

**Cimarron County
Health Services Authority
(Cimarron Memorial Hospital
and Rural Health Clinic)**

**Board of Trustees
Regular Meeting**

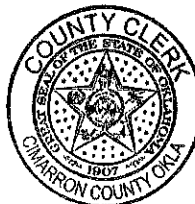
(Discussion and possible action may be taken on any agenda item)

Date	Time	Location
March, 23 2017	5:30 p.m.	Cimarron Memorial Meeting Room

Agenda

1. Call the Meeting to Order
2. Roll Call
3. Consider approval of Agenda
4. Consider Approval of Board Meeting Minutes
5. Election of Officers
6. CEO Report
7. CFO Report
8. Reference Lab Update
9. Approval of NewLight Healthcare Loan Addendum
10. Sales Tax Expenditure Report
11. QA Report
12. Medical Staff Report
13. Credentialing
14. Approval of Policies and/or Policy Manuals
15. Review of Trustee ByLaws
16. Old Business
17. New Business
18. Comments from the Public (Comments to be limited to 2 minutes each or may be extended at the discretion of the Board.)
19. Proposal to Enter into Executive Session to Discuss Personnel Issues (Executive Session Title 25, Section 307 of Oklahoma Statutes, B.1 Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.) (Executive Session Title 25, Section 307 of Oklahoma Statutes, B.4. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.) (Executive Session Title 25, Section 307 of Oklahoma Statutes, B.7. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.)
20. Vote on Discussions in Executive Session
21. Recess and Adjournment

TO BE COMPLETED BY THE PERSON FILING NOTICE
Paul Toon, Board Chairman
Cimarron Memorial Hospital and Rural Health Clinic
PO Box 1059
Boise City, OK 73933
Phone: 580-544-2501
Fax: 580-544-2517



STATE OF OKLAHOMA }
COUNTY OF CIMARRON } ss
THIS INSTRUMENT WAS FILED
March 31st 20 17
AT 1:45 O'CLOCK P M

Hira Richards COUNTY CLERK
BY Zora Ottens DEPUTY

CIMARRON
MEMORIAL HOSPITAL

and Rural Health Clinic

100 South Ellis, Boise City, Oklahoma 73933

580-544-2501

Cimarron Memorial Hospital
Minutes of Regular Meeting of Board of Trustees

February 23, 2017

Pursuant to notice given, the Board of Trustees of Cimarron Memorial Hospital met on Thursday, February 23, 2017 at 5:32 p.m. at the Cimarron Memorial Meeting Room located at 100 S Ellis in Boise City, OK.

1. **Call the Meeting to Order**

Mr. Toon called the meeting to order at 5:32 pm
The agenda was recorded and posted on March 21, 2017.

2. **Roll Call**

Board members in attendance:

Mr. Paul Toon
Ms. Ranae Schwindt
Joy Wallace

3. **Consider Approval of Agenda**

Ms. Wallace made a motion to approve the agenda. Ms. Schwindt seconded the motion. All members present voted AYE and the agenda was approved.

4. **Consider Approval of Board Meeting Minutes**

Ms Schwindt made a motion to approve the Minutes. Ms. Wallace seconded the motion. All members present voted AYE and the Minutes were approved.

5. **CEO Report**

Mr. Beard advised the Trustees that former employee Tammy Roberts had filed a civil Lawsuit in District Court, Guymon. Ms Roberts had already filed a suit with the EOC which was dismissed after documentation was submitted. Ms. Roberts has also refilled a claim with the EOC. NewLight Healthcare will be handling this lawsuit. In other news, Mr. Beard reports illness due to the flu season is tapering off and census is back up.

Hearing no objections, the CEO Report was presented to the Board for consideration.

6. **CFO Report**

Mr. Jacoby then gave a detailed financial report noting payables have increased. In general discussion regarding the financials, Trustees asked about the status of IRS payments and Mr. Jacoby informed them we are three payments behind due to several months without patient census at 3 or more. Additional questions were asked regarding the high cost of internet services. Mr. Beard explained we only pay a portion of our Network internet service at \$1000.00. The rest is funded through the Universal Service Administrative Company (USAC) program. This contract ends in April. The hospital is considering using PTSI as our USAC partner for Network internet services at that time.

7. **UPL Program Updates**

Mr. Beard informed Trustees there have been many delays caused by increasing request for information regarding the decision to grant an exemption on the 150 mile ruling. Therefore, the Nursing Homes that were prepared to sign with us had to find a partner elsewhere. This cost us the opportunity to diversify our services thru the UPL Program at this time. Mr. Beard also explained the UPL (Upper Payment Level) program has still not become finalized and not a sure thing yet.

8. **Discuss, consider and if necessary, take action on Reference Lab**

Mr. Beard requested approval to partner with a Reference Lab. Clinic facilities that do not have their own lab will send us blood draws to process. We will be receiving ten or more samples a day and increase as we work out the process. As this program gets underway, we will eventually be open on Saturdays and may extend Lab hours. This will require the hiring of a third Lab Tech. Our Partner Company will furnish the supplies to run these tests and bigger or additional equipment if needed. We are waiting for the contract to be reviewed and finalized then this program could be up and running within two weeks.

Ms. Wallace made a motion to approve the proposal to sign contracts to enter into Partnership with Principle Health Systems for the Reference Lab. Ms. Schwindt seconded the motion. All members present voted AYE and the proposal was approved.

9. **Sales Tax Expenditure Report**

The Board reviewed the Sales Tax Expenditure Report and approved how it was spent.

10. **Quarterly QA Report**

Ms. Donna Cain, QA officer presented the QA report. The Board reviewed the QA Report and after some discussion, approved it as presented.

11. **Medical Staff Report**

There was no Medical Staff Report at this time.

12. **Credentialing**

There was no credentialing at this time.

13. **Approval of Policies or Policy Manuals**

There were no Policies or Policy Manuals at this time.

14. **Old Business**

There was no old business at this time.

15. **New Business**

There was no new business at this time.

16. **Comments from the Public**

None at this time

17. **Motion to Enter into Executive Session to Discuss Personnel Issues**

There was no need for Executive Session at this time.

18. **Vote on Discussions in Executive Session**

None

19. **Recess and Adjournment**

Mr. Schwindt made a motion to adjourn. Ms. Wallace seconded the motion. All members voted AYE and the meeting adjourned at 6:09 p.m.

Approved as Written  Date 3/23/17
Chairperson

OR

Approved as Amended _____ Date _____
Chairperson