

MONTGOMERY COUNTY MEMORIAL HOSPITAL
BOARD MEETING
Meeting Location: MCMH Conference Center
Zoom option available.
September 27, 2023

ROLL CALL

Trustees	Kevin Cabbage, Chair	Jill Bergstrom, Vice Chair	James Norris, Treasurer
	Ann Carder, Secretary (present via Zoom)	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 (present via Zoom)
	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)
	Shauna Bozwell, Administrative Director of Clinics (present via Zoom)
	Tim Werges, Controller (present via Zoom)

Medical Staff	Dr. Grass, Chief of Staff (left at 8:58 AM)
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Public Visitors	Jeremy Behrens (arrived at 9:00AM)
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Montgomery County Board of Supervisors	Charla Schmid (present via Zoom, left at 9:29AM)
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Absent	
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CALL TO ORDER

Kevin Cabbage, Board Chair, called the meeting to order at 8:01 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.

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 August 30, 2023 policies & the following provider appointments (Margaret Kinney, ARNP; Patrick Ahrens, MD; John Cannella,

MD; Keith De Fini, PA; Srinivas Katta, MD; Bret Heilesen, MD; Kurt Kapeis, MD; Steven Lapke, MD) and in-activations (Arinda Reher, DNP; Marcella Sorrell, ARNP; Theresa Macdissi, PA; Linda Newsome, PA; Pedro Ricart Hoffiz, MD).

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

VISITOR COMMENTS

There were no visitor comments.

MEDICAL STAFF REPORTS

Dr. Grass reported that everyone is excited about the upcoming expanded MRI service line.

Dr. Grass noted that he was pleased with how well the Provider Meet & Greet went; it was a great opportunity to build relationships with the newly hired ED providers. Dr. Grass noted that the Medical Staff feels that great changes are being made in the ED to positively change the reputation.

A brief discussion took place on Coumadin.

ADMINISTRATIVE REPORTS

Chief Executive Officer – Ron Kloewer

Report printed in the Meeting Book.

Ron reported that a Certificate of Need (CON) letter was included in the Meeting Book. MCMH wrote this letter in support of a large behavioral health facility project that is being led by Methodist Jennie Edmundson.

A discussion took place on Internal Medicine physician recruitment. The job posting is being prepared and will go live soon.

Chief Operating Officer – Mike O’Neal

Report printed in the Meeting Book.

Mike noted that a new provider, Eva-Anne Kentner, ARNP, will be starting at the Malvern Medical Clinic (MMC).

Mike reported that MCMH is waiting on approval for their state pharmacy license application. Human Resources has had several meetings with the staff of both pharmacy businesses to prepare for transition to MCMH employment. ScriptPro software representatives were onsite this week.

Chief Financial Officer – Bryant Blay

Report printed in the Meeting Book.

Bryant reported that August revenue surpassed \$8.2M.

IHA still remains optimistic that the Medicaid Direct Payment program will be approved.

Bryant noted that the closing was finalized in August on the sale of the original Malvern Medical Clinic (MMC) building.

The Phreesia patient engagement software is in the implementation phase.

Chief Nurse Executive-Krystalle Fada

Report printed in the Meeting Book.

No additional comments were made.

QUARTERLY REPORTS

Information Security:

The report is included in the Meeting Book.

Ron Kloewer led discussions on the future of Microsoft licensing, cyber security and various other project updates.

FINANCE COMMITTEE

Cash Disbursements:

A motion by James Norris, seconded by Jason Poston, to approve the accounts payable cash disbursements in the amount of \$2,108,281 was passed unanimously.

A motion by James Norris, seconded by Jason Poston, to approve the potential conflict of interest payment to FMTC in the amount of \$6,388, was unanimously approved, with Kevin Cabbage abstaining.

Kevin Cabbage moved the meeting to agenda item 9.

BOARD OF TRUSTEES

Board Committee Reports

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

Foundation – (Ann Carder & James Norris)-The next meeting will take place in October. The committee will hear a presentation regarding installing a wind generator on the foundation-owned farm. The annual golf tournament fundraiser went very well.

IHA Legislative – (James Norris)-N/A

IT Governance – (Kevin Cabbage)-Report is included in the Meeting Book.

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

Quality Patient Safety – (Jill Bergstrom & Roger Ehmke)-A brief discussion took place on medication errors.

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

Pharmacy Governance – (Ann Carder)-The next meeting will take place in October.

DISCUSSION OF BOARD SELF-ASSESSMENT PROCESS

Kevin Cabbage reported that the same IHA trustee self-assessment survey platform will be used again this year.

Kevin requested that if any of the trustees would like a specific question or topic in the survey to please reach out to him.

TRUSTEE OIG SEARCHES

Kylie Bowen reported that each year trustee names are searched against the Office of Inspector General (OIG) Exclusion Database. All trustees were clear. Our attorneys recommended this process during the last legal review of governing board bylaws.

The group took a short restroom break before beginning the audit presentation.

FYE 2023 AUDIT PRESENTATION

Jeremy Behrens of Eide Bailly presented the FYE 2023 fiscal audit. He reminded trustees that it is their duty to be a part of the internal controls, to be inquisitive, to review monthly financial statements and to ask questions.

Medicare Advantage Plans, the 340b program and Rural Health Clinic (RHC) payment structures were discussed as part of the audit presentation.

Eide Bailly provided hard copy reports of the audit to trustees.

OTHER BUSINESS

Chair Kevin Cabbage noted that the next Board of Trustees meeting is scheduled for October 25, 2023.

ADJOURN

Jill Bergstrom made a motion to adjourn the meeting. Chair Kevin Cabbage adjourned the meeting at 10:15 AM.

Respectfully submitted,



Ann Carder, Sec.