

Campbell County Health Board of Trustees
Special Board Meeting – CCH Board Room
July 18, 2022 – 12:00 PM

Members present:

Adrian Gerrits, Chair
Alan Stuber, Vice Chair

Randy Hite, Treasurer
Lisa Harry, Secretary

Kristina Leslie, Trustee
Sara Hartsaw, Trustee

Also present:

Matt Shahan
Jerry Klein
Rob Schile
Matt Sabus
Natalie Tucker
Rob Lobron

Tanya Allee
Brandi Miller
Hakeem Arogundade
Sherry Bailey
Katrina Gregory
Christine Feucht

Anna Rusakova-Schultz
Kim Johnson
Melinda Kirkwood
Norberto Orellana
Jake Goodrick

Call to Order

Adrian Gerrits, Chair, called the meeting to order at 12:03 p.m.

Roll Call

Brandi Miller called the roll. Trustee Tom Murphy was absent.

Approval of Agenda

KRISTINA LESLIE MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Finance Committee

ALAN STUBER MADE A MOTION TO APPROVE THE FINANCE COMMITTEE AGENDA AS PRESENTED. SARA HARTSAW SECOND THE MOTION. MOTION CARRIED UNANIMOUSLY.

Approval of Minutes –

SARA HARTSAW MADE A MOTION TO APPROVE THE JUNE 20, 2022 FINANCE COMMITTEE MINUTES AS PRESENTED. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Approval of Bad Debt and Charity –

June 2022: Charity \$455,148.91; Bad Debt \$2,212,799.15; Grand Total \$2,667,928.06

ALAN STUBER MADE A MOTION TO APPROVE THE BAD DEBT AND CHARITY FOR JUNE 2022 AS PRESENTED. SARA HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Review and Approval of May 2022 and June 2022 Financials –

Rob Lobron and team are reviewing opportunities to reduce bad debt. The team plans to implement a 25% down payment for self-pay patients at the time of scheduling. Discussions will take place to designate what non-emergent, elective visits/procedures will require a scheduling down payment.

Rob Schile, CPA, reviewed the contractuals and bad debt model to ensure the calculations were functioning as intended. He also reviewed the general ledger to confirm that figures were supported/reflected accurately. A formula issue was identified and corrected.

Jerry Klein stated the importance of past financial losses cleared up and off the books prior to entering into the new fiscal year. Rob Lobron feels confident that everything is cleaned up and will not be carried into the next fiscal year.

SARA HARTSAW MADE A MOTION TO APPROVE THE MAY 2022 AND JUNE 2022 FINANCIALS. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

*Capital Requests –
Ultrasound Sonosite SII*

Using ultrasound to obtain access for our procedures creates a safer environment for patients. Ultrasound lowers the percentage for bleeding complications. It also lowers the needle sticks for each patient which also lowers the percentage of infection for out patients.

SARA HARTSAW MADE A MOTION TO APPROVE THE PURCHASE OF THE ULTRASOUND SONOSITE SII AS PRESENTED. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Budget Presentation/Discussion

The proposed budget was reviewed. The state contract decrease in BHS funds is reflected. We are hoping to hear if BHS will be awarded a \$1M federal grant. Recruiting dollars have been decreased within the budget due to many of the positions being filled and expensed during FY22.

Rob Lobron has received three proposals from companies providing assistance in reviewing fee schedules. Fee schedules have not been reviewed in over three years. Rob will present potential fee schedule change options at the fall retreat.

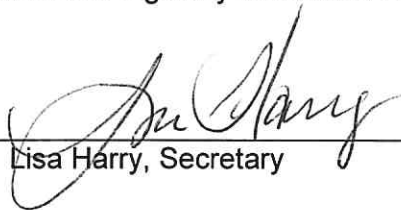
Rob is currently reviewing investment options and will present investment option proposals at an upcoming meeting.

An IT Epic implementation package will be presented at the August meeting. The package will include IT implementation necessities as a lump sum. Quotes of individual items will be included within the package however with Board approval of the package IT will not be required to submit each individual item to the Finance Committee for approval.

ADJOURN

RANDY HITE MADE A MOTION TO ADJOURN THE MEETING AT 1:20 PM. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

The next regularly scheduled Finance Committee meeting will be August 22, 2022 at 12:00 PM.



Lisa Harry, Secretary



Brandi Miller, Recorder