

Regular Board Minutes

AVHS: Frame Room

June 27, 2024

4:30 pm

**Board Members Present:** Shelly Axtell, Member; Sheila Brown, Board Chair; Brad Friesen, Member; Shirley Goldsberry, Member; Wade Patterson, Member. **Staff Present:** Dawn Unruh, CEO; Stephanie Saucedo, CFO; Michelle Dewell, RN; Kelly Thornton, HR. **Others**: Tom Kuhns, David Stroud (MRS)

I. Call to Order/Agenda Approval

Sheila Brown, Board Chair, called the meeting to order.

* + 1. Motion to approve the agenda by Brad Friesen; Seconded by Shirley Goldsberry. Carried 4-0.

1. Scheduled Public Comment
   1. None
2. Board Education
   1. David Stroud, Medical Recovery Services (MRS)
      1. Mr. Stroud reviewed the revenue cycle and at what point his company assists in the cycle.
3. Reports: (See written reports.)
   1. Administrative:
      1. Dawn Unruh, CEO
         1. (1) Provided update on physician recruitment, surgeon recruitment, Pyxis, Inspire Radiology; (2) Reported on educational opportunities for staff; (3) Added educational section to board agendas
   2. Financial:
      1. Stephanie Saucedo, CFO
         1. (1) Provided information on cash-on-hand as well as the cost report settlement; (2) Indicated work on a QHI spreadsheet
            1. Motion to approve the Reports as given by Shirley Goldsberry; Seconded by Shelly Axtell. Carried 4-0.
4. Consent Agendas
   1. Agendas for May: Regular Board Meeting Minutes, Medical Staff Meeting
   2. Agenda for June: Hospital QAPI Minutes
   3. Credentialing
      1. Motion to approve the Consent Agendas by Brad Friesen; Seconded by Wade Patterson. Carried 4-0
5. New Business
   1. Stephanie Saucedo, CFO, provided information on the bank account for Lone Tree Retirement Center (LTRC)
      1. Motion to close the LTRC bank account by Shelly Axtell; Seconded by Wade Patterson. Carried 4-0.
   2. Kelly Thornton, HR, provided information on physician recruitment.
6. Executive Session for Strategic Planning. 30 minutes.
   1. Members included: Board, CEO, CFO, HR
      1. Motion to enter Executive Session for 30 minutes by Shirley Goldsberry; Seconded by Wade Patterson. Carried 4-0
         1. Time entered 5:54; Time exited 6:24.
      2. Motion to re-enter Executive Session for 10 minutes by Shirley Goldsberry; seconded by Shelly Axtell. Carried 4-0.
         1. Time entered 6:25. Time exited 6:28.
   2. Action taken: Motion to approve a COLA under Option I, agreed upon by the Board, made by Shelly Axtell; Seconded by Wade Patterson. Carried 4-0.
7. Upcoming Meetings/Conferences
   1. The KHA Fall Convention, September 5-6, will be in Overland Park.
8. Next Meeting Agenda Items
   1. Board Education: Financial through GovernWell
9. Adjournment: Motion to adjourn by Shelly Axtell; Seconded by Brad Friesen.

Carried 4-0.

Documents: CEO’s Administrative Report including CFO’s; CFO’s Table for Operating Revenue and Trending Graphs; Cash-on-Hand; Analysis of Hospital Services; Surgical Report; May Regular Board Minutes; May Special Board Meeting Minutes; May Minutes of Medical Staff Meeting; QAPI June Minutes; Recruitment Update; Trend Graph Overall Monthly Inpatient Utilization; COLA Options

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Recorder

Chair\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_