Hospital. Bobby Chenault opened the meeting with prayer.

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

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

3. Approval and disposition of prior meeting minutes (Publish July 25 and September 24 approved minutes; approve August 27, 2018 and October 29, 2018).

Mr. Sullivan made the motion to approve the August 27 minutes as presented, seconded by Mr. Simon, motion passed 6-0. The minutes were signed and readied for publishing.

Upon review of the October 29th minutes three errors were found (change July 25th to 30th in two places on Item #3 and change 6:30 to 6:00 on Item # 9). *Mr. Sullivan made the motion to approve the October 29th minutes as amended, seconded by Mrs. Conklin, motion passed 5-0, Mr. Heap abstained (he was not present at the October meeting).*

July 25th and September 24th minutes were signed and readied for publishing to District website. Mr. Schuster had not arrived to the meeting at this point.

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

Mr. Schuster arrived to the meeting about 6:19, during Mr. Young's presentation.

Mr. Young gave an update on the activities at the Hospital and Clinic.

- Mr. Schuster questioned Mr. Young about professional fees on the report given.
- Dr. Utterback is gone as of November 1st.
- Dillon Sanford is now employed (new P.A.)
- Mr. Young informed the board that the Medicare Advantage Plan creates various issues with Kimble Hospital. The board asked Mr. Young many questions about this subject. Mr. Young reported that mini clinics are planned to help inform the public on the subject and its issues.

No Action Required.

Mr. Young updated the board concerning the ongoing list of Capital projects that were being undertaken.

- Avera ER Telehealth----pushed back 2 weeks due to IT issues, plans are to go live 12/17/18. Board will be invited for a test run, a mock up.
- Healthland Centriq-Electronic Medical Records –on track.
- CR to DR Radiology Upgrade – down payment had been made, training to be scheduled around Christmas.

No Action Required.

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

Mr. Sullivan presented the financials to the Board. *Mr. Heap made a motion to approve the financials as presented, seconded by Mrs. Conklin, motion passed 7-0.*

After much discussion about IGT payment (what it is and how it works), it was noted by Board President Primeaux that the IGT payment of \$255,267.82 had already been approved at a previous meeting. *No Further Action Required.*

Three bills were presented for approval.

- Wells Fargo \$200.00 (paying agent fee).
- Allison Bass Magee L.L.P. \$ 6113.03 (legal fees for contract renewal).
- Douville Goldman & Allen \$1600.00 (services for work done on normal accounting).

Mr. Schuster made a motion to pay the three bills as presented, Mrs. Conklin seconded the motion. The motion passed 7-0.

6. Discuss and acknowledge receipt of Kimble CAD audit for FY2017.

Board President Primeaux acknowledged receipt of Kimble CAD audit for FY2017. *No Further Action Required.*

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

No new information was available at this time. *No Action Taken.*

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

The next meeting date was discussed. There are scheduling conflicts due to the holidays, so unless pressing matters arise; it was decided to postpone the regularly scheduled December meeting to January 21st 2019.

9. Adjourn

The meeting was adjourned at 7:15pm.

Respectfully submitted:



Bobby Chenault, Board Secretary