

Campbell County Health
Finance Committee
January 21, 2019

Mr. Adrian Geritts called the Finance Committee meeting to order at 11:59 a.m. on Monday, January 21, 2019. The meeting was held in the Hospital Board Room.

Members Present:

Mr. Adrian Gerrits, Chairman
Dr. Sara Hartsaw, Trustee
Dr. Ian Swift, Trustee

Member(s) Excused Absent:

Staff Members Present:

Mr. Andy Fitzgerald, Chief Executive Officer
Mr. Dalton Huber, Chief Financial Officer
Mr. Steve Crichton, Vice President of Facilities
Mr. Bill Stangl, Vice President of Physician Services
Ms. Misty Robertson, Chief Nursing Officer
Ms. Colleen Heeter, Interim Executive Director PRSC
Ms. Noamie Niemitalo, Vice President of Human Resources
Ms. Heather Stucker, Controller
Ms. Jonni Belden, Vice President of Continuing Health Services
Ms. Yvonne Robinett-Hoiland, Revenue Cycle Director
Ms. Kim Johnson, Director CDI, Compliance & Privacy
Ms. Karen Clarke, Director of Community Relations
Ms. Denise Yvonne, Recorder

Also Present:

Ms. Perrin Stein, News Record

Approval of Agenda

*Dr. Sara Hartsaw moved, seconded by Dr. Ian Swift, to approve the agenda as presented.
Motion carried.*

Approval of Minutes

*Dr. Ian Swift, moved, seconded by Dr. Sara Hartsaw, to approve the minutes as presented.
Motion carried.*

Old Business

- Accounts Moved to Collection Agency
Mr. Huber requested permission to change the process of sending collection accounts to the collection agencies instead of tracking payment causing duplicative work. The new process will require that the Finance Committee grant permission to move accounts to collection agency rather than when returned from the collection agency. Collection agencies submit monthly reports that reconcile payments provided by the agencies to CCH.

Dr. Ian Swift, moved, seconded by Dr. Sara Hartsaw, to change the process to approve accounts before going to collection agencies; and approve \$90,959,975 in accounts sent to collections to date. Motion carried.

- Revenue Cycle
 1. Good month for cash as receipts were up.
 2. Good payments from Blue Cross
 3. \$1.1M funded by Clear Balance. Ms. Stucker has set up a reserve for the possibility these accounts could come back. This Company can work with patients for longer than a 1-year period.
 4. Working on billing issues with Physician/clinic VP and IT and PFS.
 5. Meditech update has many fixes that will help with billing, centralized scheduling, and other revenue cycle issues.
 6. Additional OS for Eligibility (Nthrive) that will offer patients a price estimator that will give them a price estimate.

New Business

- Capital Requests
 - **EMERGENCY MEDICAL SERVICES**
 - **Portable Handheld Radios.**
This request will purchase 10 hand held radios for use by EMS responders during ambulance calls. The new radios will transmit at the standard 800mHz frequency allowing simple communication with all other emergency responders including state and local agencies outside of Campbell County. The old radios were purchased in 2008 and support for parts and programming are limited or not available today. A price increase from the manufacturer will take us slightly over budget.
Budget: \$50,146 **Actual: \$52,789**
 - **Mobile Radios for Ambulances.**
This request will update all 7 ambulances in our fleet with new mobile base radios. The new communication hardware has similar capabilities to the requested handheld devices allowing simple communication to all other emergency responders statewide. The upgraded radios will eliminate digital bleed over into other frequencies bring CCH into compliance with FCC regulations. The current base radio units were purchased in 2012 and have exceeded the time frame for normal serviceability. Parts and programing are no longer available.
Budget: \$48,327 **Actual: \$41,157**

Adjournment

Dr. Sara Hartsaw, moved, seconded by Dr. Ian Swift to adjourn Motion carried, the meeting adjourned at 1:20 p.m.

The next regularly scheduled Finance Committee meeting will be held on Monday, February 25, 2019 at 12:00pm in the Board Room.

Denise Yvonne, Recorder