

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Sandy Fox
Jeff Yarrow
Richard Cott
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Joel Mason, Attorney
Mary Jensen, Recording Secretary
Steve Gurney, Engineering Director
Ashton Kobbeman, QA/RM
Jessica Badsky, DON

CALL TO ORDER

Lori Penner called the meeting to order at 7:02 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of January 27, 2020. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes of January 27, 2020 as presented. Motion carried 2-0. Terri Parry and Sandy Fox not present at this time.

AGENDA REVIEW

Add under New Business:

Executive Session at end of meeting for Non-Elected Personnel

OLD BUSINESS

- a. Birth Rates – The Board reviewed the birth rates from 2012-2019
- b. MD Save – Austin presented the gross voucher sales report from Jan 2019-Dec 2019.
- c. Radiologic Technology, Fort Hays State – Justin Begnoche is open to provide clinical rotations for radiology students if the student or college contacts the department.

NEW BUSINESS – DEPARTMENT REPORTS

Steve Gurney, Engineering Director

Steve Gurney presented a summary of his department. He explained how they use the WorxHub maintenance management program that helps coordinate activities and supports communication between every department. Employees can submit a request which is logged and tracked until it is resolved. They can manage maintenance tasks daily and work orders in a timely manner. It also notifies staff of monthly preventive maintenance tasks that need to be performed, to ensure that all safety standards are met. Steve and his staff have been busy with demolition of the old lab, the demolition of a radiology room, and at the new Clyde Clinic. Steve left the meeting at 7:19 p.m.

QUALITY & HCAHPS PRESENTATION

Ashton Kobbeman – Quality & Risk

Ashton went over the Press Ganey HCAHPS summary report from October 2019-December 2019, Inpatient and ER report question analysis report, and Inpatient and ER feedback. She also went over the Core Measures Dashboard and the Hospital Compare 4 Star Rating. Hospital Compare gives information about the quality of care at over 4,000 Medicare-certified hospitals across the country. The information it provides can help patients make decisions about where to get healthcare, and encourages hospitals to improve the quality of care they provide.

NURSING

Jessica Badsky, RN, DON

Jessica reported on the following:

- Cardiac Rehab CHF Collative – The department is implementing a self-check plan on educating patients on care at home and when to contact the provider.
- Reboot AIDET – planning to reboot AIDET in the next couple of months and when we get to the “E” (Explanation) we will focus on the 4 P’s - Privacy, Preference, Problem and Purpose.
- Census is at 18 with the illness hitting staff and some of their family members. We have seen 128 cases of the flu, so we have restricted visitors.
- Nursing Inservice – at the next nursing inservice we will focus on Hospice and the Conversation Project. The Conversation Project is dedicated to helping people talk about their wishes for end-of-life care.

Jessica Badsy and Ashton Kobbeman left the meeting at 8:12 p.m.

AUSTIN GILLARD, CEO

- a. Critical Issues Summit - Feb. 27-28 - All Board members are registered for the Summit
- b. Clyde Family Physicians – today was the first day of clinic – went very well
- c. Radiology Demolition – engineers were onsite and plans will be sent to the State for approval
- d. Hospital Compare Star Rating – Ashton presented this earlier in the meeting.
- e. Foundation Annual Meeting – April 27th at 6:30 p.m. Catholic Parish Hall. Dr. Allison Haynes, Dr. Eric Anderson and Heather Tremblay will be the guest speakers.
- f. General Update
 - West parking lot – still waiting on hearing back from KDOT
 - Medical Explorer was held tonight. Linda Yarrow and dietary staff were providing the program.
 - Visitor Restriction – We announced that visitation is restricted for patient and visitor protection due to the prevalence of illness in the community. Notice is on Facebook and signs have been posted throughout hospital.

The next board meeting will be on Monday, March 2, 2020 at 7:00 p.m. in the board room.

EXECUTIVE SESSION

Motion made by Jeff Yarrow, seconded by Richard Cott, to go into executive session at 8:50 p.m. for 5 minutes for non-elected personnel. Motion carried 4-0. The Board came out of executive session at 8:55 p.m. with no action taken.

Minutes recorded by Mary Jensen