

Kimble County Hospital District
MEETING MINUTES
Monday, June 14, 2021 at 6:00 p.m.

Members present: Bill Simon, Bobby Chenault (via zoom), Barbara Conklin, Lewis Allen, Paul Bierschwale and Nicholas Lumbley. Marshall Heap was unable to attend. Preferred Hospital Leasing, Junction, Inc.; Duke Young PHLJ Hospital Administrator. Durbin & Company L.L.P; Steven M. Thummel, CPA (KCHD Auditor).

Visitors: Junction Eagle reporter: Larry Harrison for Sarah.

1. Call to order and establish quorum.

A quorum was established, 6 members present. The meeting was called to order by Board President Simon at 6 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).

There was no public comment.

3. Approval of prior meeting minutes: May 17, 2021.

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

After review of the May 17, 2021 minutes; *Mr. Allen made a motion to approve the minutes as written and Mr. Lumbley seconded the motion, the motion passed 6-0.*

ITEM #8 was dealt with at this time, then order returned to the posted agenda.

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

Mr. Young reported Hospital and Clinic numbers were really good, everything was trending up. Young submitted this report on the activities at the Hospital and Clinic to date:

1. Hospital/ Clinic Reports.

a. Key Statistics

i.	Inpatient days	unchanged	
ii.	Outpatient Services		
	1. Radiology	up	4%
	2. Laboratory	up	2%
iii.	ER Visits were	up	12%
iv.	Clinic Visits	up	4%
v.	Patient Transfers	down	33%

2. Vaccine Update: about 80 doses were administered on June 7th (second round of inoculations). 500 doses remain in storage---demand has fallen off.

3. Capital Equipment Update; Young updated board on Covid and current stimulus funding and expenditures on capital equipment purchasing such as 32 slice CT scanner flooring, AC units. Other items mentioned were new fiber lines installed and a new phone system, Nurses call station system replaced and also work to begin on new roof is coming soon..

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 June 14, 2021 and also reported on bills to be paid, IGT payments she had been authorized to make and the adjusted balance owed to Preferred as of 6/14/21.

Board President Simon called for action on the presented financials and bills to be paid.

Allen made a motion to approve the financials, the motion was seconded by Lumbley and the motion passed 6-0.

Another motion was made by Bierschwale to authorize bills to be paid; Rose Law Firm for \$280.00 and KCAD quarterly payment of \$23,497.50. Allen seconded the motion and the motion passed unanimously 6-0.

6. Discuss and consider Board Officers

Board President Simon opened up the nominations for 2021 KCHD officers. It was the general consensus that the current officers were doing a good job and that if all were in agreement, that by vote the current officers would remain in their respective office. Simon called for action; *Bierschwale made the motion that Bill Simon is re-installed as President, Barbara Conklin is re-installed as Treasurer and Bobby Chenault would be re-installed as Secretary. Mr. Allen seconded the motion and the motion passed 6-0.*

7. Discuss and consider website.

Chenault gave an update on new website host. Chenault reported all systems are go, website is up and running---great job by Vivian Lumbley.

8. Discuss and consider 2020 audit.

Steven M. Thummel walked the board through the 2020 audit. Questions from board members were answered by Thummel. Kimble County Hospital District was given a clean opinion by the audit firm---Durbin & Company. Simon called for action on the item; *Conklin made a motion to approve the completed audit and Bierschwale seconded and the motion was approved 6-0.*

9. Discuss and consider Tobacco Fund.

Board President Simon led discussion on various ways to be able to track the Tobacco Funds that are annually received and how the funds are allocated. After much discussion it was decided that a spread sheet would be created to record/track the funds ---what comes in and where it will go as the Board decides its implementation in the future.

10. 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 July 26th 2021 at 6:00 pm in the Kimble Hospital meeting room. Items were discussed to be placed on the agenda. After consideration and discussion, *Allen made a motion for the time and date mutually agreed on by all (July 26th 2021 at 6:00 pm in the Kimble Hospital meeting room) and to adjourn the meeting and Bierschwale seconded the motion and the motion passed 6-0.*

11. Adjourn.

The meeting was adjourned at 7:40 pm.

Respectfully submitted:



Bobby Chenault, Board Secretary