

**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
January 17, 2018	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. Richard Bell, Morton County Senior Living Community
 6. CEO Report
 7. CFO Report
 8. Sales Tax Expenditure Report
 9. QA Report
 10. Medical Staff Report
 11. Credentialing
 12. Approval of Policies and/or Policy Manuals
 13. Old Business
 14. New Business
 15. Comments from the Public (Comments to be limited to 2 minutes each or may be extended at the discretion of the Board.)
 16. 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.)
 17. Vote on Discussions in Executive Session
 18. 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
Jan 12th 2018
 AT 9:25 O'CLOCK A M
 BY Lina Richards COUNTY CLERK
Zona Ottinger DEPUTY

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

Board of Trustees

12.29.17

**Notice of Meeting Rescheduling
Cimarron Memorial Hospital Meeting Room**

The Regular Scheduled Meeting for January 18, 2018 at 5:30 pm has been rescheduled due to schedule conflicts. This meeting has been rescheduled for January 17, 2018 at 5:30 pm.



STATE OF OKLAHOMA }
COUNTY OF CIMARRON } SS
THIS INSTRUMENT WAS FILED
Dec 29th 20 17
AT 3:15 O'CLOCK P M
BY Mina Richardson COUNTY CLERK
Zona Oltiger DEPUTY


**CIMARRON
MEMORIAL HOSPITAL**
Cimarron Memorial Hospital
Minutes of Regular Meeting of Board of Trustees

December 14, 2017

Pursuant to notice given, the Board of Trustees of Cimarron Memorial Hospital met on Thursday, December 14, 2017 at 5:30 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 5:39 pm
The agenda was recorded and posted on December 11, 2017.

2. Roll Call

Board members in attendance:

Mr. Paul Toon
Ms. Ranae Schwindt
Ms. Cindy Apple
Ms Wallace arrived a 5:44 pm

Also in attendance: Tim Beard CEO, Jamie Jacoby CFO, and Kathy Roberts Reporter.

3. Consider Approval of Agenda

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

4. Consider Approval of Board Meeting Minutes

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

5. CEO Report

Mr. Beard presented an update of our Reference Lab services. United Healthcare wants to change our contracted fee schedule by decreasing our payments from 80% to 36%. We have hired an attorney to negotiate the contract. We also will be negotiating with Aetna.

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

Ms. Wallace entered the meeting at 5:44 pm.

6. CFO Report

Mr. Jacoby gave a detailed financial report stating our cash is up a little and we have been whittling down our payables. Mr. Jacoby stated we are keeping up but not getting ahead. If cash increases continue for 18 months we will be looking a lot better. Mr. Beard added that everyone is hurting right now. The manager for BSA was at our facility recently and disclosed they are 10 million out of budget.

Mr. Jacoby also let the Trustees know we had about 18 months of IRS payments left. He is hopeful we will be able to retire this debt early thru an offer of compromise.

Finally Mr. Jacoby noted that Sales Tax has been consistently larger in recent months compared to last month. He is hopeful that the development of the Wind Farms in our area will increase the Sales Tax more.

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

7. **Sales Tax Expenditure Report**

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

8. **Medical Staff Report**

There was no Medical Staff Report at this time.

9. **Credentialing**

There was no Medical Staff Report at this time.

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

Several Nursing Policies were presented for approval. Most were updating language to be compatible with electronic documentation and some changes were made for clarification and clarity. The Lab department presented a Manual for review and approval. These had already been presented and approved by Medical Staff.

Ms. Apple made a motion to approve the policies and the Procedure Manual. Ms. Schwindt seconded the motion. All members present voted Aye and the motion was approved.

11. **Old Business**

There was no Old Business at the time.

12. **New Business**

Trustees discussed conflicts for the January 18, 2018 meeting. After a brief discussion, Trustees requested the meeting be rescheduled to January 17th.

13. **Comments from the Public**

None at this time

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

There was no need for an Executive Session at this time.

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

There was no Executive Session and no votes taken.

16. Recess and Adjournment

Ms. Apple made a motion to adjourn. Ms. Wallace seconded the motion. All members voted AYE and the meeting adjourned at 5:58 p.m.

Approved as Written  Date 1/17/13
Chairperson

OR

Approved as Amended _____ Date _____
Chairperson