

Kimble County Hospital District
MEETING MINUTES
Monday, October 28, 2019 at 6:00 p.m.

Members present: Claudette Primeaux, Trey Sullivan, Bobby Chenault, Barbara Conklin and Bill Simon. Stan Schuster and Marshall Heap were 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 meeting was called to order by Board President Primeaux at 6:05 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 (September 25, 2019).

The board reviewed the minutes from September 25th 2019. Board President Primeaux noted some clerical errors, no other issues were found.

Mr. Sullivan made the motion to approve the minutes upon correction of clerical errors; the motion was seconded by Mr. Simon, motion passed 4-0, Chenault abstained due to not being present at said meeting. Minutes approved.

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 ---down 60%
- ii. Outpatient Services
 - 1. Radiology ---down 11%
 - 2. Physical Therapy --up 12%
 - 3. Laboratory ---down 14%
- iii. ER Visits were ----down 9%
- iv. Clinic Visits -----
- v. Patient Transfers ---up 23%

2. 2020 Budget Objectives(written as presented by Mr. Young)

- 1. Explore CRNA for GI procedures.
- 2. Rocksprings RHC?
- 3. Keep MCAR IP % at 88%; growth MCAR % with Rocksprings: watch MCAR Adv. utilization
Radiology Weekend Coverage to reduce
- 4. OT
- 5. A/R (in Insurance Bucket) less 60 Days – 12% Hospital; 7% Clinic
- 6. POS Collections
- 7. MCAR Adv. & IP Reimb. Verification
- 8. Contracts Review – Executive Summary & Reviewing All this Year
Culture – communication, teamwork,
- 9. etc.

Mr. Young stated PHLJ would move forward with opening an RHC (rural health clinic) in Rocksprings. A van would also be provided by Edwards Co. to transport patients to Junction for services offered at this facility. This would bring improved healthcare to Edwards County and also bring patients into the KCHD facilities.

Mr. Young stated that the recent Survey (CMS) that had been discussed at last meeting had a good survey close out and won't be due again for three years.

Mr. Young elaborated in much detail on the discussion that had been had between Young and PHILJ management over the 2020 Budget Objectives for Kimble Hospital and Clinic. Considerable discussion from various members of the Board ensued with Mr. Young answering each question.

No other 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.

Mrs. Conklin made a motion to approve the financials as presented for the month of October 2019, the motion was seconded by Mr. Simon, and motion passed 5-0. (No bills discussed at this point of the meeting).

6. Discuss and consider letter of engagement and proposed fees for Hospital District annual audit for 2019-2020.

Board President Primeaux informed the board on the information presented in the board packet. Primeaux summed it up by stating---"Durbin & Company will not be changing any of the service they have provided in past audit service and they will not exceed estimated cost of service provided." Durbin & Company will get started on the audit right away.

Mr. Sullivan made a motion to engage Durbin & Company to perform annual KCHD audit for fiscal year 2019.

Mrs. Conklin seconded the motion, the motion passed 5-0.

7. Discuss and consider Kothmann Insurance quote for 2019-2020 Directors and Officers (D&O) insurance policy.

Board President Primeaux led board on discussing approval of purchasing insurance as quoted.

Mr. Simon made a motion to accept bid as quoted from Kothmann Insurance for D&O insurance.

Motion was seconded by Mr. Chenault; vote was taken 5-0, the motion passed. To include payment of the bill, the motion was amended by Mr. Simon and seconded by Mr. Chenault, to make the motion say -- to accept and pay for---- the amended motion passed 5-0.

8. Discuss and consider Texas Healthcare Trustee Board Self – Assessment program.

Mrs. Conklin opened discussion on whether KCHD Board members might want to engage in doing a board self-assessment program offered by Texas Healthcare Trustees. Mrs. Conklin provided materials and information that she had researched on the program. There was much discussion and it was decided to table a decision until more information could be gathered by Mrs. Conklin and members had time to consider participating in the assessment.

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

The next meeting date was set for November 18th 2019 at 6 p.m.

10. Adjourn

The meeting was adjourned at 7:05 pm.

Respectfully submitted:


Bobby Chenault, Board Secretary