

**SAMARITAN HOSPITAL
BOARD OF TRUSTEES MEETING**

July 25, 2023

5:30 p.m.

Members Present: Keith Maloney, Rusty Neill, Dan Coons, Patricia Knowles, Jim Simon via zoom,

Members Absent:

Others Present: Jill Williams, Carli Taylor, Sarah Middleton, Dr. McDowell, Jane Young

CONSENT AGENDA

- A. Minutes from the June 27, 2023 Meeting.
- B. Accounts Payable
- C. Accounts to the Attorney
- D. Quality Assurance
- E. Patient Satisfaction Results
- F. Executive Monthly Report

Discussion was held regarding the Boone pulmonary group leasing clinic space and the Aledade Accountable Care that will be implemented at Total Family January 1, 2024.

Dan moved approval of the consent agenda. Patricia seconded and passed unanimously.

OLD BUSINESS

- A. **Other Old Business** - A meeting with the hospital/Ambulance contract committee and Jill Williams will be scheduled in August.

NEW BUSINESS

- A. **Financial Report**- Carli covered financials for June 2023. June had a net profit of \$335,737 for the month, as compared to prior year net profit of \$119,117. Year to Date net profit of \$531,927 compared to a net profit prior year of \$346,706. Rusty moved to accept the financials as presented. Dan seconded. Motion carried.
- B. **Remote Hybrid/Microsoft Licensing** - Shawn Adkins, IT Director presented the board with a quote to move to a Microsoft cloud licensing model, first year cost of \$75,600.00, and to purchase equipment from Infintech for remote access totaling \$87,086. He outlined a five year plan moving forward. Patricia made a motion to approve the first year purchase totaling \$162,686 and the plan moving forward as presented. Dan seconded.

After further discussion Dan withdrew his second and Patricia withdrew her motion. Dan moved to approve the request first year cost of \$162,686 for the cloud licensing model and the remote access equipment with the licensing amount to be reviewed annually. Patricia seconded. Motion carried.

Cardiac Monitoring - Current monitor on Med/Surg was purchased in 2011. It was sent out for repairs and a loaner is being used. The current monitoring system cannot be repaired. Administration presented two quotes. Administration along with Med/Surg recommended the purchase of the Mindray system. We currently have Mindray in the ER. Rhythm monitors would be able to be shared with both locations as well as consistency with machines. Rusty motioned to allow management to move forward with the Mindray quote. Patricia seconded. Motion carried.

- C. **Policy & Procedure Committee Minutes**- The packet from the Policy meeting was reviewed by the board. Patricia motioned to accept the policy changes as presented. Dan seconded. Motion carried.
- D. **Board of Trustees By- Laws** - The Medical Staff By-laws were reviewed and a red-line version of changes was presented to the board. Action will be taken at the August meeting.

- E. Medical Staff Minutes/ Applications** - Dr. McDowell reviewed the minutes from the Medical Staff minutes and discussed the applications. Jim motioned to approve the minutes and applications as presented. Rusty seconded. Motion carried.
- F. Infection control/ Pharmacy & Therapeutic/ Antimicrobial Stewardship minutes** - The minutes were available for the boards review.
- G. HR Report** - The 2023 2nd quarter HR report was available for the boards review.
- H. Public Participation** - None
- I. Other New Business** -