

**SAMARITAN HOSPITAL
BOARD OF TRUSTEES MEETING**

April 27, 2021

5:30 p.m.

Members Present: Keith Maloney, Dan Coons, Patricia Knowles, Jim Simon

Members Absent: Rusty Neill

Others Present: Jill Williams, Carli Taylor, Sarah Middleton, Dr. McDowell, Jane Young Via Zoom: Josh Wilks (with Clifton Larson Allen)

2020 AUDIT PRESENTATION - Josh Wilks with Clifton Larson Allen presented the 2020 audit. Josh covered the required communications, the internal control communications, financial ratios, and industry trends. He indicated that the audit issued a clean opinion, and offered to answer any questions. Patricia motioned to accept the audit as presented. Dan seconded and passed unanimously. A copy is attached.

CONSENT AGENDA

- A. Minutes from the March 20, 2020 Meeting
- B. Accounts Payable
- C. Accounts to the Attorney
- D. Quality Assurance
- E. Patient Satisfaction Results

Dan motioned to accept the consent agenda. Jim seconded and passed unanimously.

OLD BUSINESS

- A. Land Purchase** - We will close on the old Break Time property on May 17th. Getting bids on making lot level. North East Missouri Council will loan us a military tent to use for COVID testing and vaccinations. The tent will be set up by June 1st. We are also looking for signage to possibly go where the old Break Time sign was. The electric and post are still there. The property was purchased for \$90,000.
- B. COVID-19 Update** - Jane gave an update. Covid trends - state and local data remain stable. Macon County is at level 3 risk based on last week's data a new report should be released tomorrow. Samaritan Policies Update - The testing for inpatients policy is in the process of revision. We are trying to eliminate the need for duplicate swabbing and unnecessary isolation of patients. All patients still require some testing. Fully vaccinated patients may have fully vaccinated visitors during their isolation period. Testing - testing rates remain low. There is a 4.2% positivity rate for Macon County. OP Treatment with Monoclonal Antibodies - we are currently unable to provide until we receive dual therapy product. Vaccines - Open for all 16 years and older if Pfizer or 18 years and older if Moderna or Johnson and Johnson. Samaritan and Total Family both have doses available and are actively scheduling. We are scheduling a few patients per day rather than the larger clinics at this time. We are continuing to partner with the MCHD to distribute vaccine to all eligible categories desiring vaccination. Quarantine after vaccination - no longer 90 days on CDC website it just says quarantine not required after exposure. In Macon County 25% of population have initiated vaccination. In the stat we are at 36.7%. Children make up approximately 25% of the state population and they remain unprotected.
- C. Other Old Business** - Boone will move away from BJC on April 1st. The Board of Trustees have chosen 6 additional community leaders to help the board with additional expertise and community input. They replaced 2,400 computers. They have migrated 150 IT platforms. 2,800 employees have been trained. A new Accounts receivable, accounts payable, financial reporting, and budgeting system have been built. Replacement of large signage is in process for April 1 conversion.

NEW BUSINESS

- A. Financial Report-** Carli shared the financial reports for January, February and March 2021. January - January had a net loss of (\$230,036) in the month, operating revenue down, compared to prior year, operating expenses up, compared to prior year.

February - February had a net loss of (\$49,986) as compared to prior year net loss of (\$318,675). YTD net loss of (\$279,023) as compared to the prior year net loss of (\$255,503). Gross patient revenue down for month, as well as YTD compared to prior year.

March - March had a profit of \$270,392 for a month, as compared to prior year net loss of (\$141,417). YTD loss of (\$8,630.43).

Dan motioned to accept the financials as presented. Jim seconded. Motion carried.

- B. Medical Staff Minutes** - Dr. McDowell shared the minutes from the Medical Staff meeting held on April 14, 2021 with the board. Jim motioned to approve the minutes as presented. Dan seconded. The new and renewal applications were also reviewed. Dan motioned to approve the following applications as presented. Renewals - Dr. Baird, Dr. Brown, Dr. Bukaty, Dr. Chung, Dr. Dabbasi, Dr. Darkow, Dr. Elam, Dr. Elliott, Dr. Fey, Dr. Gills, Dr. Kimmell, Dr. Le, Dr. Long, Dr. Morsch, Dr. Nastav, Dr. Nussbaum, Dr. Pierce, Dr. Smith, Dr. Wood, Dr. Welte, Dr. Zuidema, Linda Frey, APRN, and Aaron Glenn, APRN. New Applications - Dr. Ebel, Melissa Grcic-Jacobelli, CRNA, Dr. Hatley, Dr. Jaeger, Dr. Tran, Jennifer Polniak, PA. Jim seconded. Motion carried.

- C. HR Report** - The HR report for the first quarter of 2021 was available for review.

- D. Infection Control/ Pharmacy & Therapeutic Minutes-** were available for review.

- E. Public Participation** - None.

- F. Other New Business** - Jill stated that she followed up from a question last month regarding additional Windows 10 upgrades. Shawn IT director stated that there are no more updates with Windows 10. Made in America quotes has also been added to product review.

With no further business Jim motioned to adjourn. Dan seconded and passed unanimously.