

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES

MEETING MINUTES

September 25, 2024 – 5:30pm

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

ABSENT: Guy Clark

OTHERS PRESENT: Mike Johnston (CEO), Tara Spidle (CFO), Shannon Erb (COO), Brandi Oesch (CNO), Jenny Keller (Quality), and Dr. Ed Wehling (Chief of the Medical Staff).

I. CALL TO ORDER

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

II. AGENDA APPROVAL

Ramona Thompson, MD (Pathology) was added to the list of medical staff reappointments for Board approval. Larry Griffin made a motion to approve the meeting agenda as revised. Teri Foster made the second. Motion carried unanimously.

III. CONSENT AGENDA

Teri Foster made a motion to approve the Consent Agenda with a second by Larry Griffin. Motion carried unanimously. (1) Meeting Minutes – August 2024 (2) August 2024 Accounts Payable (AP): \$1,234,114.50 (3) August 2024 Payroll: \$593,893.00 (4) August 2024 Accounts Receivable Write-Offs: \$81,276.00.

IV. PUBLIC COMMENT

Cheryl Zach reported positive comments on Dr. Mehta (Cardiology). Sheri Frost provided several examples of positive feedback on the hospital's infusion program and staff.

V. MEDICAL STAFF REPORT

Dr. Wehling presented Medical Staff and Reappointments to the Board of Trustees for approval as follows:

Appointments:

Denniz Zolnoun, MD (Gynecology); and

Amanda Wilford, ARNP (ED/ Hospitalist).

Reappointments:

Matthew Andres, MD (Pathology);

Adam Bell, MD (Pathology);

Clinton Crowder, MD (Pathology);

Joseph Eaton, MD (Pathology);

Scott Eveloff, MD (Sleep Medicine);

Mark Hilliard, CRNA

Avina Kolareth, MD (Pathology);

Joseph Mitros, MD (Pathology);

Michael Nguyen, MD (ED/ Hospitalist);

Carolyn Pease, MD (Pathology);

Michelle Renze, ARNP (Oncology);

Ramona Thompson, MD (Pathology); and

Ryan Van Maanen, DO (ED/ Hospitalist).

The Active Medical Staff unanimously approved the appointments and reappointments enumerated above at their regular meeting on September 25, 2024. Sheri Frost made a motion to approve both the appointments and reappointments as presented with a second by Teri Foster. Motion carried unanimously.

Dr. Wehling presented the Medical Staff Report as follows:

The Decatur County Hospital Medical Staff meet for their regular meeting on September 25, 2024, beginning at 8:30am with topics of discussion to include:

- Quality and other patient care related reports were received from hospital staff and reviewed by the medical staff;
- Provider documentation improvement;
- SANE training and policy requirements; and
- Trauma protocols.

VI. CEO UPDATE

Mike Johnston provided the following updates to the Board members:

- The Board Executive Committee approved the previously discussed training manikin for order on September 20, 2024 at a final cost of \$27,890.00. The entire cost of this equipment was covered by a combination of a private donation and grant funding.
- The results of the recent community “Child Care Market Analysis” (report previously provided to the Board members via email due to its length) were presented with a brief discussion following.
- Update on strategic engagement with Infinity Healthcare and future plans related thereto.

VI. FINANCIAL REPORT

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

Total gross revenue was \$3.52 million in August 2024. An operating gain of \$47,640.00 and a net gain of \$125,025.00 were realized after tax revenue and other non-operating income in the month. Larry Griffin made a motion to approve the financial report for August 2024. Rebekah Mendenhall made the second. Motion carried unanimously.

VI. HR AND MARKETING REPORT

Shannon Erb provided the HR and Marketing Report as follows:

- August 2024 employee turnover data; and

Shannon presented the marketing report for August 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.

VII. CLINICAL AND QUALITY REPORT

Brandi Oesch (CNO) 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 August 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;
- “Door to Needle” Times;
- Number of qualifying chest pain patients; and
- Total STEMI patients.

Quality Improvement Metrics for August 2024 to include:

- Adverse drug events/ medication errors;
- Patient falls;
- Blood incompatibility;
- “Look-Back” incidents;
- Stage III and IV pressure ulcers;
- IV start attempts vs. successes (includes port access);
- Total number of positive blood, wound, and urine cultures requiring antibiotics;
- Total number of appropriate antibiotic prescriptions; and
- Patient ambulation statistics.

The quality scorecard with metric results to-date was reviewed with the Board members and a written copy of the same was provided in their Board packets for the meeting.

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.

VIII. ADJOURNMENT
The meeting adjourned at 5:59pm.

Written Materials Presented to the Board of Trustees:

In addition to the meeting agenda, the Board members received the following written documentation prior to the meeting via email and as part of their packets at the meeting itself:

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| August 2024 Financial Report | DRAFT Board Meeting Minutes – August 2024 |
| FY 2025 QAPI Scorecard | Quality Committee Meeting Minutes – August 2024 |
| OPC Patient Survey Results – August 2024 | Mercy Pathology TAT Report – August 2024 |
| Blood Culture Contamination Report – August 2024 | Child Care Market Analysis Report – 2024 |
| MercyOne Board Liaison Report – September 2024 | |

Attest:

Guy Clark, Secretary