



**Board of Directors' Meeting of  
Tuesday, September 20, 2022**

Call to Order

The meeting of the Board of Directors of Henry Hospital District was called to order by Chair DeSmith at 6:12 p.m. in the hospital conference room. Members present were: Directors Ann DeSmith, Kim Gehling, Brett Decker, Dr. Don Ford, Julie Atwell, Duane Olson, Mike Zerull, Doug Ford and Nancy Lang. Also present were Mark Kuhn, CEO; Jodie Criswell, Vice President of Fiscal Services; Hazel Butter, Vice President of Human Resources; Julie Theill, VP of Rehab and LTC; Wyatt Brieser, Director of OP and Ancillary Services; Heather Charlet, Chief Nursing Officer and Diane Biellier, Executive Assistant. Chip Holmes, Senior VP of QHR attended via phone; Dick Stone, Attorney and Krista Nixon were also present. Medical Staff was represented by Dr. Julie Brown and Dr. Mark Stewart.

Consent Agenda

Chair DeSmith referred to the following consent agenda:

- Compliance Meeting minutes of September 6, 2022
- Finance Committee minutes of August 16, 2022
- Board Meeting minutes of August 16, 2022
- Closed Session minutes of August 16, 2022
- Operations Review
- Auxiliary Quarterly Report

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

Medical Staff Report

Dr. Julie Brown presented for the Medical Staff. Three requests were put before the Board for consideration and discussion ensued, with contributions from Dr. Mark Stewart.

A **motion** was made to accept the nomination for Dr. Mark Stewart as an MEC officer as presented by the Medical Staff. **Motion not seconded; motion failed.**

The two additional requests, specific to amending the Medical Staff Bylaws, were tabled to allow for further consideration by the Board. A meeting between the Medical Staff, Board and Administration was discussed to communicate concerns and recommended Bylaw changes.

Committee Business

Finance Committee

Kim Gehling provided the Board with a summary of the Finance Committee meeting, including the FY2022 audit presentation, imaging room remodel and a brief discussion of August financials.

A **motion** was made and seconded: To approve the FY2022 audit as presented by Wipfli. The **motion passed.**

A **motion** was made and seconded: To approve the Imaging room remodel for a total cost of \$65,705. On a roll call vote the **motion passed.**

## Administrative Reports

### QHR Report

Chip Holmes provided a summary of QHRs direct and indirect benefits and support provided to Hammond-Henry Hospital. He thanked Mark, Jodie and Heather for their participation in the monthly MOR (Management Operational Review) calls. The Board was reminded of the annual QHR Leadership Retreat in Phoenix March 7-9, 2023 and encouraged to attend.

### CEO Report

Mark Kuhn shared recent clinic volume information. An update on the IMPACT Expo, hosted by the Geneseo Police Department, and partially sponsored by Hammond-Henry Hospital was also discussed. Heather Charlet, Katie Sowder and Treena Adams will be attending and presenting at the event.

Information was shared regarding possible vascular procedures that Hammond-Henry could offer the community. The hospital is exploring the possibility of Dr. Davis providing additional vascular procedures.

The intended partnership of MercyOne and Genesis Health was discussed. Mark suggested to the board that both entities will have their challenges in the upcoming months with this transition.

### Human Resources Report

Hazel Butter provided the Board with information on workers compensation via the Board packet and addressed questions from the Board.

### Rehab and Long-Term Care Report

Julie Theill informed the Board of increased Rehab volumes in August and the recent hiring of a new Physical Therapist. Long Term Care census remains strong.

### Patient Care and Nursing Services Report

Heather Charlet informed the Board that Dr. Stephanie Burrows started in the ED that day and it went well. Heather also addressed questions and concerns voiced by the Board regarding CCU staffing and limitations it may be placing on patient care. Heather discussed creative training methods for the current MedSurg staff that is interested in the additional training required for CCU care, but did state that there are currently 6 full time openings in Med Surg. Hammond-Henry continues to work diligently on recruiting clinical staff for all departments.

### Outpatient/Ancillary Services Report

Wyatt Brieser gave 340B updates, including a billing credit that will be issued by Omnicell in response to his concerns regarding their performance to date.

### Clinic Services Report

Colton Anderson provided clinic updates in the Board packet.

Hazel Butter announced that Lori Thomas, RN, Home Health RN, is the October Shining Star recipient.

## Board Action

### Approval of August Bills

Chair DeSmith referred to the bills. The total bills for the month of August are \$3,383,610.85. A **motion** was made and seconded: **To approve payment of the bills for the month of August in the amount of \$3,383,610.85.** On a roll call vote the **motion passed.**

## Recess to Closed Session

A **motion** was made and seconded: **To recess to closed session at 7:45 p.m. to discuss the**

- Credentialing of Physicians and Other Healthcare Professionals

- 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 8:52 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 September 30, 2022. **The motion passed.**

#### Adjournment

A **motion** was made and seconded: To adjourn the meeting at 8:53 p.m. The **motion passed.**

Respectfully submitted by,  
Diane Biellier, Executive Assistant