

Kimble County Hospital District
MEETING MINUTES
Monday, March 28, 2022 at 6:00 p.m.

Members present: Bill Simon, Bobby Chenault , Barbara Conklin, Lewis Allen, Marshall Heap, Nicholas Lumbley and Paul Bierschwale. Preferred Corporate Office; Jared Chanski Executive Vice President (via zoom) and John O’Hearn acting administrator-interim. Steven Thummel Durbin & Company L.L.P. (via zoom)
Visitors: Junction Eagle reporter: Larry Harrison for Sarah.

1. Call to order and establish quorum.

A quorum was established, all members present. The meeting was called to order by Board President Simon at 6:01 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 comment.

3. Approval of prior meeting minutes: February 24, 2022

Board President Simon led the board to review and adopt the regular scheduled monthly KCHD Board meeting minutes presented for February 24, 2022;

Mr. Allen made a motion to approve the February 24, 2022 minutes as presented and Mr. Lumbley seconded the motion, the motion passed 6-0, with Bierschwale abstaining because he was not present at that meeting.

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

John O’Hearn reported on the activities at the Hospital and Clinic to date:

I. Hospital/ Clinic Reports.

a. Key Statistics

i. Inpatient days	48
ii. Outpatient Services	
1. JMC	439
2. RSMC	70
3. Radiology	274
4. Laboratory	1589
iii. Emergency Department	179

II. Kimble County Covid:

a. February 2022

- I. Confirmed-10
- II. Deaths- 0
- III. Hospital Vaccine Rate -98%

III. Capital Equipment:

- a. Purchased 4 Nihon Kohden monitors ---waiting arrival
- b. Authorized purchase of new ultrasound (covid money)
- c. Looking to purchase new stretchers (covid money).

- IV. Equipment: Generator –operational—temporary was hauled off.
- V. Medical Staff
 - a. Re-credentialing Al Lopez P.A. and Hector Zepeda ,MD(Pathologist)

Board members asked about respite care and PT. O’Hearn and Chansky gave considerable attention to these topics. Also O’Hearn spoke of issues and work performed with Heli-pad lighting due to settlement of foundation.

No official 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 March 28, 2022.

Board President Simon called for action on the presented financials.

Mr. Heap made a motion to approve the financials as amended by Conklin, the motion was seconded by Mr. Lumbley and the motion passed unanimously.

Mr. Chenault made a motion to pay the three bills presented totaling \$1,028,802.75 (\$1 million to Preferred---1115 waiver accrual money that was being held, \$900.00(this to complete the quarter pay out in advance) to CPA Ashley Causey with CPA firm Davidson- Freedle Espenhover and Overby P.C. and KCAD 2nd qtr. \$27,902.75, the motion was seconded by Mr. Allen and the motion passed 7-0.

6. Discuss and consider 2020-2021 Hospital District annual audit.

Steven Thummel presented 2021 audit performed by Durbin&Company CPA firm. A few type O’s were pointed out by board members. Thummel would correct and then close the audit. The audit was clean.

Mrs. Conklin made a motion to approve the 2021 Kimble Hospital District audit (as corrected) and Mr. Bierschwale seconded the motion. The motion passed unanimously.

7. Discuss and consider health care issues for KCHD and Kimble County.

There is no new information on the indigent care policies. Mr. Chanski did estimate around \$42,000 was owed to PHLJ/Kimble Hospital on services rendered inmate healthcare.

No action taken.

8. Discuss and consider 2022 Board elections.

Board President Simon discussed the process of finding a new board member after Heap’s term is up in May 2022. *No action taken.*

9. Discuss and consider buildings and grounds repair.

Tabled---- awaiting new information.

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

President Simon led the board to set a date for the next regularly scheduled KCHD Board meeting for April 25th 6pm.

11. Adjourn.

Board President Simon called for adjournment at 7:51 pm.

Respectfully submitted:



Bobby Chenault, Board Secretary