

Kimble County Hospital District
MEETING MINUTES
Monday, October 29, 2018, at 6:30 p.m.

Members present: Claudette Primeaux, Trey Sullivan, Bobby Chenault, Bill Simon and Barbara Conklin (5 members present). Members not present were Marshall Heap and Stan Schuster. Preferred Hospital Leasing Junction: Duke Young. Visitors: Junction Eagle reporter: Larry Harrison and Kimble Hospital Foundation representative: Judy Simon.

1. Call to order and establish quorum.

A quorum was established, the regularly scheduled meeting was called to order by Board President Primeaux at 6:35 p.m. in the conference room of the Kimble Hospital. Barbara Conklin opened the meeting with prayer.

2. Public comment

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

3. Approval of prior meeting minutes (Publish July 30 minutes; August 27, 2018; September 24, 2018).

Mrs. Conklin made the motion to accept meetings minutes for September 24, 2018, seconded by Mr. Simon, motion passed 5-0.

Meeting minutes for July 30 and August 27 were not available at this time, action on these minutes deferred until next regularly scheduled meeting.

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

Board President Primeaux opened discussion on the election of officers for the new term.

Position of Board President: Mrs. Conklin nominated Mrs. Primeaux (current Board President) for another term, seconded by Mr. Simon; vote was unanimous 5-0. Mrs. Primeaux accepted the position.

Position of Board Treasurer: Mr. Simon nominated Mr. Sullivan (current Board Treasurer) for another term, seconded by Mrs. Conklin; vote was unanimous 5-0. Mr. Sullivan accepted the position.

Position of Board Secretary: Mr. Sullivan nominated Mr. Chenault, seconded by Mrs. Conklin; vote was unanimous 5-0. Mr. Chenault accepted the position, assuming the duties from Mr. Heap.

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. *No Action Taken.*

Mr. Young also updated the Board on a list of Capital projects that were being undertaken.

Capital Projects

- Avera ER Telehealth (Go live date 11/26/18).
- Agility VOIP Phone System - (Installing 3rd week of October)
- Sysmex CA-600 Coagulator – (Has been added and is working well.) Discussion was brought by Mr. Young for the need to add another component to this area. It has to do with a plasma freezer and warmer at the cost of approximately \$3000.00. *No Action Taken.*
- Healthland Centriq-Electronic Medical Records (Go live date 1/20/19).
- CR to DR Radiology Upgrade --Mr. Young informed the Board this item is being re-considered. A better deal might be made possibly reducing funds needed (\$89,725) by approximately \$25,000, and some of the funds could possibly come from Kimble Hospital Foundation. This is a developing situation. *No Action Taken*

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

- Kothmann Insurance renewal quote D&O Liability

Mr. Sullivan presented the financials to the Board. Board President Primeaux directed the Board to vote on financials. Mrs. Conklin made a motion to approve the financials as presented, seconded by Mr. Chenault, motion passed 5-0.

Two bills were presented for payment.