

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

Board of Trustees

Regular Meeting Minutes

Date	Time	Location
08/31/2023	6:00 pm	CMH Annex Conference Room

Pursuant to notice given to the public, the Trustees of Cimarron Memorial Hospital met Aug 31, 2023, at 6:32 pm at Cimarron Memorial Hospital located at 100 S Ellis Street in Boise City Oklahoma.

Call the Meeting to Order

Judy Broaddus called the meeting to order at 6:32 pm.

The agenda for this meeting was recorded and posted on August 28, 2023.

1. Roll Call

Board members in attendance:

Ms. Tiffany Adams

Ms. Judy Broaddus

Ms. Cicky Harris

Others in attendance:

Mr. Jonathon Gleason, CEO

Ms. Barbie Miller, CFO

Ms. Sarah Odell, HR

Ms. Jessica Puebla, QA

Ms. Kathy Roberts, Reporter

Public in attendance:

Ms. Shelly Coulson

2. Consider Verification and Approval of Agenda

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

3. Consider Approval of Board Meeting Minutes

Ms. Adams made a motion to approve Minutes from the previous meeting and Ms. Harris seconded. All present voted AYE and the motion carried.

4. Public Comments

There were no public comments at this time.

5. Administrative Report

CEO Report August 2023

The site visit with Dr. Edwin Mogaka went well. He was very kind and personable, and I had good reports from people that met him. Unfortunately, Dr. Mogaka has decided to pursue other opportunities. He really enjoyed meeting us and our team; however, he feels the community is too small and located too far from a larger city for Mrs. Mogaka and the family. We will continue to work on recruiting a permanent physician to the area.

In working with Dr. Moore and Dr. Bolton and they are both working to get their Oklahoma licenses. In visiting with Dr. Bolton, he believes his license will come through some time in October and we can start putting him on the schedule in November. He or Dr. Moore will come 7 days a month once their license is finished. Dr. Bolton is already credentialed with us as he came with a temporary covid license previously.

We are evaluating a couple grants. One of them is the Multiplan grant which we were awarded last year, we are writing to them to see if they would fund an expansion of services that would include a Dexa Scanner. This is a bone density scanner that is useful in geriatric and women's health. The other grant is potentially a much more robust grant that we will be petitioning to them to include items like a new mobile Xray unit, ultrasound, and possibly a couple additional pieces of equipment. We have also written to Perkins Prothro and asked them to award us an amount that would cover the Nexsys medicine cabinets we purchased. Last year we heard back from them around December and anticipate the same this year.

As mentioned in previous emails, an umpire was assigned by the court to our roof case. The umpire will come and evaluate the roof with our appraiser and ACCO's appraiser and then a final decision will be made on the case. At this point we are waiting for them to schedule the time they will come and evaluate the roof together.

CMS has a new condition of participation that will go into effect January of 2024, which is an antibiotic stewardship program. I have Misty and myself involved in getting our program organized, which will include policy, procedures, the DON will be designated as the leader for the antibiotic stewardship program and will work to implement and maintain national standards applicable to the program.

We had a visit and training from Darlene Bainbridge, which is the creator of the SQSS program we use for quality initiatives. Overall, it was beneficial and has provided some great education on better using the system in ways that prepare us for survey.

340b continues to do well, the Q2 information was provided.

6. Financial Reports

Ms. Miller presented a detailed financial report. Ms. Miller detailed Receipts for July, Payroll expenses, Cash Available and our total Cash Position. The Sales Tax Expenditures were reported for monies received on July check.

7. 2024 Budget Review

Ms. Miller presented and reviewed the 2024 Budget with trustees. Ms. Adams made a motion to approve the budget and Ms. Harris seconded. All present voted Aye, and the 2024 budget was approved.

8. QA Report

Ms. Puebla provided the QA report for Board Members to review. There was a brief discussion with Ms. Puebla providing feedback. Ms. Adam made a motion to accept the report, Ms. Harris seconded the motion, and all members present Voted Aye. The motion passed.

9. DZA 2023 Audit Proposal

Ms. Miller presented the DZA proposal for our 2023 Audit. After a brief discussion, Ms. Adams made a motion to approve the proposal and Ms. Harris seconded. All present voted AYE and the proposal was approved.

10. Insurance Review and Discussion with Webber Advisers

Webber advisors met with trustees via phone connection. Trustees were advised that the discussion was informational only as providing insurance is not mandated by the government until we have 50 full-time employees. Different insurance plan offerings were presented and explained. We will spend the next year gathering data needed to be better able to make choice offerings to employees at the time we reach 50 full time employees. Being able to provide insurance will be a very useful employment and hiring perk.

11. Executive Session

Trustees took a short 10-minute break and then Ms. Harris made a motion to enter executive session. Ms. Adams seconded the motion and trustees entered executive session at 7:40pm.

Ms. Adams made a motion to leave executive session and Ms. Harris seconded the motion. Trustees entered the regular session at 8:05 pm. There was no action or votes taken in executive session.

12. New Business

There was no new business at this time.

13. Adjournment

Ms. Adams made a motion to adjourn. Ms. Harris seconded. All members present voted AYE and the meeting was adjourned at 8:06 pm.

Approved as written.

✓

Date

Chairperson

Approved as amended.

9-28-23

Date

Chairperson

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be the name of the chairperson.