



Hospital Board Meeting Minutes

November 10, 2020 at 5:30pm

Hospital Administration Building and via Conference Call

Caliente, Nevada

1. Call to order, Roll call. This meeting was called to order at 5:30pm by Mick Lloyd.

- Present: Mick Lloyd, Chairman; Terry Avery, Vice Chairman; Rozanne Mangum, Secretary; and Sharon Dirks, Trustee.

- Absent: Doug Miller, Trustee

- Others Present: Missie Rowe, CEO; Dr. Katschke, Chief of Medicine; Lynn Hansen, Finance Controller; and Aspen Wilkin, Admin Assistant/HR Director.

2. Public comment: There was no public comment made at this time.

3. ***For possible action:** Approve/Deny minutes of the board meeting for: October 13th, 2020.

* *Terri Avery* made a motion to approve the October 13th, 2020 board meeting minutes, seconded by *Rozanne Mangum*. The motions carried. Voting aye: Mick Lloyd, Terry Avery, Rozanne Mangum, and Sharon Dirks. Voting nay: none.

4. Medical Directors Report

Dr. Katschke gave an update on the community's current situation with COVID-19. Numbers are still increasing. He encourages the community to do their part in helping slow the spread. It is spreading very quickly. We are being very proactive in this by testing, diagnosing, and treating when possible. He then asked the board members if they had any questions. *Mick Lloyd* asked how many cases we have now. *Missie* replied we hit case number one hundred today. *Terry Avery* asked about the public perception of

hospital. Dr. Katschke replied we are trying to educate the public and hasn't received a lot of negative feedback. He does feel that the hospital district has been left to combat this for the most part on their own.

5. Administrators Report: Quality Assurance, Risk Review, General Report

Missie started her report by praising our employees, especially *Dr. Katschke, KC, Trent* and the clinic staff. She then went on to state that we have three board members who are up for reappointment by the end of December. She stated we need to get this done next month in order to have a full panel in January. *Missie* then asked the board how they felt about doing our board meetings through conference call through December or if they would prefer through zoom video. They said conference call was fine. She also reminded the board that her contract is up at the end of the year. She asked the board if they want to renew and if so, they need to meet to discuss it. She then asked if the board members had any questions. Sharon Dirks questioned whether or not the hospital was safe from lawsuits over COVID-19 and *Missie* replied that we do not fall in the category to be sued. *Missie* gave the board an update on what the hospital has been spending some of the COVID money on. She also informed the board we did have our infection control survey by the state and we came back with no deficiencies, which is great.

Banking	Amounts
Hi-Fi	\$3,763,836.08
Deposit Account	\$112,401.89
Restricted	\$450,717.88
Pershing Brokerage	\$774,584.49
Misc. Account	\$10,548.56
Total	\$5,112,088.90

Nikki was excused from the meeting due to the COVID-19 outbreak. Risk report was tabled.

6. Occupancy Report

Missie emailed the occupancy report to the board members. She stated there was nothing unusual about them other than acutes were down because we were not accepting any during the COVID-19 outbreak. We are now accepting acute patients again. She informed the board it has been pretty steady other than that. See attached document.

7. *For possible action: Approve/Deny vouchers from October 13, 2020 through November 9, 2020.

Vouchers	
Accounts Payable	\$465,561.13
Payroll	\$341,930.47
Total	\$807,491.60

**Terry Avery* made a motion to approve the vouchers from October 13, 2020 through November 9, 2020. Seconded by *Rozanne Mangum* and the motion carried. Voting aye: Mick Lloyd, Terry Avery, Rozanne Mangum, and Sharon Dirks. Voting nay: none.

8. Financial reports for September 2020.

Lynn Hansen announced the September 2020 financials and asked if they had any questions. She then advised the board that the financials next month may not look very pretty because the auditors have recommended we move the money into a different account. With that being said, it will change the way financials look next month. *Missie* advised the board that the audit presentation should be done next month. We do not know what the plan is for the presentation yet. See attached document for September 2020 financials.

9. Public comment: There was no public comment offered at this time.

10. Adjournment: This meeting was adjourned at 6:08pm.

Board Member

Date