



## Board of Directors' Meeting of Tuesday, August 16, 2022

### Call to Order

The meeting of the Board of Directors of Henry Hospital District was called to order by Chair DeSmith at 6:00 p.m. in the hospital conference room. Members present were: Directors Ann DeSmith, Kim Gehling, Brett Decker, Dr. Don Ford, Duane Olson, Mike Zerull, Doug Ford and Nancy Lang. Director Julie Atwell attended via telephone. Also present were: Mark Kuhn, CEO; Jodie Criswell, Vice President of Fiscal Services; Hazel Butter, Vice President of Human Resources; Colton Anderson, Director of Clinic Services; Julie Theill, VP of Rehab and LTC; Wyatt Brieser, Director of OP and Ancillary Services; Heather Charlet, Chief Nursing Officer and Diane Biellier, Administrative Assistant. Chip Holmes and Ryan Nestruck, Senior VPs of QHR; Dick Stone, Attorney and Krista Nixon were also present.

### Consent Agenda

Chair DeSmith referred to the following consent agenda:

- Board Executive Committee meeting minutes of August 8, 2022
- Closed Session minutes of Executive Committee meeting minutes of August 8, 2022
- Foundation Board Meeting minutes of August 2, 2022
- Executive Medical Staff Meeting minutes of July 28, 2022
- Quality Council Meeting minutes of July 27, 2022
- Home Health Professional Advisory Meeting minutes of July 27, 2022
- Ad Hoc Medical Staff Meeting minutes of July 26, 2022
- Board meeting minutes of July 19, 2022
- Closed Session minutes of July 19, 2022
- Operations Review
- MAP Quarter 2 update

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, including Jodie's Fiscal report and QC Investment's update.

### Administrative Reports

#### QHR Report

Chip Holmes thanked Directors Nancy Lang and Doug Ford for their attendance at the Nashville QHR conference in July. He invited the Board members to consider attendance at the QHR Leadership Retreat in Phoenix, scheduled March of 2023. The three-day retreat was cancelled in 2022 due to COVID. Chip also announced the promotion of Ryan Nestruck of QHR to Senior VP and informed the Board that Ryan would continue to be involved in the QHR and Hammond-Henry relationship.

#### CEO Report

Mark Kuhn shared information regarding a new integrated model crisis team being coordinated by the Geneseo Police Department. This new initiative will serve those suffering from mental illness, substance abuse or amid a crisis. The goal is to work with family members and partnering agencies

to improve outcomes for individuals in need, and to divert them from the criminal justice system by provided them additional resources.

Mark also discussed the recent release of CMS's rating for patient satisfaction. Hammond-Henry Hospital has received a 5-star rating for a third consecutive year. This achievement will be shared via an external marketing campaign and internal announcements to recognize all those that have made it possible.

#### Human Resources Report

Hazel Butter provided the Board with information on work accidents and occupational injuries via the Board packet.

#### Rehab and Long-Term Care Report

Julie Theill informed the Board of decreased volumes in July due to employee illnesses, patient cancellations and a reduction of orthopedic referrals. Discussion ensued regarding staffing challenges for therapist staff and an athletic trainer.

Sports Medicine is busy with renewed contracts for Annawan, Erie/Prophetstown and Geneseo. The summer Summit program was also a success.

#### Patient Care and Nursing Services Report

Heather shared stats for the Stark County Ambulance response times and addressed questions by the Board. She is also holding the first Nursing Practice Counsel late August. The goal of the counsel is to allow the nurses to be involved in the development of policies and procedure affecting their role.

#### Outpatient/Ancillary Services Report

Wyatt Brieser gave updates on the Lab renovation project and commended Karrie Wetzell for minimizing down time as she relocates lab to the North Clinic space. He also addressed Board questions regarding 340B.

#### Clinic Services Report

Colton Anderson gave an update on the clinics, including a successful open house for Orion. He thanked those present that were able to attend.

Hazel Butter announced that Detra Weaver, Materials Manager, is the September Shining Star recipient.

#### Board Action

##### Approval of July Bills

Chair DeSmith referred to the bills. The total bills for the month of July are \$3,061,280.54. A **motion** was made and seconded: To approve payment of the bills for the month of July in the amount of \$3,061,280.54. On a roll call vote the **motion passed.**

#### Recess to Closed Session

A **motion** was made and seconded: To recess to closed session at 6:34 p.m. to discuss the

-Credentialing of Physicians and Other Healthcare Professionals

-Litigation when an action against, affecting or on behalf of the Hospital has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent.

- Dismissal, suspension, or disciplining of, or to hear complaints or charges brought against an employee

- 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 8:14 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 August 31, 2022. **The motion passed.**

Adjournment

A **motion** was made and seconded: To adjourn the meeting at 8:15 p.m. The **motion passed.**

Respectfully submitted by,  
Diane Biellier, Administrative Assistant