

Kimble County Hospital District
MEETING MINUTES
Monday, September 28, 2020 at 6:00 p.m.

Members present: Bill Simon, Bobby Chenault, Barbara Conklin, Lewis Allen and Marshall Heap. Paul Bierschwale and Nicholas Lumbley were unable to attend. Preferred Hospital Leasing, Junction, Inc.; Duke Young PHLJ Hospital Administrator.

Visitors: Junction Eagle reporter: Sarah Harrison.

1. Call to order and establish quorum.

A quorum was established with 5 members present. The meeting was called to order by Board President Simon at 6:04 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).

No public comments were made.

3. Approval of prior meeting minutes: August 24, 2020 and September 10, 2020.

Board President Simon led the board to adopt the minutes presented separately. After review of the August 24, 2020 minutes, Mr. Allen made a motion to approve the minutes as written and Mr. Heap seconded the motion and the motion passed 5-0.

The board then reviewed September 10, 2020 minutes and Mr. Heap made a motion to approve the minutes as written and Mrs. Conklin seconded the motion and the motion passed 5-0.

4. Discuss and consider update by Preferred on operation of KCHD's medical facilities and administration.

Mr. Young gave his report on the activities at the Hospital and Clinic to date:

1. Hospital/ Clinic Reports.

a. Key Statistics

i.	Inpatient days	up	88%
ii.	Outpatient Services		
	1. Radiology	up	15%
	2. Physical Therapy	up	55%
	3. Laboratory	down	7%
iii.	ER Visits were	down	6%
iv.	Clinic Visits	down	15%
v.	Patient Transfers	up	3%

Young answered questions from the board about the updates that were presented.

2. Covid19 Community Update: Young explained how the hospital and clinic were working through next phase of Covid19 implemented procedures. Also, Young reported that flu immunization shots this year would be done as a drive thru sort of process--he gave dates and times.
3. Lab Equipment: Mr. Young reported that Kimble Hospital would be getting the equipment soon that would allow for Covid19 testing on site.
4. Financials: Young walked the board through PHLJ financial sheet that was included in the board packet. No issues were reported.
5. Physical Plant Update---Young reported on items needing replacement/repair and gave a rough schedule as to what would be replaced and when per the agreement/contract with PHLJ.

Young concluded his report.

Mr. Young handed a check for deposit to Mrs. Conklin KCHD Treasurer. The \$40,000.00 check was from PHLJ, which is the agreed half of the Capital Equipment Fund that KCHD will match. No action was required and none was taken.

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

Mrs. Conklin presented the current financials for September 2020. Board President Simon called for action on the presented financials. The report was routine with no issues and no invoices were presented.

Chenault made a motion to approve the financials as presented, the motion was seconded by Heap and the motion passed 5-0.

6. Discuss and consider adoption of proposed KCHD budget for 2020-2021.

Conklin awaiting final tax numbers from KCAD. No action taken.

7. Discuss and consider D & O insurance.

Paper work is still being done for this item, not ready for action. No action taken.

8. Discuss and consider the 2019-2020 Hospital District annual audit.

Simon led the board in discussion on re-contracting Durbin and Company to perform the annual audit of the District. After the discussion, Conklin made a motion to maintain the services of Durbin and Company to perform the annual audit of the District (per enabling legislation), Allen seconded the motion and the motion passed 5-0.

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

After considerable discussion, it was agreed that the next regularly scheduled KCHD Board meeting date would be set for October 26th 2020 at 6pm in the Kimble Hospital meeting room.

10. Adjourn.

Simon called for meeting adjournment, Conklin made the motion, Chenault seconded and the motion passed 5-0. The meeting was adjourned at 6:54 pm.

Respectfully submitted:



Bobby Chenault, Board Secretary