

MONTGOMERY COUNTY MEMORIAL HOSPITAL
BOARD MEETING
Meeting Location: MCMH Conference Center
Zoom option available.
October 25, 2023

ROLL CALL

Trustees	Kevin Cabbage, Chair	Jill Bergstrom, Vice Chair	James Norris, Treasurer
	Ann Carder, Secretary (arrived at 8:04AM)	Roger Ehmke, Trustee	Jason Poston, Trustee
	Lorin Petersen, Trustee		

Administration	Ron Kloewer, Chief Executive Officer	Mike O'Neal, Chief Operating Officer
	Bryant Blay, Chief Financial Officer	Krystalle Fada, Chief Nurse Executive
	Kylie Bowen, Administrative Services Manager	

Staff	Pete Wemhoff, Administrative Director of Support Services (present via Zoom)
	Phyllis Drake, Administrative Director of Patient Diagnostics & Ancillary Care (present via Zoom)
	Gale Bingham, Administrative Director of Human Resources (present via Zoom)
	Tim Werges, Controller (present via Zoom)

Medical Staff	Dr. Grass, Chief of Staff
----------------------	---------------------------

Public Visitors	N/A
------------------------	-----

Montgomery County Board of Supervisors	Charla Schmid (present via Zoom)
---	----------------------------------

Absent	N/A
---------------	-----

CALL TO ORDER

Kevin Cabbage, Board Chair, called the meeting to order at 8:00 AM at Montgomery County Memorial Hospital (MCMH) in the Conference Center. A Zoom option was available for those who wished to attend virtually.

RECOGNITION OF QUORUM

Kevin Cabbage recognized that all trustees were present with the exception of Ann Carder.

CONSENT AGENDA

The consent agenda was presented for consideration by the Board of Trustees. It consisted of the minutes from the Board of Trustees meeting held on September 27, 2023 and the following provider appointments Prasanna Kumar Reddy Tadi, MD; Yurly Zeylikman, MD; Thomas Baer, MD; Sally Campbell, PA; David Henley, MD; Steven McCormack, MD; and inactivations Kassandra, Mellott, PA; Shania Mardian, PA; James Commers, MD; Matthew Mendlick, MD.

A motion by Jill Bergstrom, seconded by Roger Ehmke, to approve the consent agenda was passed unanimously.

VISITOR COMMENTS

There were no visitor comments.

MEDICAL STAFF REPORTS

Ann Carder arrived at 8:04 AM.

Dr. Grass reported that the Medical Staff meeting took place last week. The timeline of the Medical Staff Bylaws Review Project was discussed during the meeting. . Dr. William Butz volunteered to lead this project and the Medical Staff expects to complete it in approximately three months.

Dr. Grass noted that Dr. Thomas Satterly visited MCMH. He is a surgeon who will be joining the Miller Orthopedic group.

STRATEGIC DISCUSSION

Chair Kevin Cabbage moved the meeting to agenda item 9. Strategic Discussion. Ron Kloewer, CEO led the group on a tour of the new MRI machine and room. After the tour, a brief discussion took place. Ron reported that an MRI Tech has been hired. She will also assist in training the current radiology staff who are interested in becoming MRI-certified. Ron thanked the Board of Trustees for their support of this incredible project.

ADMINISTRATIVE REPORTS

Chief Executive Officer – Ron Kloewer

Report printed in the Meeting Book.

Ron reported that MCMH has received favorable word from IHA on the Medicaid Direct Payment Program. The application is going through final approval and implementation processes.

A brief discussion took place on the Certificate of Need (CON) law. A request was made to board members to reach out to local elected officials if you'd like to voice your support in protecting the CON law.

Chief Operating Officer – Mike O'Neal

Report printed in the Meeting Book.

Mike reported that Nate Weston has been hired as a "legacy" pharmacist. He will move to the area with his family when he starts his position at MCMH.

Mike noted that MCMH Employee Appreciation Day took place on September 28, 2023. It was well received by staff.

Mike included the IHA Hospital Trend Report as a part of his report; a brief discussion took place on the IHA reports.

The Board of Trustees expressed their sincere appreciation for all of the accomplishments of MCMH staff in recent months!

Chief Financial Officer – Bryant Blay

Report printed in the Meeting Book.

Bryant reported that Workers Compensation Policy premiums went down for the next premium year, even with increased staff/payroll. MCMH's mod is 0.72; a mod of 1 is considered average and a score less than 1 is a positive score.

Bryant noted that MCMH was highlighted as a success story at the national Cerner/Oracle Conference. MCMH is having great success as a reference site. MCMH is paid Cerner Dollars for our testimonials.

MCMH is preparing the final documentation for the USDA grant that is partially funding the MRI purchase. The documentation will be submitted in 1-2 weeks. Likewise, the USDA grant application for the X-ray unit for the Villisca Medical Clinic is in progress. The X-ray will be delivered in approximately one month.

Chief Nurse Executive-Krystalle Fada

Report printed in the Meeting Book.

Krystalle reported that the STEMI review by Jennie Edmundson Hospital is taking place on October 26, 2023.

The full-time contract with Bryan Tele-Med ends on October 28, 2023. Critical care and psych services will be available PRN.

QUARTERLY REPORTS

Compliance:

The report is included in the Meeting Book.

Bryant Blay reported that the Revenue Cycle Management team completes a quarterly review of billing denials and write-offs. Jamie Hossle, Revenue Cycle Manager, put together a 2-year trend report which showed improvements as a result of the focused efforts.

Investment Update:

The report is included in the Meeting Book.

Bryant Blay reviewed various investments and strategies.

FINANCE COMMITTEE

Cash Disbursements:

A motion by James Norris, seconded by Lorin Petersen, to approve the accounts payable cash disbursements in the amount of \$1,779,176, which excludes any potential conflict of interest payments, was passed unanimously.

A motion by James Norris, seconded by Lorin Petersen, to approve the potential conflict of interest payment to FMTC in the amount of \$6,325, was unanimously approved, with Kevin Cabbage abstaining.

BOARD OF TRUSTEES

Board Committee Reports

Critical Access Hospital Review – (Roger Ehmke & Jill Bergstrom)-N/A

Foundation – (Ann Carder & James Norris)-The upcoming meeting was moved to November.

IHA Legislative – (James Norris)-Chair Kevin Cabbage thanked Ann Carder for attending the IHA Annual Forum in person. Ann spoke to the high quality of the event.

IT Governance – (Kevin Cabbage)-N/A

Patient Experience – (Lorin Petersen & Jason Poston)-N/A

Quality Patient Safety – (Jill Bergstrom & Roger Ehmke)-Reports were provided to the trustees.

Community Relations Governance – (Ann Carder & Jill Bergstrom)-N/A

Pharmacy Governance – (Ann Carder)-The retail pharmacy license has been received from the state. The transition timeline was discussed; the transition will begin on December 5, 2023.

Know B4 Training for Trustees

Kylie Bowen reported that Ashley Klindt will email instructions out to the trustees. The due date for completion is December 31, 2023. If the trustee completes similar training at their place of employment, they may send confirmation of the hours/titles to Kylie to be counted toward their information security education.

Medical Staff Bylaws

Mike O'Neal reported that the process to review the Medical Staff Bylaws has begun and is expected to take approximately three months.

Assign Trustees to Review Governing Board Bylaws

Jill Bergstrom and Ann Carder were appointed to review the Governing Board Bylaws. Approval of any edits will be listed as an action item during the board meeting in November.

Board Self-Assessment

Kevin Cabbage reviewed the results of the Board Self-Assessment tool.

Trustees discussed legal responsibilities, upcoming trustee openings and the meeting/agenda structure.

OTHER BUSINESS

Chair Kevin Cabbage noted that the next Board of Trustees meeting is scheduled for November 29, 2023.

ADJOURN

Jill Bergstrom made a motion to adjourn the meeting. Chair Kevin Cabbage adjourned the meeting at 10:18 AM.

Respectfully submitted,



Ann Carder, Sec.