

Board of Directors

Date: June 27, 2022

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,

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

Additional Attendees: Lauren Bline/QHR

Recorder: Amanda Jim / Administrative Assistant

Called to order: 1749

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.	Kendra Brown, Kevin Branum, and Ron Ortiz were not present.	Nothing further.
<u>Prayer</u>	A prayer was given by Robert Windhorst		
<u>Recognition of Additional Attendees</u>			Nothing further.
<u>Citizens to Address the Board</u>			None present.
<u>Agenda</u> <u>Committee Reports</u>	<ul style="list-style-type: none"> a. Agenda presented for June 27, 2022 b. Meeting minutes presented for approval: <ul style="list-style-type: none"> i. Board Meeting: May 23, 2022 i. Performance Improvement Committee ii. Scholarship/HR Report iii. Finance/CFO Report <p>i. Dr. Stacey Dimitt reported Kyle Lester is officially in his position for Infection and Control. Case Management is constantly in communication with other services needed for a patient to continue to receive care at home. Transportation</p>	Motion to approve Agenda made by Joan Gilmore, Seconded by Stephanie Rivard <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 Joan Gilmore, Seconded by Stacey Dimitt. Motion carries by way of acclamation, all in agreement. 	

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	<p>for discharging patents is being requested more than ever before. Pharmacy is working with discharging patients to educate them on the use of their prescribed medication. PFS has contracted a company to assist in increasing volume of reimbursements.</p> <p>ii. Chris Harris reported on the talent acquisition and the efforts the Hospital is making to improve the filling of vacancies.</p> <p>iii. Jim Hermes verbally advised the board with details from the Finance Committee:</p> <p>Charges grew \$800k vs. April to \$7.6m. \$243k per calendar day, \$7k > PYTD avg revenue per calendar day \$236k. Budgeted revenue was \$8m OB physician fees and hospital generated revenues dropped from a PYTD \$426k per month to \$195k in April Surgery revenue rebounded with increased volumes and record hospital revenue for Dr. Petersen Net Revenue Net revenue of \$3.7m > budget by \$200k. YTD we're \$1m above budget and \$4.7m better than prior year (14%) In April we recognized \$300k additional TAP payments communicated by NM and completed legacy AR write-down Operating Expenses Operating costs of \$3.9m, @\$400k above budget for 2nd month in a row. Contract labor (\$240k variance) remains unresolved. \$153 labor variance includes \$20k RVU bonus for Q1 but most is for added staff & increased rates</p> <p>Financial Results We closed with revenue in excess (deficit) to expenses of (\$115) vs. \$104k. (Contract labor) Accounts Receivable and Cash Update 62 AR days are down 1 from 4/30 on \$3.25m</p>		

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	<p>patient cash collections. This is the lowest AR day performance since Jan 2021 and is 48 days lower than 110 at the July "Cerner" peak.</p> <p>Medhost and ECW balances are \$-0- on the balance sheet vs \$92k in April and \$202k in March.</p> <p>Days cash on hand remained strong at 159 on strong collections.</p>		

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<u>CNO Report</u>	<p>Maria reported: Staffing: Our newer nurses are off orientation and have allowed us to rid ourselves of 1 ED Contract on day shift. We have kept the second contract nurse to allow us to get Kyle Lester RN out of ED to his full time Infection Control position. Kyle will continue to assist in ED prn. We have hired a Grants NMSU Grad who recently passed her boards and will work with us prn/part-time.</p> <p>Education: On May 26th & May 27th TNCC (Trauma Nurse Core Course) Certification was completed by some of our staff. UNM Lifeguard held the course here for us. June 15 we had a guest speaker Dr Quraishi a paediatrician from Presbyterian talk to our providers and some nursing and respiratory staff on Bronchiolitis. Lastly June 29 we will be hosting a STABLE (stabilization of the Newborn) program/certification.</p> <p>Emergency Department: ED volumes for May were 1292. Even though numbers remain high ED staff members have noted that the addition of a 3rd FTE for days and 24 hour ERT has helped with the workload. LWBS rate dropped to 2.2% and patient satisfaction scores remain in low 80's after a history in years past numbers in the 60's. ALL things to celebrate!</p> <p>OR/PACU We did 90 procedures in May, up from 77 last month. The OR department are working on improving efficiencies within their department with additional cross training to support each other.</p> <p>Obstetrics In May we had 11 deliveries. We were able to negotiate direct contracts with a few of the nurses bringing the rates down. We have also received a</p>		No further discussion.

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	<p>\$5000 dollar scholarship from the perinatal collaborative for education.</p> <p>Infection Control We are excited to have someone dedicated to this position. We will continue to support Kyle with his duties as he is learning his new role.</p> <p>Cardiopulmonary Cardio pulmonary and all ancillary departments remain busy due to increased volumes in the OP setting. They are presently working on a process to follow up on patients placed on CPAP and connect them with their PCP in follow up.</p> <p>Social Services Social Services remains busy with 40 consult in May in the hospital setting. The BH program at the clinic is up and running and quickly filling its slots. We have a great team and are learning and adjusting as we go. We meet weekly with the SS dept. and biweekly with provider and the rest of the team at this time.</p> <p>Pharmacy Our pharmacy staff participated in a community outreach event at the Senior Canter on "Opioids". They had 30 participants and an engaged audience. Of course they handed out CGH swag provided for them. The pharmacy has also been awarded \$8600 credit from our flu shots that we will be using for our upcoming flu pod event in September.</p> <p>Dietary Since we have opened our front doors, the dietary department is seeing an increased number of visitors eating in our facility. They all know where to get a good meal.</p>		
CEO Report	<p>Thomas Whelan reported Dr. Danny Colton, General Surgery candidate came for a site visit and is asking for too much money. In Physical Therapy, Mike Rohde is working here at the hospital part-time. Sammy Brown, PTA is managing the business side for Physical Therapy. An offer was made for Dr. Gutierrez old building and the group accepted it. A temporary lease is being acquired to allow renovation and move in as quickly as possible.</p>		

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<u>Medical Staff Report</u>	Dr. Stacey Dimitt reported Med Staff will present a few for credentialing. Peer reviews have been reviewed and are current.		
<u>QHR Report</u>		Eric Jones and Lauren Blin were not present to give a report	
<u>Executive Session</u>	<p>Motion to move to Executive Session made by Robert Windhorst, Seconded by Joan Gilmore Motion Carried by way of acclamation, all in agreement.</p> <p>Executive session begins at 1915 to discuss:</p> <ul style="list-style-type: none"> a. Credentialing b. Personnel c. Strategic Plan 		<p>Motion to return to Open session made by Robert Windhorst, Seconded by Stephanie Rivard Motion Carried by way of acclamation, all in agreement.</p> <p>Open session begins at 1954</p>

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<u>Old Business</u>			Nothing further.

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<p><u>New Business/Action Taken:</u></p>	<ul style="list-style-type: none"> a. Motion to approve all active medical professionals as presented in Credentialing for Re-appointments, Full Privileges, and Provisional Privileges as presented in Executive Session from MEC with the exception of one medical professional that will be presented in July 2022. b. Motion to execute a contract with Pediatrician, Dr. Walter Felipe Zanghellini with the details as proposed in Executive Session c. Motion to execute a contract with Kyle Anderson, CRNA as presented in Executive Session d. Motion to approve the Strategic Plan as presented with the understanding that the Board will be receiving regular updates of the actions being taken to move towards the success of the Strategic Plan. 		<ul style="list-style-type: none"> a. Motion to approve all active medical professionals as presented in Credentialing for Re-appointments, Full Privileges, and Provisional Privileges as presented in Executive Session from MEC with the exception of one medical professional that will be presented in July 2022 by Robert Windhorst, Seconded by Stephanie Rivard. Motion carried by way of acclamation, all in agreement. b. Motion to executive contract with Pediatrician, Dr. Walter Felipe Zanghellini by Robert Windhorst, and Seconded by Stephanie Rivard. Motion Carried by way of acclamation, all in agreement. c. Motion to executive contract with Kyle Anderson, CRNA as presented in Executive Session by Robert Windhorst, and Seconded by Stephanie Rivard. Motion Carried by way of acclamation, all in agreement. d. Motion to approve the Strategic Plan as presented with the understanding that the Board will

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			<p>be receiving regular updates of the actions being taken to move towards the success of the Strategic Plan by Joan Gilmore, Seconded by Stephanie Rivard.</p>
<p><u>Announcements/ Reminders</u></p>	<p>Board Elections will take place at July's Board meeting.</p>		
<p><u>Executive Session II</u></p>			<p>Nothing Further</p>
<p><u>Adjournment:</u></p>	<p>Meeting adjourned by Board Member Eileen Yarborough</p>	<p>Motion to adjourn meeting by Robert Windhorst, Seconded by Stephanie Rivard. Motion carries by way of acclamation, all in agreement.</p> <p>Meeting adjourned 2011</p>	<p>The Board of Directors will meet next on Monday, August 1, 2022 at 1730 in the Board Room.</p>

CHAIRPERSON APPROVAL SIGNATURE _____