

**Kimble County Hospital District**  
**MEETING MINUTES**  
**Monday, November 18, 2019 at 6:00 p.m.**

Members present: Claudette Primeaux, Trey Sullivan, Bobby Chenault, Marshall Heap, Barbara Conklin and Bill Simon. Stan Schuster 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 meeting was called to order by Board President Primeaux at 6:15 p.m. (late start due to waiting on Board Secretary Chenault to arrive). 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 of prior meeting minutes (October 28, 2019, Public Hearings, held September 12 and September 18).**

The meeting minutes were not ready, approval tabled until January 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 October 2019.

1. Hospital/ Clinic Reports

a. Key Statistics

- i. Inpatient days were up 44%
- ii. Outpatient Services
  1. Radiology ---up 13%
  2. Physical Therapy --down 23%
  3. Laboratory ---up 4%
- iii. ER Visits were ----up over 13%
- iv. Clinic Visits ----up 4%
- v. Patient Transfers ---down 12%

2. Rocksprings RHC; Preferred Management has approved for to go forward with this venture starting with seeing patients this week. Plan is to do 2 patient days a week, maybe more if it goes well. There was much discussion about the startup, potential outcomes and goals.

*No other action was required and none was taken.*

**5. Discuss THT Commission survey and corrective actions taken.**

Mr. Young explained in detail how the survey worked, the issues found and the corrective actions taken. This survey will not occur again for another three years.

*No other action was required and none was taken.*

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

Mr. Sullivan presented the financials and bills to be paid.

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

Three bills were presented for payment.

- The Junction Eagle -Tax Notice for \$473.00
- Kothmann Insurance - D&O Insurance for \$4399.00
- Barbara Conklin – reimbursement for copies made of Board Self-Assessment documents for \$16.99.

*Mr. Simon made a motion to approve the bills as presented for the month of November 2019, the motion was seconded by Mr. Heap, and the motion passed 6-0.*

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

Mrs. Conklin encouraged the Board to participate in a Texas Healthcare Trustee created Board Self-Assessment, she provided information and materials she collected. The board reviewed the materials and listened to Mrs. Conklin's ideas and decided to pursue it further at the next meeting. The assessment needed to be customized to Kimble Hospital District.

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

The next meeting date was set for January 20th 2020 at 6 p.m. due to the holidays.

**9. Adjourn**

The meeting was adjourned at 7:27 pm.

Respectfully submitted:

  
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Bobby Chenault, Board Secretary