

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

Board of Trustees

Regular Meeting Minutes

Date	Time	Location
4/5/2023	7:00 pm	CMH Annex Conference Room

Pursuant to notice given to the public, the Trustees of Cimarron Memorial Hospital met April 5, 2023 at 7:00 pm at Cimarron Memorial Hospital located at 100 S Ellis Street in Boise City Oklahoma.

Call the Meeting to Order

Clay Crabtree called the meeting to order at 7:00 pm.

The agenda for this meeting was recorded and posted on March 27, 2023.

1. Roll Call

Board members in attendance:

Mr. Clay Crabtree

Ms. Ciccy Harris

Ms. Tiffany Adams

Ms. Judy Broaddus

Others in attendance:

Mr. Jonathan Gleason

Ms. Kathy Roberts

2. Consider Verification and Approval of Agenda

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

3. Consider Approval of Board Meeting Minutes

Mr. Crabtree made a request for an amendment to the minutes reflecting the meeting was scheduled for 7 pm rather than 7 am. Ms. Adams made a motion for those modifications and Ms. Harris seconded the motion. All members present voted AYE and the minutes of the previous meeting will be appended.

4. Public Comments

There were no public comments presented.

5. Administrative Report

CEO Report: March

We received notice that we are listed in the top 100 Critical Access Hospitals in the nation. This is put together by the Chartis Rural Hospital Performance INDEX. It is the industry's most comprehensive and objective assessment of rural provider performance. Based entirely on publicly available data sets, the INDEX benchmarks performance across eight pillars of performance including quality, market share and patient perspectives. I have requested a copy of their performance review of CMH and am hopeful to be able to identify additional opportunities for us with it. This is an exciting award, and we are grateful to have been listed on it. We are the only CAH in Oklahoma listed.

PT and OT have been moved to the previous meeting room, and the space is a much better fit for them. It is nicer and allows a few additional pieces of equipment for them as well. We will be allowing employees to utilize the exercise equipment there outside of PT hours with the sign of a release as a benefit to them.

I am continuing to visit with Dr. Garrett. He is anticipating a visit here in April and will be in touch with me about specific dates and times. We will try to make it a very nice visit for him so that he enjoys his time here and desires to come back. I spoke with him briefly about the stipend and he is potentially interested. I imagine that following his visit we will talk more in depth about it and hopefully get a signed commitment from him.

I have been visiting with a group that provides telemedicine services and am evaluating the potential of them to provide services for us. The goal of this would be to provide local access to specialists via the telemedicine kit we are getting from the Multiplan grant.

We will be having our Easter Egg hunt next week. Last year it was a successful event with the community, and we are hopeful that it will be again. We have an RSVP for 160 students, this is more than we had last year.

We are still waiting for the court to appoint an umpire for our roof case. Our attorney was hopeful this would have been completed already, but the courts work on their own time. Once this is completed, our appraiser and ACCO's appraiser will meet with the umpire and work towards an amicable settlement amount.

We have been running our survey that we've worked in partnership with the state on our required Community Health Needs Assessment, and will be having a community meeting on April 13th at noon here in the board room to go over the information with any member of the community that wants to attend. The largest item seems to be access to specialists. Although we did not have a very good number of people in the community respond to the survey. I have included the information gathered from the assessment for your review.

6. **CFO Report**

Presented by CEO. This is an IP week. Mr. Gleason continued with detailed financial information, mentioning that we should be starting our yearly Audit next month. Also presented was a proposal to open a bank account specifically for our Outreach Program.

7. **New business**

There was no new business to be presented.

8. **Executive session**

Ms. Adams made a motion to enter executive session. Ms. Broaddus seconded the motion with all members present voting AYE. Members entered executive session at 7:31 pm.

Members left executive session at 7:45 p.m. There was no action or votes taken.

9. **Adjournment**

Ms. Adams made a motion to adjourn the meeting. Ms. Broaddus seconded. All members present voted AYE and the meeting was adjourned at 7:47 pm.

Approved as written.

4-27-23

Date



Chairperson

Approved as amended.

Date

Chairperson