

Kimble County Hospital District
MEETING MINUTES
Monday, January 21, 2019 at 6:00 p.m.

Members present: Claudette Primeaux, Trey Sullivan, Bobby Chenault, Marshall Heap, Bill Simon and Stan Schuster. Barbara Conklin was unable to attend. 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 6:06 p.m. in the conference room of the Kimble Hospital. Mr. Simon 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 (November 26, 2018).

Mr. Sullivan made the motion to approve the November 26th minutes as presented, seconded by Mr. Simon, motion passed 6-0.

4. 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.

- December numbers trended downward.
- January numbers are trending up.
- Avera ER Telehealth started up the 11th of January. Right now just ER but there are discussions being had to bring in cardiology and neurology.
- Healthland Centriq-Electronic Medical Records to go live 7A.M. 1-22-19.

No action was required and none was taken

• **2017 PHLJ Audit review**

Mr. Young reported on the BKD audit (2016,2017) that had been included in the board packet for review. No issues were brought forth; the information presented was discussed among board members and Mr. Young.

No action was required and none was taken.

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

Mr. Sullivan presented the financials to the Board. Two bills were presented for approval of payment.

- Kimble CAD 1st quarter allocation \$20,339.00.
- Bond payment was due \$303,550.00.

Mr. Simon made a motion to approve the financials and pay the bills as presented, seconded by Mr. Schuster, motion passed 6-0.

Annual bond rating review

Mr. Sullivan reported on his participation (on behalf of the board and District) in the annual bond review. Much discussion ensued with the Board members but no action was required at this meeting.

No Action Taken.

6. Discuss and consider 2019 Hospital District election calendar.

Board President Primeaux led discussion on expiring board terms and the process to fill the positions.
No Action Taken.

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 scheduled for February 25th at 6pm.

9. Adjourn

The meeting was adjourned at 7:28pm.

Respectfully submitted:



Bobby Chenault, Board Secretary