

**HOWARD COUNTY MEDICAL CENTER
BOARD OF TRUSTEES**

July 27, 2022

ROLL CALL, QUORUM

Members present: Carol Schroeder, Chairperson; Michael Nelson, Vice-Chairperson; Harriet Steenson, Secretary; David Brehm, Treasurer and Dan Nielsen, Member.
Also present: Arlan Johnson, CEO; Jillyn Klein, COO; Paula Ryan, RN, Chief Nursing Officer; Adam Rensch, M.D., Chief of Staff; Mark Wilson, Directory of Maintenance; and Keely Butcher, Foundation/Marketing Director. Absent: Morgan Meyer, CFO.

The meeting was called to order by Schroeder at 9:00A.M. A Quorum was declared. Notification was published in the Phonograph Herald.

- A motion was made by Steenson and supported by Nielsen to approve the agenda.

Aye: Schroeder, Nelson, Steenson, Brehm, Nielsen

Nay: None

Motion carried by roll call.

- Minutes - A motion was made by Nelson and supported by Brehm to accept the minutes of the June 29, 2022 meeting.

Aye: Schroeder, Nelson, Steenson, Brehm, Nielsen

Nay: None

Motion carried by roll call.

- Administrators Report - Reviewed by Johnson.
- Board Education: Overview of conference. Reviewed by Johnson
- Financial Report for June 2022 reviewed by Meyer. See attachment

REPORTS

- Medical Staff Report – Rensch reported that the med staff met on Monday July 25, 2022; the usual reports and minutes were approved without concerns. Dr. Keenportz, Pathologist was in attendance, he reported no concerns in the lab; all was going well. They are awaiting the new HEM analyzer which should be up and running soon. The new business consisted of updated OB Post-C-Section standing orders which were approved. Information was shared on the new telemedicine with Bryan; pulmonary will begin on August 23rd and Neurology on September 13th. The respective representatives will attend the corresponding med staff meetings for our staff to meet their support staff.
 - Credentials - A motion was made by Nielsen and supported by Steenson to approve the recommendations from the medical staff for the following:
Reappointments: Daniel Tomes, M.D.; John Steuter, M.D.; Christopher Tomhave, M.D.; Karl Vollers, APRN; Joseph Vavricek, M.D.; Todd Tessendorf, M.D. Appointment: Sarah Langan, CRNA

Aye: Schroeder, Nelson, Steenson, Brehm, Nielsen

Nay: None

Motion carried by roll call.

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ACTION ITEMS

- Meditech – Electronic Case Reporting – A motion was made by Steenson and supported by Brehm to approve the purchase of the Meditech Electronic Case Reporting system. See attachment

Aye: Schroeder, Nelson, Steenson, Brehm, Nielsen

Nay: None

Motion carried by roll call.

- Boiler – A motion was made by Nelson and supported by Nielsen to approve the purchase of the attached boiler quote. As of note: there is one additional older boiler to be replaced at a future date.

Aye: Schroeder, Nelson, Steenson, Brehm, Nielsen

Nay: None

Motion carried by roll call.

INFORMATIONAL ITEMS

- Therapy / Wellness Project – Arlan and Keely Butcher are approaching local area banks and businesses to promote / answer questions on the Therapy/Wellness project. They have had great response so far. Arlan met with the commissioners regarding the project and that went very well. August 2nd is the next construction meeting; board is invited to attend. On August 5th Arlan will meet with the county utility superintendent to discuss variances for the new building.
- COVID – NHA asking small rural hospital to take swing bed patient's; we are able to take a couple from larger facilities. There is a spike in numbers in Nebraska; severity isn't as bad. We continue to encourage boosters and/or vaccines.
- Strategic Plan – the therapy project; ACO (affordable care organization) and all facility projects are a part of the strategic plan.
- Facility Projects – Maintenance is working on the OB bathrooms; a roof AC unit has been replaced in the front area of the facility; the nurse's station is being completely remodeled, this will take approximately 3 weeks.
- Medicare ACO – currently we belong to the PHV ACO; as of 1/1/23 we will begin an association with Bryan Health Connect ACO. Our medical staff recently met with this organization and felt it better suited our needs at this time. Starting 8/1/22 BHC will start their support system; however, we will continue to provide data to PHV (Prairie Health Ventures) until the end of the year.

The next meeting is scheduled for August 31, 2022

The meeting was adjourned at 9:35A.M.

Carol Schroeder, Chairperson

Mike Nelson, Vice-Chairperson jk