

## Allen County Regional Hospital Board of Trustees Meeting

6:30 p.m., Tuesday, June 25, 2019  
Board Room - Allen County Regional Hospital  
3066 N. Kentucky, Iola, KS 66749

The scheduled meeting of the Board of Trustees (BOT) of Allen County Regional Hospital (ACRH) was held Tuesday, June 25, 2019 at 6:30 p.m. Members present were Loren Korte, Jeff Johnson, Terry Sparks, Mona Hull, John Brocker, Jim Gilpin and ex-officio members - Tony Thompson, CEO and Dr. Charles Wanker, Chief of Staff. Also in attendance were Larry Peterson, CFO; Patty McGuffin, CNO; Paula Sell, CHRO; Bob Johnson, County Counselor; Angela Slocum, Emergency Department Director; and Barbara Smith, Executive Assistant.

Chairman Korte called the meeting to order and presented a motion to amend the agenda by adding two executive sessions - one to follow item number two under old business and one to follow item number four under new business. Mr. Gilpin seconded the motion; the motion carried. Mr. Sparks made a motion to approve the minutes for May 21, as submitted. Seconded by Ms. Hull, the motion carried.

There was no public comment.

Mr. Thompson began his administrator's report with a slide presentation reviewing progress to date on the 2019 strategic plan. He recognized retiring Human Resources Director, Paula Sell, and invited everyone to her party at 1 p.m. on Friday. Mr. Thompson said radiology staff had completed mammography training; they are working toward recertification. Since the May BOT meeting ACRH had four diversion periods; one affected patients. Two Emergency Department patients were not admitted and were transferred 5-21-19 due to high census and limited staffing.

Under old business, there were no trustee reports. Next, on the development committee report, Mr. Thompson said work on the September golf tournament fund-raiser was going well and many Lunch & Learn sessions were being scheduled. Ms. Hull asked Mr. Gilpin to add her to the development committee contact list so she would receive notifications; she wanted to attend.

On the agenda item for management contract review report, Mr. Sparks made a motion to move into an executive session with Mr. Bob Johnson and Dr. Wanker at 6:45 p.m. for a period of 15 minutes to discuss the proposed St Luke's Health Systems (SLHS) memorandum of understanding (MOU), as authorized by Section 75-4319(b)(2) of the Kansas Open Meetings Act for consultation with the hospital's attorney on matters deemed privileged by the attorney-client privilege. The BOT would reconvene at 7:00 p.m. Mr. Brocker seconded the motion; the motion carried. At 7:00 p.m., the BOT reconvened in open session. Chairman Korte moved to approve the MOU and return it to SLMS. Mr. Spark's seconded the motion; the motion carried. Mr. Brocker made a motion to inform HCA of the intent to terminate the ACRH management agreement in a letter prepared by Mr. Bob Johnson. Ms. Hull seconded the motion; the motion carried.

Under new business, Ms. McGuffin presented the quality committee report. Mr. Gilpin made a motion to accept the report. Mr. Sparks seconded the motion; the motion carried.

Continuing under new business, Mr. Peterson presented the finance committee report for May 2019. He reviewed activity levels, payer mix, revenues, operating costs and financial position. Mr. Gilpin made a motion to approve the financial report. Mr. Jeff Johnson seconded the motion, and upon the vote, the motion passed.

Dr. Wanker, presented the medical executive committee report for May 21, 2019. Mr. Jeff Johnson made a motion to accept the report. Mr. Sparks seconded the motion; the motion carried.

Credentialing of professional staff was next on the agenda. Mr. Sparks made a motion to move into executive session with Mr. Bob Johnson, Mr. Thompson, Mr. Peterson, and Dr. Wanker at 7:23 p.m. for a period of 5 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:28 p.m. Mr. Brocker seconded the motion; the motion carried. At 7:28 p.m., the BOT reconvened in open session. Mr. Gilpin moved to approve the recommendations of the medical executive committee for medical providers as follows:

#### Initial Appointments

Anthony Onofrio, MD  
Justin Varkey, MD

Effective 07/01/2019 through 06/30/2020  
Effective 07/01/2019 through 09/30/2020

#### Reappointments

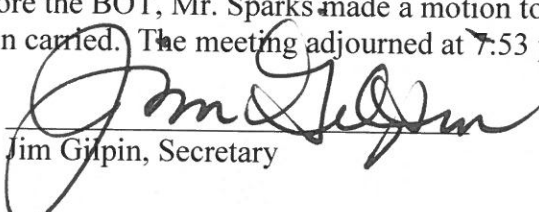
Sri Krishna Alapati, MD  
Shanna Albright, CRNA  
Craig Bruner, MD  
Bassem Chehab, MD  
Nathaniel Jewell, MD  
Stacey Kale, APRN  
Bradley McIlnay, MD

Effective 09/01/2019 through 08/31/2021  
Effective 09/01/2019 through 08/31/2021  
Effective 08/01/2019 through 07/31/2020  
Effective 08/01/2019 through 07/31/2021  
Effective 09/01/2019 through 08/31/2021  
Effective 07/01/2019 through 07/31/2020  
Effective 08/01/2019 through 07/31/2020

Mr. Sparks seconded the motion, and upon the vote, the motion passed unanimously.

Mr. Sparks made a motion to move into executive session with Dr. Wanker at 7:30 p.m. for a period of 10 minutes for personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act. The BOT would reconvene at 7:40 p.m. Ms. Hull seconded the motion; the motion carried. At 7:40 p.m. Mr. Hull made a motion to extend the executive session for another 10 minutes; reconvening at 7:50 p.m. Mr. Brocker seconded the motion the motion carried. At 7:50 p.m. the BOT reconvened in open session.

There being no further business to come before the BOT, Mr. Sparks made a motion to adjourn. Mr. Brocker seconded the motion; the motion carried. The meeting adjourned at 7:53 p.m.

  
Jim Gilpin, Secretary

Read and approved 7.23.19