

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES

MEETING MINUTES

March 27, 2024 – 5:30pm

PRESENT: Denise Elefson, Sheri Frost, Guy Clark, Teri Foster, Larry Griffin, Rebekah Mendenhall and Cheryl Zach

ABSENT: None

OTHERS PRESENT: Mike Johnston (CEO), Tara Spidle (CFO), Shannon Erb (Chief Human Resources and Marketing Officer), Brandi Oesch (Director of Nursing), and Feron Leonard (ED/ Med Surg Director).

I. CALL TO ORDER

Denise Elefson called the meeting to order at 5:30pm.

II. AGENDA APPROVAL

Mike Johnston requested one change to the meeting agenda – removing approval of the minutes from the February 2024 Board meeting. These were accidentally omitted from the Board packet. Larry Griffin made a motion to approve the agenda as revised and Beka Mendenhall made the second. Motion carried unanimously.

III. CONSENT AGENDA

Teri Foster made a motion to approve the following Consent Agenda items with a second by Cheryl Zach: (1) February 2024 Accounts Payable (AP): \$1,181,721.84 (2) February 2024 Payroll: \$547,272.00 (3) February 2024 Accounts Receivable Write-Offs: \$52,312.19. Motion carried unanimously.

IV. MEDICAL STAFF REPORT

Dr. Wehling was absent from the meeting due to performing an add-on surgical procedure.

VI. CEO REPORT

Mike Johnston provided the following updates to the Board of Trustees:

- A review of historical and proposed property tax valuations and mill rates in preparation for the public hearing to be held on the county budget in April 2024;
- An update on the Medicaid Provider Tax (Directed Payment Program) to include expected receipts and expenses associated thereto;
- Dermatology;
- Gynecology; and
- The status of and continued recovery efforts thereto resulting from the Change Healthcare cyberattack.

VII. FINANCIAL REPORT

Tara Spidle presented the financial report for February 2024 as follows:

Total gross revenue was \$3.77 million in February 2024. Operating gain of \$49,512.00 and a net gain of \$159,543 were realized after tax revenue and other non-operating income in the month. Sheri Frost made a

motion to approve the financial reports for February 2024 with a second from Larry Griffin. Motion carried unanimously.

VIII. CLINICAL AND QUALITY REPORT

Brandi Oesch (Director of Nursing) and Feron Leonard (ED/ Med Surg Manager) presented the Clinical and Quality Report to the Board of Trustees as follows:

Chest Pain Accreditation Measures for February 2024 to include:

- Door to EKG times;
- Troponin – arrival to result times;
- Times for 2nd and 3rd Troponin draws;
- Required reporting times following Troponin draws;
- Heart Score documentation compliance;
- Patients discharged from observation with non-invasive ischemia evaluation planned;
- “Door-In, Door-Out” Times for STEMI patients; and
- “Door to Needle” Times.

Quality Improvement Metrics for February 2024 to include:

- Adverse drug events/ medication errors;
- Patient falls;
- Blood incompatibility;
- “Look-Back” incidents;
- Foreign Objects retained after surgery;
- Air embolism(s);
- Stage III and IV pressure ulcers; and

The quality scorecard with metric results to-date was reviewed with the Board members.

A written report prepared by the Infection Prevention Nurse was presented to the Board of Trustees with respect to the following:

- Internal hand hygiene audits;
- Surgical Site Infections (SSI);
- Hospital Acquired Infections (HAI);
- CAUTI;
- CLABSI;
- C.DIFF; and
- Blood culture contamination rates.

IX. HR AND MARKETING REPORT

Shannon Erb provided the HR and Marketing Report as follows:

- February 2024 employee turnover data.

Shannon presented the marketing report for February 2024 to the DCH Board of Trustees. She provided the Board with an overview of current and planned marketing efforts as well as the results of previous campaigns.

X. MERCYONE REPORT

There was no MercyOne representative present at the meeting.
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XI. ADJOURNMENT

The meeting adjourned at 6:14pm.

Guy Clark, Secretary