

Kimble County Hospital District
MEETING MINUTES
Monday, October 26, 2020 at 6:00 p.m.

Members present: Bill Simon, Bobby Chenault, Barbara Conklin, Lewis Allen, Marshall Heap, Paul Bierschwale and Nicholas Lumbley. 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. The meeting was called to order by Board President Simon at 6:02 p.m. in the conference room of the Kimble Hospital. Mr. Bierschwale 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: September 28, 2020 and October 12, 2020.

Board President Simon led the board to adopt the minutes presented separately. After review of the September 28, 2020 minutes; *Mrs. Conklin made a motion to approve the minutes as written and Mr. Allen seconded the motion and the motion passed 6-0* (Mr. Heap had not yet arrived at the reading of these minutes).

The board then reviewed October 12, 2020 minutes; *Bierschwale made a motion to approve the minutes as written and Lumbley seconded the motion and the motion passed 7-0* (Mr. Heap arrived at the reading of these minutes).

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	down	14%
ii.	Outpatient Services		
	1. Radiology	down	3%
	2. Physical Therapy	down	20%
	3. Laboratory	up	9%
iii.	ER Visits were	up	6%
iv.	Clinic Visits	up	36%
v.	Patient Transfers	up	6%

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

2. Covid19 Community Update: Young reported on the success of the 2 hour molecular Covid testing now available at Kimble hospital/clinic.

3. Medicare Advantage: Mr. Young reported on PHLJ efforts to inform hospital/clinic patients and caretakers as to the issues that can be associated with Medicare Advantage compared to traditional Medicare.

4. Budget Year 2021---Young reported on goals for the upcoming 2021 year.

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).

Mrs. Conklin presented the current financials for October 2020. Board President Simon called for action on the presented financials.

Heap made a motion to approve the financials as written, the motion was seconded by Bierschwale and the motion passed 7-0.

Conklin also reported that she would be paying a bill submitted by The Junction Eagle (for tax postings) of \$157.50.

6. **Discuss and consider adoption of proposed KCHD budget for 2020-2021.**
(No change) still awaiting final tax numbers from KCAD (to be taken up at next meeting). *No action taken.*
7. **Discuss and consider D & O insurance.**
Board President Simon presented the bid submitted by Burns and Wilcox through R.D. Kothmann Insurance Agency for D&O insurance. The premium cost is \$4195.00 and a policy fee of \$250.00 (total cost \$4445.00). Simon called for action on the item; *Mr. Allen made the motion to accept the bid as presented, Bierschwale seconded the motion and the motion carried 7-0.*
8. **Discuss and consider the 2019-2020 Hospital District annual audit.**
Simon presented the proposed bid from Durbin and Company to perform the annual audit of the District (as required by enabling legislation). After some discussion; *Chenault made a motion to accept the bid from Durbin and Company to perform the annual audit of the District, Bierschwale seconded the motion and the motion passed 7-0.*
9. **Discuss and consider date and agenda items for next meeting(s).**
After discussion(holidays being considered), it was agreed that the next regularly scheduled KCHD Board meeting date would be set for November 30th 2020 at 5:30pm (all agreed an earlier meeting time works better) in the Kimble Hospital meeting room.
10. **Adjourn.**
Simon called for meeting adjournment; *Conklin made the motion, Heap seconded and the motion passed 7-0.* The meeting was adjourned at 7:38 pm.

Respectfully submitted:



Bobby Chenault, Board Secretary