

**Kimble County Hospital District**  
**MEETING MINUTES**  
**Monday, February 25, 2019 at 6:00 p.m.**

Members present: Claudette Primeaux, Trey Sullivan, Bobby Chenault, Marshall Heap, Bill Simon and Barbara Conklin. Stan Schuster was unable to attend. Preferred Hospital Leasing Junction: Duke Young. Visitors: Junction Eagle reporter: Sara 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 6:05 p.m. in the conference room of the Kimble Hospital. Mr. Sullivan opened the meeting with prayer.

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

There were no public comments.

**3. Approval and disposition of prior meeting minutes (January 21, 2019).**

Mr. Sullivan made the motion to approve the January 21<sup>st</sup> 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.

- January numbers are up across the board, very busy.
- February numbers are also trending up.
- A baby was delivered.
- Healthland Centriq-Electronic Medical Records computer implementation is done, this includes the hospital, outpatient and clinic and not the ER. The emergency room (ER) phase is starting now; it's the last phase of the EMR implementation. This phase is emergency room specific; it complements the rest of the installed EMR system.
- A grant was applied for by PHLJ (\$75,000) from CIP (state funds) for glide scopes.
- CMS reimbursement check (\$917,640) was distributed by PHLJ to the District (Treasurer Sullivan) as a result of 2018 Cost report completion.

Upon receiving the CMS reimbursement check, considerable board discussion ensued with Mr. Sullivan giving history and details of how the cost reimbursement from CMS affects District tax rates.

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 presented the financials to the Board.

Mrs. Conklin made a motion to approve the financials as presented, seconded by Mr. Heap, motion passed 6-0.

- One bill was presented for approval of payment to Merry X-Ray Corp., in the amount of \$57,048.86. To be paid from Capital Reserve CD as agreed upon at previous KH Board meeting (see September 24, 2018 and October 29, 2018 meeting minutes for a recap of that information).

Mr. Sullivan stated that the payment would come from another area of the budget until the funds could be pulled from the CD in which it is currently being held, and then the funds would be restored.

Mr. Simon made the motion to pay the bill as presented, seconded by Mr. Heap, motion passed 6-0.

Board President Primeaux also expressed a need to cancel the service agreement that existed between the Kimble Hospital District and Douville, Goldman and Allen. Now that the accountant KCHD deals with directly (Allen) is no longer a part of that firm. After discussion Mr. Sullivan agreed to speak to accountant Allen about this change of business and determine KHCD's course.

**6. Discuss and consider 2019 Hospital District election calendar.**

Board President Primeaux announced that the following candidates William Simon and Marshall Heap have re-applied for their expired Board positions and are unopposed and that she along with Board Secretary Chenault would sign a "Certification of Unopposed Candidates for Other Political Subdivisions Not Counted"---- because there are no opposing candidates which make it unnecessary to have an election.

Board President Primeaux moved, Mr. Sullivan seconded, and the motion passed 6-0. Board President Primeaux and Board Secretary Chenault signed the certification.

Cancelation of Election--- Board President Primeaux led the Board to order the cancellation of the election. The following candidates have been certified as unopposed, Marshall Heap and William Simon and are hereby elected. Mr. Sullivan made the motion to cancel the election for the reasons stated and Mrs. Conklin seconded, the motion, passed 6-0.

All paperwork was signed immediately upon the actions taken.

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

Board President Primeaux led the members of the board in forming a committee to work together to outline the duties and responsibilities that would be required of the part time employee position that the board is considering. Those named to the committee were Mrs. Primeaux, Mr. Sullivan, Mrs. Conklin and at times Mr. Chenault---a quorum would be avoided when meeting.

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

The next meeting date was scheduled for March 25<sup>th</sup> at 6pm.

**9. Adjourn**

The meeting was adjourned at 7:08pm.

Respectfully submitted:

  
Bobby Chenault, Board Secretary