

GRAHAM HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES
May 25, 2023

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room Thursday, May 25, 2023, at 12:00 P.M.

Board members present: Wyatt Pettus, Terry Bishop, Barrie Strickland, Suzy Graham, Sylvia Overton, Jon Garvey, and Dr. Behr

Members of management present: Shane Kernell, Terri Busey, Enoc Espinoza, Bob Lonis, Jeff Clark, Kayla Ellis, Shelly Walls, and Erin Ray

Others present: Mike Williams with the Graham Leader, Erin Freeman, and Jaci Mayes

Others present via Zoom: Curtis Rojas with Endeavor Healthcare

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record of Attendance

President Pettus called the meeting to order at 12:03 P.M. Invocation was given by President Pettus.

2. Public Comment

Sylvia Overton thanked everyone for their thoughts and prayers and the hospital staff for providing care for her after her fall. There will not be an auxiliary golf tournament this year, but all the Dallas Cowboys and rodeo cowboys are planning now to attend the tournament in 2024.

3. Meeting Minutes

The Directors were asked to review the minutes of the regular meeting on April 22, 2023, and the special meeting on May 10, 2023, for any revisions or corrections.

Action

Motion by Terry Bishop, second by Barrie Strickland, to approve the regular board minutes of April 22, 2023, as presented. Motion carried.

Action

Motion by Dr. Behr, second by Barrie Strickland, to approve the special board minutes of May 10, 2023, as presented. Motion carried.

4. Finance Committee Report

Financials – Bob Lonis

- Presented and reviewed were the Financial Highlights for April; Income and Expense Statements for the Month Ended April 30, 2023; Balance Sheet for the Month Ended April 30, 2023; Statement of Sources and Uses of Cash Flow for the Month Ended April 30, 2023; Key Operational Indicators FY 2022 and FY 2023; Scorecards for April 2023 showing Admissions, Patient Days, Observation, Surgery Procedures, Radiology Procedures, Laboratory Procedures, Visits Statistics, Net Revenue to Cash Analysis, GRMC POS Cash Analysis, Total POS Cash, and FTE/AOB Analysis. Also presented were the Scorecards showing DCOH, EBIDA Margin, Debt Service Ratio, Average Payment Period, SWB/Net

Patient Revenue, Salary % Net Patient Revenue, Days of Cash on Hand, EBIDA, Surgery Statistics from October 2022 through September 2023, Ambulatory Surgery Services October 2022 through September 2023, and FY2023 Capital Budget Plan.

- Curtis Rojas reviewed the Revenue Cycle charts.

Action

Motion by Terry Bishop, second by Dr. Behr, to approve the financial statements as presented. Motion carried.

5. Action Items

a. Election of Officers: President, Vice President, Finance Chairman, Secretary, and

The decision was made that all officers of the Board should remain the same: Wyatt Pettus, Board President; Dr. Behr, Vice President; Terry Bishop, Finance Chairman; Tammy Whittenburg, Secretary; and Barrie Strickland, Compliance Committee Representative.

Action

Motion by Suzy Graham, second by Dr. Behr, to approve Wyatt Pettus for Board President; Dr. Behr for Vice President; Terry Bishop for Finance Chairman; Tammy Whittenburg for Secretary; and Barrie Strickland for Compliance Committee Representative. Motion carried.

b. CRNA Recruitment Agreement

We use YPS Anesthesia as our contract company for anesthesia for surgery. We have a need to recruit. They are recruiting for us, but we need to control who we want to work here. They have provided excellent coverage for us for the last seven years. They have one CRNA lined up for a Zoom call next Friday. We want approval for up to two CRNAs. We will see how the interview goes next week, but we do need two total who live in the area. The agreement is with The Medicus Firm. This is a long-term strategic decision.

Action

Motion by Dr. Behr, second by Terry Bishop, to approve the CRNA Recruitment Agreement for up to two CRNAs as presented. Motion carried.

6. Reports

a. Medical Chief of Staff Report

- i. Dr. Steve Jones was not in attendance.

b. CEO Report – Shane Kernell

- i. We are deep into the process of the Critical Access Hospital conversion. DNV will be our survey group for the next three years. This will take the place of our three-year CMS survey. We will be an accredited hospital.
- ii. The Medicus Firm is looking for a radiologist. They have found a couple of good ones. They have passed those along to RadPartners.
- iii. Drs. Michael and Samantha Castillo are moving to New Zealand in August. Dr. Michael Castillo does our pain procedures at the hospital. There is another model we are looking at with Dr. Chad Stephens. He has done pain procedures here at our hospital in the past. His model is done with CRNAs who do the pain procedures.

7. Executive Session

President Pettus left the meeting at 12:42. Vice President Behr convened into Executive Session at 12:58 P.M.

Executive Session: The Board will meet in closed session pursuant to:

- a. Texas Health and Safety Code §161.032, deliberation of information from the Medical Staff regarding applications for appointment and/or reappointment to the Medical Staff, and information from the Compliance Officer to consider quality assurance/performance improvement reports
- b. Texas Government Code §551.074, personnel matters

Executive session adjourned at 1:50 P.M. President Pettus returned to the meeting at 1:35 P.M. during executive session.

8. Open Session

The Board reconvened in open session at 1:50 P.M.

Action

Motion by Jon Garvey, second by Suzy Graham, to approve the reappointments and delegated credentialing of:

A. Reappointments:

- Active – Orthopedics
 - Michael T. Hay, MD
- Consulting – Neurology
 - Christopher Fanale, MD
 - Byron Spencer, MD
- Consulting – Urology
 - Phillip Dowd, MD
 - Robert Kyle King, MD
- Hospital Based – Pathology
 - Allen Flack, MD
 - Yvonne Hearn, MD
- Affiliate – Psychiatry
 - Benny Barnhart, MD

B. Delegated Credentialing:

- Hospital Based – Teleradiology
 - Jason Akrami, MD
 - Rebhi Awad, MD
 - Solomon Bierman, MD
 - Justin Boe, MD
 - Renee Bonetti, MD
 - Joel Carp, MD
 - James Cunningham, DO
 - Phoebe Dann, MD
 - Donald Eckard, MD
 - Stacy Greenspan, DO
 - Stephanie Heinlen, MD
 - Christopher Hendrix, DO
 - Peter Holt, MD
 - Jeremie Karsenti,
 - Nina, Kottler, MD

- Snehal Mehta, MD
- Giovanni Millare, MD
- Sarah Orrin, MD
- Tara Otto, MD
- Stephen Parven, MD
- Nathan Priddy, MD
- Jorge Ramirez-Gonzalez, MD
- Erik Richter, MD
- Robert Stears, MD
- John Sullivan, MD
- Jana Sulzer, MD
- Mumtaz Syed, MD
- Danit Talmi, MD
- Jay Tank, MD
- Benson Tran, MD
- Syed Zaidi, MD
- David Zorinsky, MD

Motion carried.

Action

Motion by Barrie Strickland, second by Dr. Behr, to approve the Quality Report as presented. Motion carried.

Action

Motion by Dr. Behr, second by Suzy Graham, to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned at 1:51 P.M.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors