

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

Members present: Claudette Primeaux, Trey Sullivan, Barbara Conklin, Bill Simon, Stan Schuster and Marshall Heap. Bobby Chenault 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 6:32 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).**

Sara Harrison requested that the door to the Rehab facilities be easier to access. Duke Young said he would address it.

**3. Approval of prior meeting minutes (August 26, 2019).**

*T. Sullivan made the motion to approve the minutes as written, seconded by B. Simon. Motion passed 4-0, with Schuster and Heap abstaining because they were not present at 8/26 meeting.*

**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 for September 2019.

1. Hospital/ Clinic Reports

a. Key Statistics

- i. Inpatient days were up 340%
- ii. Outpatient Services
  - 1. Radiology ---up 10%
  - 2. Physical Therapy --up 3%
  - 3. Laboratory ---up 5%
- iii. ER Visits were ---- Equal to last month
- iv. Clinic Visits -----up 5%
- v. Patient Transfers ---down 17%

2. Capital Projects

- a. Roof repaired and maintenance agreements were made.
- b. Computers upgraded to Windows 10 – 10 computers done with 5 being done every week with 30 to go.

3. Recent Survey- The Center for Medicare and Medicaid Services (CMS) came and surveyed the hospital. There were no major problems found. A few minor issues were found but everything has been addressed and Mr. Young will show the board the written report.

4. Web Site- The hospital website [www.kimblehospital.org](http://www.kimblehospital.org) has been updated and includes an on-line patient portal as well as the ability to post job openings.

5. Preferred Management Capital Budgeting – meeting will be held at Preferred to discuss budgeting for the next 3 years. Under consideration are 2 new defib. units & 3 AED units. There is discussion around GI Scopes, Glide scope and a new ice machine.

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

Mr. Sullivan made the treasures report, adding that one bill for \$157.50 to be paid to the Junction Eagle for ads on the public hearings.

*Schuster moved to pay the bill and Heap seconded. Simon moved to approve the entire financial report and Schuster seconded it. Both motions passed unanimously.*

**6. Discuss and consider adoption of proposed KCHD budget for 2019-2020**

Mr. Sullivan presented the KCHD 2019-2020 proposed budget with total expenses of 1,203,479.59 compared to 2018-2019 budget of 1,156,741.21 a 4% increase.

*Schuster moved to accept the budget as presented and Simon seconded. Motion passed 6-0.*

**7. Discuss and consider adoption of proposed KCHD 2019 M&O tax rate.**

Mr. Sullivan presented the KCHD 2019 M&O rate of .2210 versus .2200 last year.

*Sullivan moved to accept this rate and Schuster seconded. Passed 6-0.*

**8. Discuss and consider adoption of proposed KCHD 2019 I&S tax rate.**

Mr. Sullivan presented the KCHD 2019 I&S rate of .1430 which is the same as last year.

*Schuster moved to accept this rate and Heap seconded. Passed 6-0.*

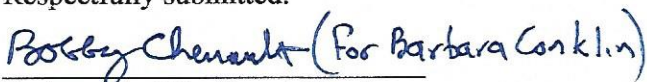
**9. Discuss and consider date and agenda items for next meeting(s).**

The next meeting will be held on October 28<sup>th</sup> at 6:00 pm.

**10. Adjourn**

The meeting was adjourned at 7:35 pm.

Respectfully submitted:

 (For Barbara Conklin)

Barbara Conklin, Board Member