

Kimble County Hospital District
MEETING MINUTES
Monday, June 24, 2019 at 6:00 p.m.

Members present: Claudette Primeaux, Trey Sullivan, Bobby Chenault, Stan Schuster, Marshall Heap and Bill Simon. Barbara Conklin was unable to attend. Preferred Hospital Leasing Junction: Duke Young. Visitors: Junction Eagle reporter: Sara Harrison along with her husband Larry Harrison.

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. Mr. Chenault 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 (May 21, 2019).

The board reviewed the minutes from May 21, 2019; some discussion took place over item #6, corrections were made.

Mr. Sullivan made the motion to approve the minutes as amended; seconded by Mr. Heap, 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.

1. Hospital/ Clinic Reports

a. Key Statistics

- i. May inpatient days were up 85%
- ii. Outpatient Services
 - 1. Radiology down 65%
 - 2. Physical Therapy down 2%
 - 3. Laboratory down 5%
- iii. ER Visits were up 1%
- iv. Clinic Visits down 30%
- v. Patient Transfers down 42%

2. Capital Projects

- a. Electronic Medical Records up and running.
- b. Roof update; Structural engineer inspected the roof and concluded hail damage did occur and the leak has been temporarily patched until a complete repair is done.

Mr. Young announced that in conjunction with Hill Country Memorial OB, the Kimble Hospital will be providing prenatal care. Patients will be able to make doctor visits in Junction in months 2, 3, 4, 6 and 7, between major visits to their Fredericksburg doctor. This would save on travel expense and add convenience.

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 and bills to be paid.

Two bills were presented for approval of payment.

1. CAD 3rd quarter budget allocation \$20,339.00. Sullivan stated payment will be made this week.
2. IGT (Medicaid); in the amount of \$67,235.89.

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

Mr. Schuster made a motion to approve payment of the bills as presented CAD \$ 20,339.00 and IGT \$67,235.89, seconded by Mr. Sullivan, motion passed 6-0.

6. Discuss Kimble Central Appraisal District 2019 Appraisal Notices and 2020 Proposed Budget (no action required).

Board President Primeaux opened discussion on the information provided by the CAD. Mr. Sullivan added insight on the effect on M&O funds and bond payments. Some discussion ensued by the board. *No further action was required.*

7. Discuss and consider District participation in the 2019 renewal of the AirMedCare membership program with Kimble County.

Board President Primeaux led discussion on KCHD participating with Kimble County in the renewal of the AirMedCare membership.

Mr. Sullivan made a motion for KCHD to reimburse Kimble County up to 50% of the cost of membership---\$10,750. Mr. Schuster 2nd the motion, the motion was brought to a vote by Board President Primeaux, the motion carried 6-0— approved.

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

The next meeting date was scheduled for Monday July 22nd at 6 pm.

9. Adjourn

The meeting was adjourned at 7:05 pm.

Respectfully submitted:



Bobby Chenault, Board Secretary