

**HAXTUN HOSPITAL DISTRICT
Governing Board of Directors Regular Meeting
11/15/2010
7:00pm**

Notice to the Public

Notice and agenda of this meeting was posted on 11/11/2010. Locations: Haxtun Hospital, Haxtun Town Hall, Haxtun-Fleming Herald, County Courthouse & Clerk's Office

Members:	P or A		P or A
Jessica Gales, Chairman	P	Melinda Stocker- Rovetti, DON	P
Paul Wernsman, Vice Chairman	P	Andrea Evers, IT	P
Steve Hofmeister, Secretary/Treasurer	P	Lila Statz, Chief of Staff	P
Scott Thompson, Member	P	Ricci Dreier, Recorder	P
Norris Harms, Member	A	Candie Salyards	P
Don Burris, CEO	P		
Sandra Lambrecht, CFO	P		

Agenda Items	Discussion	Action Needed	By Whom
Call to Order	Jessica called the meeting to order at 7pm.		
Invocation	Jessica provided invocation		
Approval of Agenda	Steve moved to approve the agenda, Scott seconded. Motion carried.		
Remarks by Visitors	Candie Salyards handed out Engage Haxtun Meeting Notice for Nov 18 th at 6:30pm.		
Approval of Minutes	Paul moved to approve the minutes from 10/18/2010. Steve seconded the motion. Motion carried.		
Chief of Staff Reports	(See Report) Jessica asked if Lila had anything to add to her report. She said no.		
Medical Staff Privileges	Steve moved to approve the reappointment of medical staff privileges to Lila Statz. Paul seconded the motion. Motion carried.		
DON Report	(See Report) Jessica asked if she had anything she wanted to add. Melinda asked for any questions there was none.		
Department Reports	IT – (See Report) Jessica asked what COW stood for in the report. Andrea stated it is a Computer on Wheels. Jessica asked the reason for the cameras being installed. Andrea explained got them on a grant for security mainly because there were areas where the nurses couldn't see the coming and going especially at night. Jessica asked about the Future section of the report. . Andrea said it was return on investment for the Voice over IP something to save the hospital money. Jess said she gets a lot of comments on the web site. Asked for other questions. There were not any more questions.		

	HHD Foundation (Appoint Representative) – Jessica stated that Bill Garretson called last week asking for a representative from the board to attend the foundation meetings and to be a liaison between our board and theirs. She said they are going to meet this wed at Steve's office at 7pm. Discussed who could attend. Jessica appointed herself for now.		
Financial/Statistical Reports	(See Report) Sandy stated we had a profit. Part of the reason we have it is because it's the 15 th and had Marcie close accounts sooner. So we still should have a profit but it won't be that large. Medical supplies were a bit higher. We had pharmacy bills that didn't get closed in August so she closed them as soon as that was caught in October. Account receivable is up. We had a lot of activity. Currently have large Medicaid. We had someone for 181 days and in a Swing bed and we didn't catch it. Medicaid does not pay for Swing beds. Going to work on watching who goes in and what they have. Jessica asked what the refund in checks written was. Sandy said it was Intermediate care she would assume. Sandy explained we have them pay ahead and then refunded the money. Medicaid pays after the fact private insurance pays ahead of time. Sandy asked for any questions on her financial report. Jessica asked about the funds for the ER Doors. Sandy said going to push to take it out of the grant account. Would like to dump the 90 thousand from the grant account or another agreed amount into the checking. Steve asked why it wasn't put into operations already. Sandy said that they would just write the check and didn't move the funds into the operation checking. Paul asked if the funds in the grant account were specified for anything. Sandy said they were not. Jessica asked about the stress tests and asked if it was approved. Jessica thought that the stress test had been approved, they were not. Lila explained what a stress test is. Don said they are going to look at the numbers and get back to the board. Jessica asked if there was anything we had that we owed on. Steve asked why EMR wasn't on there. Sandy said she will add it. Sandy said we amended the budget that included first two payments if we needed it just in case EMR went through. Lila asked what we get back on Dexa scans. Sandy looked in the statistical data. About 663 dollars. Lila said so we about pay for it in 12 months. Steve said that we pay expenses on it and Lila stated that we already have Karianne here on staff that does them. Sandy said the expenses aren't much. Don and Sandy are going to review the departmental budgets. Sandy said she will email them what they come up with.		
CEO Report	Steve asked where the diagnostic radiology is out of. Don said it was in NE. It's in Omaha, NE. Don asked for questions on his report. Steve said so NexGen is the final pick for EMR. Don stated they are still going to get us the final proposal and we will have a final recommendation for the board after that time. Steve asked if we needed a special meeting. Don said the current quote is good till the end of the year and if need, we can see if that can be extended. Steve asked if it is going to be a part of 2011 budget. Don said yes.		
Unfinished Business	Committee Reports: Jess asked for anything on Building or Grants. Nothing to add.		
New Business	Resolution to move money from Board Regular Money Market to the Bond Payments Account – Steve moved to move \$128,000 from the Board operating Money Market to the bond payment account. Scott seconded. Motion carried Resolution to pay December Bond payment – Steve moved that the Haxtun Community Bank move payment to UMB of \$144,087.50 for the bond payment. Scott seconded. Motion carried. Resolution to transfer \$8,775 to reimburse operations for D&O premium – Sandy asked		

	<p>if the board would reimburse the D&O insurance since it is for them. Steve moved to approve resolution to transfer \$8,775 to reimburse operations for the D&O premium. Paul seconded the motion. Motion carried. .</p> <p>Resolution to add Don Burris to checking signing authority for operation cash accounts and payroll cash – Steve moved to approve to resolutions adding don to bank accounts. Scott seconded.</p>		
Executive Session	<p>Steve moved to go into Executive Session at 7:47pm stating §24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing in the matter of physician recruitment and contract development.</p> <p>§24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing in the matter of employee health benefits. Paul seconded the motion. Motion carried. Executive session ended at 8:10pm.</p>		
Action Following Executive Session	<p>Paul moved to reconvene regular meeting at 8:10pm, Steve seconded. Motion carried. Paul moved to approve Don to move forward on employee health benefits as proposed, Scott seconded the motion. Steve abstained from the vote due to conflict of interest. Motion carried.</p>		
Adjournment	<p>Paul moved to adjourn the meeting, Scott seconded. Motion carried. Meeting adjourned at 8:12pm.</p>		