



Board of Directors' Meeting of Tuesday, March 21, 2023

Call to Order

The meeting of the Board of Directors of Henry Hospital District was called to order by Vice Chair Ford at 6:11 p.m. in the hospital conference room. Members present were: Directors Brett Decker, Dr. Don Ford, Mike Zerull, Julie Atwell, and Doug Ford. Directors Kim Gehling and Nancy Lang attended via telephone. Excused absences include Chair Ann DeSmith and Duane Olson. Also present were Dave Shannon, Interim CEO; Jodie Criswell, Vice President of Fiscal Services; Hazel Butter, Vice President of Human Resources; Wyatt Brieser, Director of OP and Ancillary Services; Julie Theill, VP of Rehab and Long-Term Care; Heather Charlet, Chief Nursing Officer and Diane Biellier, Executive Assistant. Ryan Nestruck, Senior VP of Ovation Healthcare attended in person; Chip Holmes, Senior VP of Ovation Healthcare attended via telephone. Richard Stone, attorney was also present. Medical Staff was represented by Dr. Julie Brown. Ellen Scranton presented on behalf of the Auxiliary.

Public Comment

There was no public comment.

Education

Auxiliary Representative Ellen Scranton presented the Quarterly Report. Kathleen VanDeRostyne has taken on the role of Auxiliary/Volunteer Supervisor with the retirement of Julie West. 2023 was a very successful year with an increase in Auxiliary services and funds. Ellen shared the upcoming fund raisers with the Board and thanked the Hammond-Henry Board and staff for the continuing support. Ellen and the Auxiliary were recognized for their contributions to the organization.

Consent Agenda

Chair Doug Ford referred to the following consent agenda:

- Foundation Board Meeting minutes of March 7, 2023
- Governance/Nominating Committee Meeting minutes of February 27, 2023
- Board Meeting minutes of February 21, 2023
- Closed Session minutes of February 21, 2023
- Finance Committee meeting minutes of February 21, 2023
- IT Governance Committee meeting minutes of February 21, 2023
- Medical Executive Committee meeting minutes of January 26, 2023
- Medical Staff Meeting minutes of November 8, 2022
- Operations Review

A **motion** was made and seconded: To approve the consent agenda. The **motion passed.**

Committee Business

Finance Committee

Kim Gehling provided the Board with a summary of the Finance Committee meeting, which included:

- A current QC Investment report presented by Mark Grywachski.
- Capital request for replacing the flooring on Med/Surg, presented by Heather Charlet, CNO.
- A discussion of February financials and an update on the IT Governance Committee meeting provided by Jodie Criswell.

Administrative Reports

CEO Report

Dave Shannon referred to his summary in the Board packet and opened the room up for questions.

Human Resources

Hazel Butter had shared a report regarding departmental turnover in the Board Packet. It was shared that there has been a recent increase in applications, especially for entry level positions.

Rehab and Long-Term Care Report

Julie Theill informed the Board that Rehab experienced a record February. They also recently filled the athletic trainer position that has been open almost a year.

Long-Term care is currently at a slightly lower census after losing a few residents. They are dealing with the challenges of a norovirus outbreak that is affecting residents and staff.

Patient Care and Nursing Services Report

Heather Charlet provided the Board with an update on the CNA program currently offered in conjunction with Geneseo High School and Blackhawk College. The hospital is researching options that might allow the program to continue.

Outpatient/Ancillary Services Report

Johnson and Johnson has taken another step in restricting payments for 340B patient pharmacy unless we use 340B ESP to report patient information. Hammond-Henry Hospital continues to take into account the important issue of patient privacy as other manufactures are trending towards requiring use of 340B ESP.

Ovation Healthcare Report

Chip Holmes discussed the name change for QHR to Ovation Healthcare. While the name has changed, the mission and focus remain the same. Ovation was chosen as a name to celebrate the good outcomes when good people and good processes come together. Chip also thanked Doug Ford for attending the recent Board retreat. Doug commended Ovation for a well run and informative retreat.

Ryan Nestruck informed the Board that Ovation is completing a Compliance Program Assessment in April and will be present at the April Board meeting for a short educational session. Ovation is also helping Administration with some professional development training for the Managers with "Managing From the Middle", a day-long manager retreat that will be held in June.

Hazel Butter announced that Kara Powell, CMA is the April Shining Star recipient.

Board Action

Approval of February Bills

Vice Chair Ford referred to the bills. The total bills for the month of February are \$2,753,448.19. A **motion** was made and seconded: **To approve payment of the bills for the month of February in the amount of \$2,753,448.19. On a roll call vote the motion passed.**

Medical Staff Report

Dr. Julie Brown represented the Medical Staff. After Medical Staff discussion, it was decided the physicians would prefer to continue collaboration with local cancer specialists versus partnering with the Cancer Treatment Centers of America.

The CEO selection process was discussed, and Dr. Brown was informed that the Physicians will be involved in the process.

There are still intentions to hold the Triad meetings with representatives from Administration, Ovation Healthcare and the Med Staff. Details continue to be discussed.

Recess to Closed Session

A **motion** was made and seconded: To recess to closed session at 7:18 p.m. to discuss the credentialing of physicians and other healthcare professionals and the CEO Evaluation. On a roll call vote the **motion passed**.

Reconvene into Regular Session

A **motion** was made and seconded: To reconvene the regular meeting of the Board at 8:40 p.m. The **motion passed**.

A **motion** was made and seconded: To approve the medical staff appointments and reappointments that were discussed in closed session. All appointments/ reappointments will be effective March 31, 2023. **The motion passed**.

Adjournment

A **motion** was made and seconded: To adjourn the meeting at 8:40 p.m. The **motion passed**.

Respectfully submitted by,
Diane Biellier, Executive Assistant