

GRAHAM HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES
April 27, 2023

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room Thursday, April 27, 2023, at 12:00 P.M.

Board members present: Wyatt Pettus, Terry Bishop, Barrie Strickland, and Dr. Behr

Board members absent: Suzy Graham, Sylvia Overton, and Jon Garvey

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

Others present: Mike Williams with the Graham Leader, Eric Steadham, and Erin Freeman

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 12:05 P.M. Invocation was given by President Pettus.

2. Public Comment

There was no public comment

3. Meeting Minutes

The Directors were asked to review the minutes of the regular meeting on March 23, 2023, for any revisions or corrections.

Action

Motion by Barrie Strickland, second by Terry Bishop, to approve the regular board minutes of March 23, 2023, as presented. Motion carried.

4. Finance Committee Report

Financials – Bob Lonis

- Presented and reviewed were the Financial Highlights for March; Income and Expense Statements for the Month Ended March 2023; Balance Sheet for Month Ended March 31, 2023; Statement of Sources and Uses of Cash Flow for Month Ended March 31, 2023; Key Operational Indicators FY 2022 and FY 2023; Scorecards for February 2023 showing Admissions, Patient Days, Observation, Surgery Procedures, Radiology Procedures, Laboratory Procedures, Visits Statistics, Net Revenue to Cash Analysis, GRMC POS Cash Analysis, 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, and Ambulatory Surgery Services October 2022 through September 2023.
- Curtis Rojas reviewed the Revenue Cycle charts.

Action

Motion by Terry Bishop, second by Barrie Strickland, to approve the financial statements as presented. Motion carried.

5. Action Items

a. First Responder Truck

We want to purchase a First Responder Truck for Bobby Hadderton, EMS Director. He currently shows up on the scene in his personal vehicle. This truck will be outfitted, so he is a resource. It is listed on the capital budget. We have two bids. One is from Silsbee Ford for \$68,432.10 and the second is from Holiday for \$72,134.00. Mr. Kernell and Mr. Huff attended the County Commissioners Court on April 24. Mr. Kernell requested money for the first responder truck, and Mr. Huff requested money for EMS equipment. They both received \$75,000, so this truck is paid for.

Action

Motion by Dr. Behr, second by Barrie Strickland, to approve the purchase of a First Responder Truck up to \$75,000 as presented. Motion carried.

b. Young CAD Purchase and Sale of Real Property

The Young Central Appraisal District (Young CAD) is currently pursuing a potential sale and purchase of real property. They would like to purchase the Sonic Oil and Gas LP property located at 505 5th Street in Graham for a net sum of \$450,000. The purchase would be owner financed by Mr. Rogers for 10 years at a fixed rate of 6%. Young CAD will be selling their office located at 724 Oak Street to Oak Street Baptist Church for \$270,000. They need a board resolution from all the taxing entities.

Action

Motion by Terry Bishop, second by Barrie Strickland, to approve the Young CAD Purchase of the property listed at 505 5th Street in Graham and the sale of the property located at 724 Oak Street in Graham to Oak Street Baptist Church 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 have formally requested a quote for the Audit and Cost Report for next year from FORVIS and Durbin and Company. We have been with FORVIS for the last three years. Prior to that, we had been with Durbin and Company for 21 years. It is a good practice about every three years to put it out to bid.
- ii. We are still waiting for our MAC letter from Novitas that says we are officially approved for Critical Access Status. We received the letter that says they received it. Once we receive it, we give it to DNV to schedule the survey.
- iii. We are getting prepared for the survey. There is a committee meeting weekly, and next week it will be presented to all of the directors and then roll it out to everyone.
- iv. The two bills were presented, one in the House and one in the Senate, that would limit the hospital's ability to bill outpatient services are held up in committee and looks like they will die in committee. Two other bills at the State level are live and probably going to pass. They are unfunded mandates. First is the price transparency bill that will cost us an FTE to hire to comply with it. The other bill is to make it

compulsory that all hospitals accept contracts at the rate they set, whatever insurance retired teachers and all state employees have.

- v. We have started the recruitment process with The Medicus Firm to find a radiologist. We also have YPS Anesthesia finding a second full-time CRNA, and we require they live within 30 minutes of the hospital.
- vi. We attended the TORCH Conference last week and received many legislative updates.

7. Executive Session

President Pettus convened into Executive Session at 12:47 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

Executive Session adjourned at 2:08 P.M.

8. Open Session

The Board reconvened in open session at 2:08 P.M.

Action

Motion by Dr. Behr, second by Terry Bishop, to approve the appointments and delegated credentialing of:

A. Appointments:

- Provisional
 - Emergency Medicine
 - Atul Dhingra, MD
 - Adewale Odukoya, MD
 - Salah Sherif, MD
 - Allied - Anesthesiology
 - August Klohn, CRNA
 - Vicki Tucker, CRNA
- Provisional to Hospital Based
 - Emergency Medicine
 - Michael Turchiaro, DO

B. Delegated Credentialing

- Teleradiology
 - Jack Drew, MD
 - Danny Eisenberg, MD
 - Jason Fox, MD
 - Jared Isaacson, MD
 - Dong Kim, MD
 - Nuha Krad, MD
 - Juan Carlos Mena, MD
 - Joel Shockley, MD

- Samuel Song, MD
- Amy Warpinski, DO

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 Barrie Strickland, to approve the Compliance Report. Motion carried.

Action

Motion by Terry Bishop, second by Barrie Strickland, to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned at 2:10 P.M.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors