

MONTGOMERY COUNTY MEMORIAL HOSPITAL + CLINICS

**BOARD MEETING · July 31, 2024**

MCMH Conference Center

*Zoom option available.*

**ROLL CALL**

Trustees	Kevin Cabbage, Chair	Jill Bergstrom, Vice Chair	James Norris, Treasurer
	Ann Carder, Secretary	Lorin Petersen, Trustee	Jason Poston, Trustee

Administration	Ron Kloewer, Chief Executive Officer	Bryant Blay, Chief Financial Officer
	Krystalle Fada, Chief Nurse Executive	Sauna Bozwell, Chief Clinical Officer
	Kylie Bowen, Administrative Services Manager	

Staff	Tim Werges, Controller (Zoom)	
	Gale Bingham, Administrative Director of Human Resources (Zoom)	
	Jamie Hossle, Administrative Director of Revenue Cycle (Zoom)	
	Sherstin Willyerd, Pharmacy Department Manager (Zoom – joined at 8:10 AM)	

Medical Staff	Dr. Warren Hayes, Chief of Staff
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Montgomery County Board of Supervisors	Charla Schmid (Zoom)
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Public Visitors	N/A
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Absent	Roger Ehmke, Trustee Mike O’Neal, Chief Operating Officer
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**CALL TO ORDER**

Kevin Cabbage, Board Chair, called the meeting to order at 8:01 AM at Montgomery County Memorial Hospital (MCMH) in the Conference Center. A Zoom option was available for those who wished to attend virtually.

**RECOGNITION OF QUORUM**

Kevin Cabbage recognized that all trustees were present with the exception of Roger Ehmke and Ann Carder.

**CONSENT AGENDA**

The consent agenda was presented for consideration by the Board of Trustees. It consisted of the minutes from the Board of Trustees regular meeting on June 26, 2024, and the following provider appointments; Yulia Johnson, DO; Frankie Smith, MD; Courtney Tripp, DO; Mathew Davey, MD; Stacy Watts, ARNP; Jessica Leeds, ARNP; and the following provider in-activations: Matthias Albin, MD; Vivek Gonzalez-Castellon, MD; Marco Gonzalez-Castellon, MD; Seth Hepner, MD; Ifeanyi Iwuchukwu, MD; Sharon Johnson, ARNP; Kristen Kelly-Williams, MD; Bo Leung, MD; Yi Mao, MD; Asma Moussaoui, MD; Megan Platt, ARNP; Appaji Rayi, MD; Maria Recio-Resrepo, MD; Kalyan Saja, MD; Roni Sharon, MD; Qaiser Toqeer, MD; Zulfiqar Turk, MD; Janet Wade, OD; Yuriy Zeylikman, MD. There were no policy updates this month.

A motion by Lorin Petersen, seconded by Jill Bergstrom, to approve the consent agenda as presented was passed unanimously.

## VISITOR COMMENTS

There were no visitor comments.

## MEDICAL STAFF REPORTS

Dr. Warren Hayes reported that the new officers for FY25 are Dr. Hayes, Chief of Staff; Dr. Angela Kerchner, Vice Chief of Staff and Dr. Steve Lapke, Secretary.

Dr. Hayes noted that the Medical Staff Bylaws and Rules and Regulations review project continues. The revisions should be presented to the Medical Staff in August.

Dr. Hayes spoke about the implementation of the PolicyStat platform and how it will be useful to be able to view policies whenever and from wherever.

Dr. Hayes reported that he recently attended the Cerner User Group meeting. A new tool, the Clinical Digital Assistant, will soon be available and aims to provide better interaction with patients during clinic visits. MCMH plans to implement the new tool this fall.

Ann Carder arrived at 8:06 AM.

## ADMINISTRATIVE REPORTS

### **Chief Executive Officer – Ron Kloewer**

Report printed in the Meeting Book.

Ron Kloewer reported on the Methodist Clinic in Malvern. Methodist would like to turn their clinic in Malvern over to MCMH toward the end of the year. Don Scarborough, PA has signed on to join MCMH at the Malvern Medical Clinic.

Ron noted that the Director of Ancillary Care position will not be filled. Shauna Bozwell has been promoted to Chief Clinical Officer to work with Krystalle Fada as Chief Nursing Officer to manage clinical care, both in clinic settings and throughout the hospital setting. Shauna was welcomed to the Board of Trustees meeting.

The arrangement with Pioneer Ambulance Service is going well with Pioneer taking approximately 9 out of 10 transfers. In emergent cases, when time is of the essence and Pioneer is not immediately available, Red Oak Fire and Rescue has stepped up and transferred the patients.

### **Chief Operating Officer – Mike O'Neal**

Report printed in the Meeting Book.

Mike O'Neal was absent.

### **Chief Financial Officer – Bryant Blay**

Report printed in the Meeting Book.

Bryant Blay reported that the annual audit is taking place this week. Thank you to Tim Werges, Controller, for coordinating the audit preparations. James Norris will meet with the audit team as a representative of the Board of Trustees.

Bryant noted that the 3<sup>rd</sup> Medicaid Directed Payment Program payment has been received. The 4<sup>th</sup> payment should arrive mid-August. The program has been approved for next year.

**Chief Nurse Executive – Krystalle Fada**

Report printed in the Meeting Book.

Krystalle Fada reported that MCMH is discussing the potential of the following services: inpatient hospice, extended care and self-pay services. These would help increase inpatient volumes.

Krystalle noted that MCMH has an agreement with the Stanton school district to lease the services of an MCMH nurse to serve as a school nurse two days per week.

The creation of a Nursing Governance committee was discussed.

**QUARTERLY REPORTS**

**Compliance**

The report is included in the Meeting Book.

Bryant Blay noted that no compliance calls were received.

All of the new hires have signed the Code of Conduct form.

**Investment Update**

The report is included in the Meeting Book.

Bryant Blay discussed MCMH’s CD investments, rate trends and maturity dates.

**FINANCE COMMITTEE**

**Cash Disbursements**

A motion by James Norris, seconded by Jason Poston, to approve the accounts payable cash disbursements in the amount of \$1,829,269, which excludes any potential conflict of interest payments, was passed unanimously.

A motion by James Norris, seconded by Lorin Petersen, to approve the potential conflict of interest payment to FMTC in the amount of \$6,721 was unanimously approved, with Kevin Cabbage abstaining.

**STRATEGIC DISCUSSION**

Ron Kloewer and Krystalle Fada led a discussion on Implicit Bias Training. The training relates to two strategic initiatives, to improve quality and to sustain our workforce. The training will involve diving into root causes analyses, evaluating how people see the world and learning how social determinants of health affect healthcare outcomes. MCMH Administration is discussing how to structure the training to best support our patients and staff.



## BOARD OF TRUSTEES

### Board Committee Reports

Critical Access Hospital Review – (Roger Ehmke & Jill Bergstrom) – N/A

Foundation – (Ann Carder & James Norris) – The Foundation is preparing for the annual golf tournament in September.

IHA Legislative – (Roger Ehmke) – N/A

IT Governance – (Kevin Cabbage) – N/A

Patient Experience – (Lorin Petersen & Jason Poston) – N/A

Quality Patient Safety – (Jill Bergstrom & Roger Ehmke)-The goal was met on all quality scorecards with the exception of antimicrobial days. While it did not meet the goal, it is improving. The committee is working toward showing reports in a dashboard format.

Community Relations Governance – (Ann Carder & Jill Bergstrom) – N/A

Pharmacy Governance – (Ann Carder) – The committee has moved from monthly meetings to a quarterly schedule. The committee is working to fold pharmacy functions into the healthcare continuum of care.

### Hospital Quality/Patient Safety Plan

Minimal changes were noted and discussed.

A motion was made by Ann Carder, seconded by Jill Bergstrom, to approve the Hospital Quality/Patient Safety Plan. The motion passed unanimously.

## OTHER BUSINESS

The next Board Meeting will take place on August 29, 2024.

## ADJOURN

Jill Bergstrom made a motion to adjourn the meeting. Kevin Cabbage adjourned the meeting at 9:39 AM.

Respectfully submitted,



Ann Carder, Sec.