

Board of Directors

Date: February 27, 2023

Members Present: Eileen Yarborough/Chairman, Kendra Brown/Vice Chairman Stacey Dimitt, M.D./Chief of Staff Robert Windhorst/Board Member Kevin Branum/Board Member Ron Ortiz/ Board Member Joan Gilmore /Board Member Stephanie Rivard /Board Member, Harry Sheski /Board Member

Others present: Thomas Whelan/CEO Jim Hermes/ CFO Maria Atencio/co-CNO Glenna Losito/co-CNO Christopher Harris/ HR Director
 Ambrosia Mandagaran/Director of Risk and Quality Cynthia Tena/Director of Marketing / Lorraine Chavez /Compliance Director Nydia Sanchez / Marketing Assistant Eric Jones/QHR Ryan Nestruck /QHR

Additional Attendees: Alyssha Brown /ER Director

Recorder: Amanda Jim / Administrative Assistant

Called to order: 1737

Time adjourned:

Location: Community Room via WebEx

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION/FOLLOWUP/RESP. PARTY
<u>Call to Order</u>	The meeting was called to order by Eileen Yarborough		Nothing further.
<u>Roll Call</u>	Eileen Yarborough called roll.		Nothing further.
<u>Prayer</u>	A prayer was given by Thomas Whelan		
<u>Recognition of Additional Attendees</u>			Nothing further.
<u>Citizens to Address the Board</u>			None present.
<u>Agenda</u>	<ul style="list-style-type: none"> a. Agenda presented for February 27, 2023 b. Meeting minutes presented for approval: <ul style="list-style-type: none"> i. Board Meeting: January 23, 2023 	Motion to approve amended Agenda made by Kendra Brown. Seconded by Kevin Branum <ul style="list-style-type: none"> a. Motion Carried by way of acclamation, all in agreement. b. Motion to approve minutes as presented was made by Robert Windhorst. Seconded by Stephanie Rivard. Motion carries by way of acclamation, all in agreement. 	
<u>Committee Reports</u>	<ul style="list-style-type: none"> i. Sepsis Improvement Project Presentation by: Alyssha Brown ii. Finance/CFO Report: Jim Hermes verbally advised the board with details from the Finance Committee: Charges of \$8.6m once again represents the highest level in Cibola history. Ortho revenue grew (Dr. Austin and her PA Shelton) to \$450k from \$178k continuing the December momentum. 		

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	<p>ER visits remained strong at 41% above FY 2022 levels while Radiology, MRI and CT combined are up 18%.</p> <p>Net Revenue Net revenue of \$4m is the second highest month ever reported (\$4.2m 4-2022).</p> <p>Operating Expenses Costs grew to \$4.16m, \$300k > our 6 month run rate. Our PTO accrual grew by \$80k, we had \$42k for litigation expenses and our ER Drs. expense went up \$87k (\$29k for Holiday pay and \$57k for extra shifts)</p> <p>We have 9 Nursing internal and external contract FTE's and locum general and orthopedic surgeons. Nursing costs are \$160k vs. \$250k last year due to private contracting</p> <p>Depreciation is trending higher as we bring purchases into service</p> <p>Financial Results January loss of \$102k increased YTD deficit to (\$325k), \$236k ahead of budget YTD and \$168k better than 2022</p> <p>Accounts Receivable and Cash Update We are at 68 AR days, up 2 from 66 in December on strong patient collections. Strong Month end revenue increased unbilled charges \$330k (3 AR days), To date we are back down to 65 days.</p> <p>January collections were \$4.038m (2nd highest ever) and Cash is flat at \$15.3m (124 Days on hand). Cash usage in January included \$285k towards Capital projects.</p>		
<u>CNO Report</u>	<p>Maria Reported:</p> <p>Staffing: We presently have 9 contract staff. 4 in ED and 4 in OB.1 in PACU. One of our NMSU nursing students has passed her boards Yahoo! And we have started her on the day position for now. We did talk to another one that is interested in OB and will be taking her boards in the next couple of weeks so we wish her the best.</p> <p>Education: The training this month we sent 4 of our Leaders</p>		No further discussion.

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	<p>to Press Ganey and they had a great learning experience. We will be having ACLS the first of March.</p> <p>Emergency Department: ED visits continue to climb. In December there were 1566 visits with 69 admits from the ED. The average length of stay for non- admits was 142 minutes, just over the national average of 135 minutes.</p> <p>OR/PACU For the month of December we did 82, with increase of cases we have moved forward with hiring a 2 PACU for recovery and to pre op patients. A contract will be here 2/21/23.</p> <p>Obstetrics Our OB Director Kristin Brown hosted APEX ECHO program, they spent most of the day talking with staff and providers about what we need and how we operate.</p> <p>Infection Control Our Infection Control Nurse has been busy with all the visitors that we have had getting lots of exposure working with our HR department to help get our employee health program up and going again. They have some wonderful ideas to help get our staff healthy.</p> <p>Cardiopulmonary Cardiopulmonary remains busy. December totalled 1491 procedures and in January they had 1446. They have had a complete remodel of the department looking so much more functional, there is an open house March 6th at 2:00 come by have a look and have some cookies.</p> <p>Social Services Social Services SS consults for the month of January were 36. We had 249 out-patient behavioural health encounters, 49 no shows. SS and nursing were to have a meeting (the second) with the police department, but had a big trauma and there were a lot missing from the meeting, discussed a few goals. We will schedule another meeting in the future. The new Psychiatric Mental Health provider has on boarded at CFHC and is now accepting new clients for medication management.</p> <p>Pharmacy Omnicell project continues. The pharmacist is working on getting his temporary licensure is very anxious to get started Cecil Ekechukwa is his name</p>		

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<u>CEO Report</u>	Thomas Whelan shared Ahmed chronology and will speak with Dr. Rooney about job offer. Quality and Compliance had a lot to report and no one had any questions for Thomas.		No further discussion.
<u>Quality</u>	Ambroshia Mandagaran presented her Quality update, scorecard, complaints, 2023 program highlights, and survey readiness.		
<u>Compliance</u>	Lorraine Chavez presented her report for October to December 2022. Board's Role in Compliance annual training was presented.		
<u>Medical Staff Report</u>	Dr. Stacey Dimitt verbally advised Med Exec took place this month and discussed proctoring. Also, the House Bill for malpractice in NM was presented in Santa Fe. The Senate Bill will be presented tomorrow. Dr. Dimitt has given an interviews to bring awareness on malpractice reform in NM to ABQ Journal and Search Light.		
<u>QHR Report</u>	Eric Jones introduced Ryan Nestrack and shared: a. ResolutionRCM Shared Services: Patient Cash Receipts		No further discussion.
<u>Executive Session</u>	Motion to move to Executive Session made by Joan Gilmore. Seconded by Stephanie Rivard Motion Carried by way of acclamation, all in agreement. Executive session begins at 1941 to discuss: a. Credentialing		Motion to return to Open session made by Kendra Brown. Seconded by Stephanie Rivard Motion Carried by way of acclamation, all in agreement. Open session begins at 1950
<u>Old Business</u>			Nothing further.

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<p><u>New Business/Action Taken:</u></p>	<p>a. Motion to approve Margaret Chaffey, MD for Reappointment; Christopher Creel, MD for Reappointment; Alexander Lorusso, MD for Reappointments; Ginger Vaughn, MD for Reappointment; Brynn Duerden, MD for Reappointment; Jesus Zamora, MD for Reappointments; Nicole Pinkerton, MD for Reappointment; Keith Winterkorn, MD for Reappointment; Martin Fedko, MD for Reappointment; Ryan Star, DO for Full Privileges; Tiffany Flippen for Full Privileges; Elise Larsen, LSAA for Full Privileges; Sara Thorp, DO for Full Privileges; Bibby, MD for Full Privileges; Jason Dunn, MD for Provisional Privileges; Noelle Baroody, PA for Provisional Privileges; Susan Austin, MD for Provisional Privileges; Sheila Misra, CNP for Provisional Privileges; Andre Worrell, MD for Provisional Privileges along with Proctorship as presented in Credentialing in Executive Session from MEC.</p>		<p>a. Motion to approve Margaret Chaffey, MD for Reappointment; Christopher Creel, MD for Reappointment; Alexander Lorusso, MD for Reappointments; Ginger Vaughn, MD for Reappointment; Brynn Duerden, MD for Reappointment; Jesus Zamora, MD for Reappointments; Nicole Pinkerton, MD for Reappointment; Keith Winterkorn, MD for Reappointment; Martin Fedko, MD for Reappointment; Ryan Star, DO for Full Privileges; Tiffany Flippen for Full Privileges; Elise Larsen, LSAA for Full Privileges; Sara Thorp, DO for Full Privileges; Bibby, MD for Full Privileges; Jason Dunn, MD for Provisional Privileges; Noelle Baroody, PA for Provisional Privileges; Susan Austin, MD for Provisional Privileges; Sheila Misra, CNP for Provisional Privileges; Andre Worrell, MD for Provisional Privileges along with Proctorship as presented in Credentialing in Executive Session from MEC as presented in Credentialing in Executive Session from MEC by Joan Gilmore. Seconded by Robert Windhorst. Motion carried by way of acclamation, all in agreement.</p>
<p><u>Announcements/Reminders</u></p>			
<p><u>Executive Session II</u></p>	<p>Motion to move to Executive Session II made by Kevin Branum. Seconded by Stephanie Rivard Motion Carried by way of acclamation, all in agreement.</p> <p>Executive session begins at 1952 to discuss:</p> <p>a. CEO Performance Update</p>		<p>Nothing Further</p>

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<u>Executive Session III</u>	<p>Motion to move to Executive Session II made by Harry Sheski. Seconded by Stephanie Rivard Motion Carried by way of acclamation, all in agreement.</p> <p>Executive session begins to discuss: a. CEO Performance Discussion</p>		Nothing Further
<u>Adjournment:</u>	Meeting adjourned by Board Member Eileen Yarborough	Board Meeting adjourned at	The Board of Directors will meet next on Monday, March 27, 2023 at 1730 in the Board Room.

CHAIRPERSON APPROVAL SIGNATURE

