

**HAXTUN HOSPITAL DISTRICT
Governing Board of Directors Regular Meeting
12/20/2010
7:00pm**

Notice to the Public

Notice and agenda of this meeting was posted on 12/17/2010. 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	Brenda Lechman, COO	P
Steve Hofmeister, Secretary/Treasurer	P	Ricci Dreier, Recorder	P
Scott Thompson, Member	P		
Norris Harms, Member	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 7:06pm.		
Invocation	Jessica provided invocation		
Approval of Agenda	Steve moved to approve the agenda, Norris seconded. Motion carried.		
Approval of Minutes	Paul moved to approve the previous minutes from 11/15 and 12/14, Steve seconded. Motion carried.		
Chief of Staff Reports	(See Report)		
DON Report	(See Report) – Discussed recent RN graduates and scheduling options.		
Financial/Statistical Reports	(See Reports) – Reviewed Financial and Statistical Reports. Discussed cash standing and changes within the business office.		
CEO Report	(See Report) – Reviewed and discussed CEO Report.		
Unfinished Business	EMR – Discussed NextGen Technology License & Hosting Services Agreement. Don stated the agreement is pending final legal review. Don recommends moving forward pending further review by legal counsel and formal inclusion of contractual language that had been negotiated via e-mail and via phone. Don stated that there are quite a few efficiencies to be gained by using EMR. Steve moved to approve the Nextgen Technology License & Hosting Services Agreement, subject to changes as may be required and approved by the Hospital CEO and District Counsel, Paul seconded. Motion carried. Steve asked if anyone was concerned that we wouldn't have the revenues to cover the expense. Don stated that the cash position is great and with 98% of beds being Medicare would be getting quite a bit back on the Cost Report. Don stated that within the next year having a new physician and those		

	<p>services will also really help us. Discussed EMR financing and terms. Norris moved to approve the terms for EMR Procurement with Health Care & IT Capitol, LLC, subject to changes as may be required by the hospital CEO and District council, Scott seconded. Motion Carried.</p> <p>Strategic Plan – Discussed New Strategic Plan. Don stated that everyone needs to be engaged in the new plan to include meeting with all staff to go through the document. He stated that we have updated the mission and vision statements. Don stated we have a value set as well. Steve moved to approve strategic plan as presented, Scott seconded. Motion carried.</p> <p>Health Insurance – Don discussed the extension of employee health coverage with United Health Care that began on 1 December, 2010. Since that time we have been getting other quotes. We found that with Cigna we can get the exact same benefits and save about \$40,000 as compared to the United Health Care renewal. Don stated it is partially self-funded plan with appropriate protections against overruns. There is also the benefit of ‘payback’ if health care costs associated with Wellness. Brenda explained discounts and out of network physicians. Norris moved we change health plan to Cigna as presented by Don, Steve seconded. Motion carried.</p> <p>Organizational Chart – Discussed ‘positional’ organization chart. Don stated we still need to develop Job descriptions for new positions prior to candidate solicitation. Don stated he will be working on the job descriptions and ultimately associating specific individuals with positions.</p>		
New Business	<p>CCC Legal Updates – Discussed Legal Updates.</p> <p>Line of Credit – Don stated we are still in the process of gathering terms and information related to the line of credit. Questions that need to get answered. Steve moved to allow the CEO to investigate/secure terms of a line of credit, subject to review by district council and final board approval, Norris seconded. Motion carried.</p>		
Executive Session	<p>Norris moved to enter into Executive Session at 8:40pm 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 retention. §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 pharmacy services. Paul seconded the motion. Motion carried. Executive Session ended at 9:34pm.</p>		
Action Following Executive Session	<p>Norris moved to allow Don to negotiate physician contracts as he sees fit, Steve seconded. Motion carried.</p>		
Adjournment	<p>Steve moved to adjourn, Norris seconded. Motion carried. Meeting adjourned at 9:38pm.</p>		