

Kimble County Hospital District
MEETING MINUTES
Monday, April 29, 2019 at 6:00 p.m.

Members present: Claudette Primeaux, Bobby Chenault, Stan Schuster, Bill Simon, and Barbara Conklin. Marshali Heap arrived later (6:34 pm). Trey Sullivan was unable to attend. Preferred Hospital Leasing Junction: Duke Young. Visitors: Junction Eagle reporter: James Murr.

1. Call to order and establish quorum.

A quorum was established. The meeting was called to order by Board President Primeaux at 6:10 p.m. in the conference room of the Kimble Hospital. Mrs. Conklin opened the meeting with prayer.

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

There were no public comments.

3. Approval of prior meeting minutes (March 27, 2019).

The board reviewed the minutes from March 27, 2019, some discussion took place over item 8 but it was decided that it was acceptable as it was written.

Mr. Schuster made the motion to approve the March 27th minutes as presented, seconded by Mrs. Primeaux, motion passed, 3 for and none against with 2 abstaining (Mr. Simon and Mrs. Conklin abstained due to absence at the meeting in question).

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

(Mr. Heap arrived during this presentation)

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

1. Hospital/ Clinic Reports

a. Key Statistics

- i. March inpatient days were very good up 481%
- ii. Outpatient Services
 - 1. Radiology down 30%
 - 2. Physical Therapy up 41%
 - 3. Laboratory up 3%
- iii. ER Visits were down 9%
- iv. Clinic Visits up 2%
- v. Patient Transfers up 1%

2. Capital Projects

- a. T Systems Implementation ----ER to go live as planned first Tuesday after Labor Day.
- b. Centriq-Electronic Medical Records computer implementation is up and running, currently working out the kinks and bugs. Installment came in under budget saving appx \$ 40,000 off approved budget.

3. Medical Staff

- a. Clinton Ray PA has been approved by Medical Staff to be added to staff part-time to help out with vacation coverage.
- b. St. David's Tele neurology contract has been canceled; Medical Staff was not satisfied with its promptness in answering calls when needed. Avera Tele Health has proven to be dependable and will be used in its place.

Various questions were posed to Mr. Young by board members and Mr. Murr on hospital operations, transfers etc. No actions were required and none were taken.

Mr. Young made the Board aware of some issues with the hospital roof most likely caused by the latest hail storm and possibly from previous storms. A company is due to be in from Austin to make necessary repairs within the next several weeks. Some sheet rock was also damaged from the leak and will also need repair.

Mr. Young concluded his report. *No action was required and none was taken.*

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

Mr. Sullivan was not available to present the report but the financials had been submitted for the meeting. The board collectively reviewed the printed report. Discussions were had over reported figures but no issues were found.

Three bills were presented in the packet for approval of payment totaling \$14,738.29

- Deanne Allen CPA PLLC-- Audit Assistance in the amount of \$1,075.00
- Durbin and Co. ---Audit \$12,163.29
- Frost Bank---Continuing Disclosure Preparation \$1,500.00

Mr. Heap made a motion to approve payment of the bills as presented, seconded by Mr. Shuster, motion passed 6-0.

Mr. Simon made a motion to approve the financials for the month of April 2019 as reviewed, seconded by Mr. Heap, motion passed 6-0.

6. Discuss and consider status of file consolidation/relocation to hospital storage.

This item was skipped to address item 7. KCHD board member Schuster had been approached after the March KCHD meeting by a resident of the community who had expressed concern to what they had interpreted as a conflict of interest with the possible implementation of a PHLJ employee having access to District documents, as discussed in the March board meeting. Board President Primeaux addressed the concerns brought up by clarifying that all documents for the proposed filing and storage are Open Meeting/public record documents, including meeting minutes which are published on the District website. It will be re-addressed for final decision at the May KCHD board meeting. ***No Action Taken.***

7. Discuss board member attendance at the 2019 Texas Healthcare Trustees Governance Conference (July 18-20). This item was addressed prior to item #6. Board President Primeaux reminded the Board to make plans to attend the upcoming THT Conference to be held in San Antonio July 18-20 2019. All members were encouraged to start making plans. District would pay for room and conference as has been agreed upon in past meeting.

No Action Taken.

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

The next meeting date was scheduled for Tuesday May 21st at 6pm

9. Adjourn

The meeting was adjourned at 7:27pm.

Respectfully submitted:



Bobby Chenault, Board Secretary