

**Kimble County Hospital District**  
**MEETING MINUTES**  
**Monday, April 19, 2021 at 6:00 p.m.**

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

Visitors: Junction Eagle reporter: Sarah Harrison and husband Larry.

**1. Call to order and establish quorum.**

A quorum was established, 6 members total present (Chenault via teleconference). The meeting was called to order by Board President Simon at 6:05 p.m. in the conference room of the Kimble Hospital. Mr. Allen 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: March 15, 2021.**

Board President Simon led the board to review and adopt the minutes presented.

After review of the March 15, 2021 minutes; *Mr. Allen made a motion to approve the minutes as written and Mr. Heap seconded the motion, the motion passed 6-0.*

**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	down	59%
ii.	Outpatient Services		
	1. Radiology	down	8%
	2. Laboratory	up	11%
iii.	ER Visits were	down	6%
iv.	Clinic Visits	up	16%
v.	Patient Transfers	up	11%

2. Covid19 Community Update: Young reported numbers were good in the community.

3. Vaccine Program: vaccination dates are planned for May 3<sup>rd</sup> and June 7<sup>th</sup> until community demand is met.

Also Young answered questions from the board on capital spending projects underway, Edwards's clinic, Heritage program and progress of med staff changes.

*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 through April 19, 2021 and also reported on bills paid. An adjustment was needed, Conklin to make adjustment accordingly. Board President Simon called for action on the presented financials.

*Chenault made a motion to approve the financials as adjusted, the motion was seconded by Lumbley and the motion passed 6-0.*

**6. Discuss and consider invoices from Kimble County.**

Board President Simon brought this item up for discussion and action. Much discussion was had among members. Simon called for action. *Chenault made a motion to pay Frontera bills presented for a total of \$395.70, for services rendered to Kimble County residents (incarcerated at the time of rendered service) in the Kimble County jail. Conklin seconded the motion and the motion passed unanimously 6-0.*

**7. Discuss and consider website.**

Chenault gave an update on new website host. Details were still in working out phase

**8. Discuss and consider 2020 audit.**

Board President Simon gave update on audit. Options discussed.

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

President Simon then led the board to set a date for the next regularly scheduled KCHD Board meeting for May 17<sup>th</sup> 2021 at 6:00 pm in the Kimble Hospital meeting room. Items were discussed to be placed on the agenda.

**10. Adjourn.**

Simon called for meeting adjournment; *Chenault made the motion, all present seconded and the motion passed 6-0.* The meeting was adjourned at 7:33 pm.

Respectfully submitted:



Bobby Chenault, Board Secretary