

SOUTHERN INYO HEALTHCARE DISTRICT

Regular Meeting of the Board of Directors Minutes

Date: Tuesday, August 14, 2018

Time: 4:30 p.m.

Location: RCA Church

550 East Post St

Lone Pine, CA 93545

PRESENT

Jaque Hickman, President

Carma Roper, Secretary

Charles Carson, Treasurer

Mark Lacey, Vice President (Closed session only)

ABSENT

Richard Fedchenko, Director

OTHERS

Brian Cotter, CEO

Scott Nave, Attorney (via phone)

Ashley McDow, Attorney (via phone)

Todd Farrer, MD, Director of Skilled Nursing (via phone)

I. CALL TO ORDER

Meeting was called to order at 4:31 p.m.

Action: Treasurer Carson moved to approve the agenda for August 14, 2018. Secretary Roper seconded. All approved.

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Linda Tucker requested that the photo that was donated to the hospital be raffled off by the Hospital Foundation for organizational startup costs.

Leroy Kritz mentioned the dead trees by the ER entrance. It is SIHD's liability if branches fall down. President Hickman stated this issue has been discussed with Maintenance.

Teresa McFarland commented that SIHDs website has updated news. She encourages the community to view.

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Earl Wilson mentioned that the Board of Supervisors had a meeting with the Fire District. There is a shortage of EMTs. There is a meeting coming up to discuss solutions. Earl mentioned that there is a lot of money floating around from Federal Government for our military vets. It would be beneficial to have a full time doctor at SIH. There is grant money to research.

III. **BUSINESS ITEMS**

A. Discussion regarding future of Southern Inyo Hospital facilities.

Ashley McDow stated that an updated status report is due August 15th. Status conference scheduled for August 29th.

Earl Wilson stated that Democratic candidate for our Local House of Representative for State is involved with Tulare Hospital issue. ERs will not be shut down anymore. All hospital shut downs will have to go through the attorney general's office. President Hickman will follow up.

President Hickman spoke with Connie Conway and others who are/were involved in the past to protect Rural Hospitals.

B. Consent Agenda

1. Approval of Minutes

- a. Regular Board Meeting Minutes of July 10, 2018.
- b. Special Board Meeting Minutes of July 10, 2018.
- c. Special Board Meeting Minutes of August, 8, 2018.

Action: Secretary Roper moved to approve the minutes for Regular Board meeting minutes of July 10, 2018, Special Meeting minutes of July 10, 2018 and Special Board meeting minutes of August 8, 2018. Treasurer Carson seconded. All approved.

C. Discussion and Approval of new Conflict of Interest Codes

President Hickman reviewed Item C. Conflict of Interest Codes which needs to be reviewed, updated and filed every even year with Inyo County.

Scott Nave provided presentation. The political reform act requires local agencies to adopt a conflict of interest code. The conflict of interest code's main function is to identify officers and employees who are designated and required to file Form 700s-Disclosure Statement for economic interest.

The board needs to review those who are designated in the code. Need correct positions and job titles.

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Action: Secretary Roper moved to approve the updated conflict of interest code with the same designations and categories as previous 2016 year Conflict codes. Treasurer Carson seconded. All approved.

IV. REPORTS

- A. Financial Report
- B. CEO Report
- C. Medical Staff Report

Brian Cotter reviewed the monthly volumes, charts and excel sheets. There is an increase of Acute & Swing Bed. Skilled nursing census is up. There are new hires in SNF.

Introduction-Stephen Fine, Licensed Married Family Therapist. Stephen Fine is averaging 4-6 appointments a day. Available for behavioral health needs for adolescents, adults, people with disorders, substance abuse, anxiety, PTSD, depression, marriage and family therapy.

If SIHD invests in telemetry system, SIHD will capture more admissions. At this time, SIHD is waiting for Medicare reimbursement. Withhold funds have been received (\$180,000.00).

Dr. Farrer stated that there is a system in place for Swing and Acute admissions. The ER physicians are making daily visits. There are new skilled nursing admissions.

Jerrel Tucker, Consulting CFO is no longer able to help SIHD. A new CFO will be joining. Chet Beedle with Kern Valley Hospital.

Northern Inyo Hospital and Southern Inyo Hospital will be having an Intuitive introduction of an equipment used for surgeries at Statham Hall August 22nd.

There will be Finance meetings every month.

V. COMMENTS FROM THE BOARD OF DIRECTORS

President Hickman gave thanks to Annette Wood who has volunteered in Accounts Payable. Hickman also gave thanks to the clinic for all their hard work. Hickman mentioned that Linda Tucker worked hard to put together a Hospital Foundation.

Secretary Roper welcomed Stephen Fine and stated she is happy to have a LMFT here in Lone Pine to provide services to our community.

VI. CLOSED SESSION

- A. Existing Litigation (Govt Code 54956.9): Chapter 9 Bankruptcy

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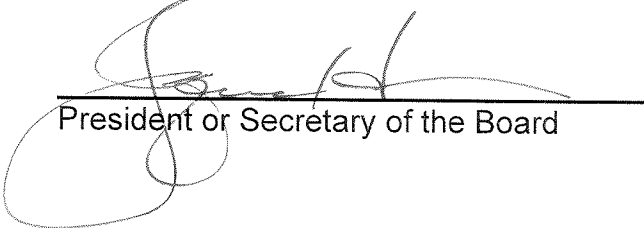
B. Personnel evaluation: CEO

VII. CLOSED SESSION REPORT

The Council and the Board discussed the Chapter 9 Bankruptcy and Personnel evaluation. No other items discussed. No other actions taken.

VIII. ADJOURNMENT

Open Session meeting was adjourned at 5:49 p.m.



President or Secretary of the Board

9-11-18
Date

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<u>PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS</u> Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that is within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.
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BOARD OF DIRECTORS MEETING

August 14, 2018

Southern Inyo Healthcare District



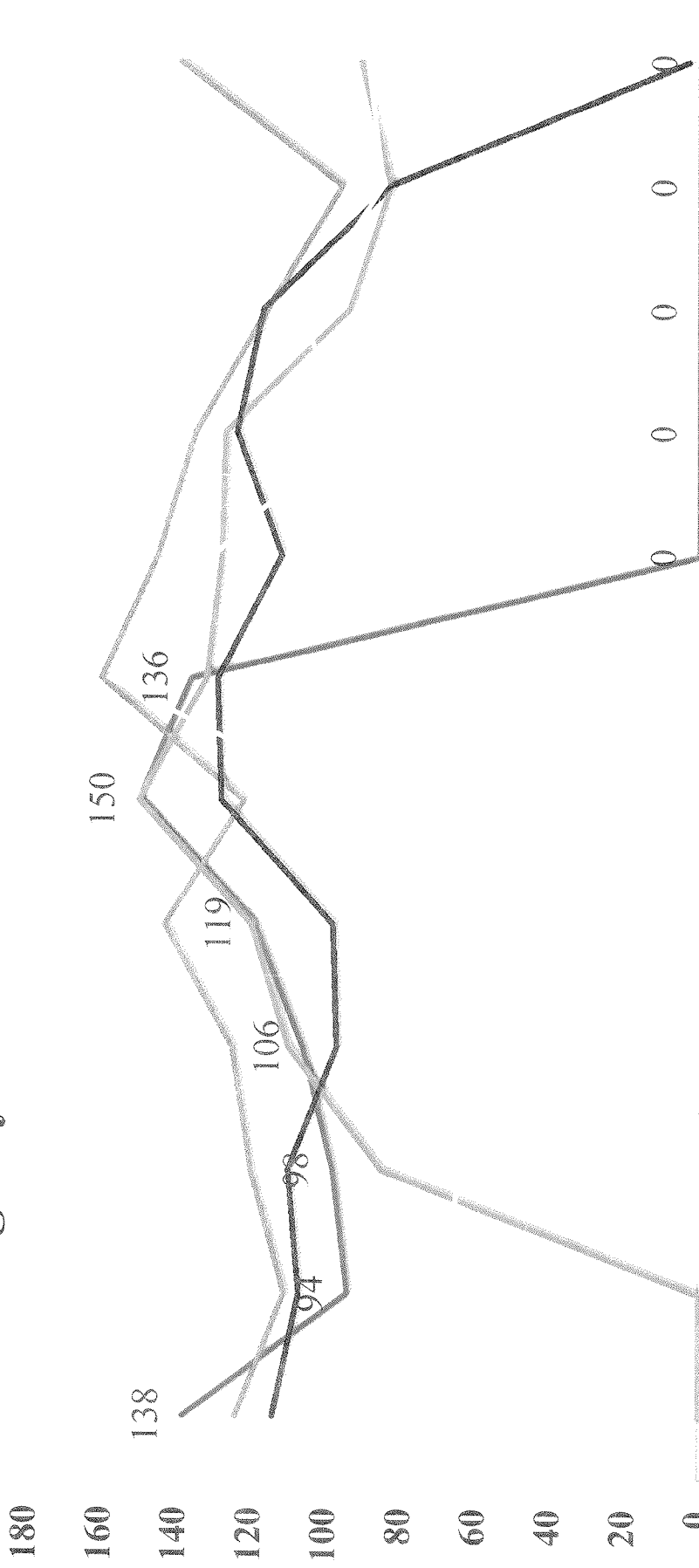
Emergency Room Volume

Average Visits Per Day

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	4.46	3.36	3.17	3.54	3.84	5	4.39					
2017	4.4	3.9	3.8	4.2	4.6	4.1	5.2	4.7	4.5	3.7	3.2	4.49
2016	-	-	2.7	3.7	3.9	5.0	4.3	4.1	4.1	3.0	2.8	2.9
2015	3.7	3.8	3.5	3.2	3.2	4.3	4.2	3.6	4.1	3.8	2.8	0.1
2014	2.7	2.4	2.1	2.6	2.7	3.1	5.1	4.2	3.2	3.5	2.8	2.9
2013	2.9	2.4	2.5	2.2	2.8	3.3	3.4	3.0	3.3	2.0	2.3	2.1
2012	2.7	2.9	2.7	3.5	3.2	4.2	3.8	3.9	3.2	3.0	2.7	2.9



Emergency Room Volume -- Visits Per Month

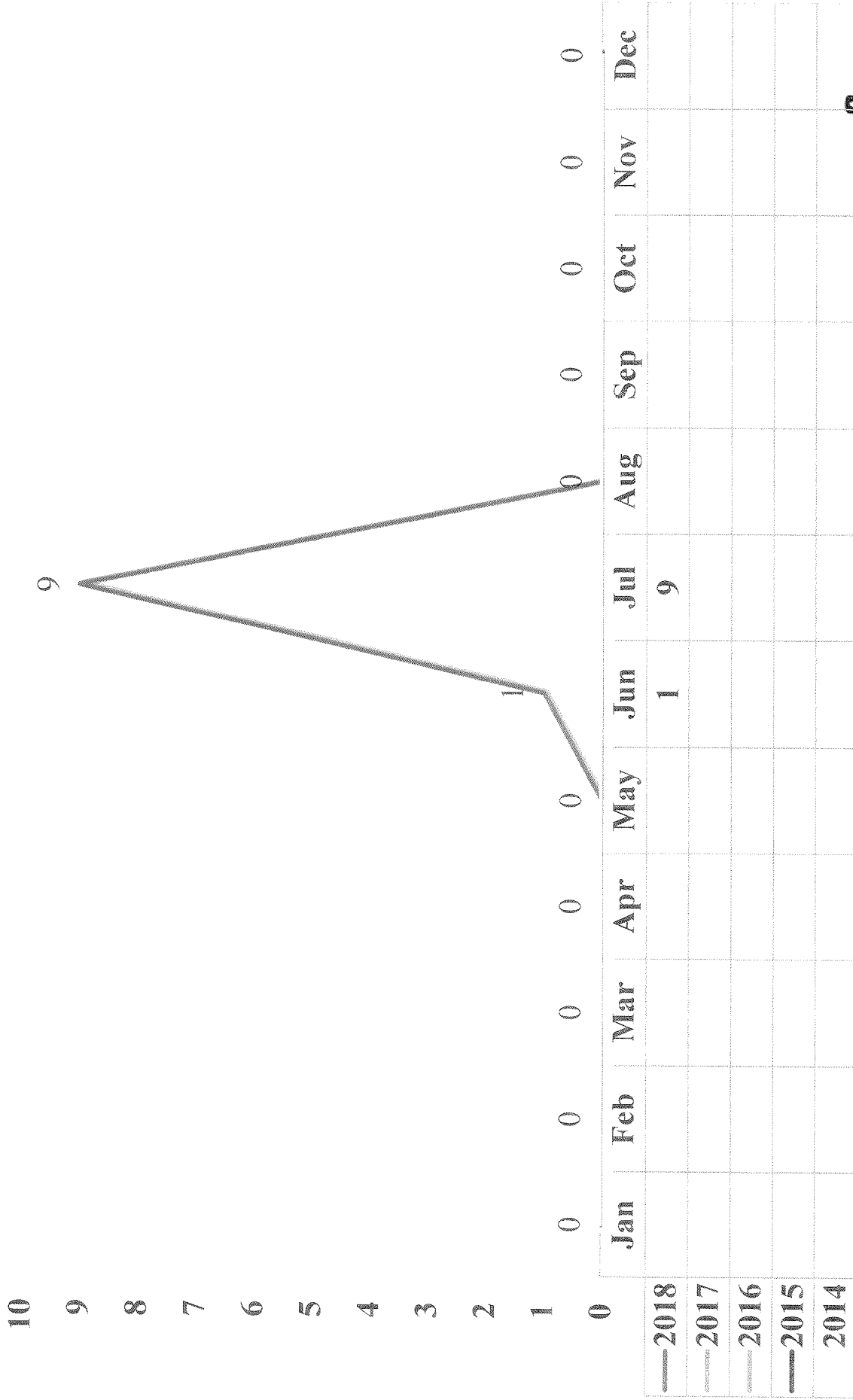


	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
—2018	138	94	98	106	119	150	136					
—2017	124	111	120	125	143	122	160	145	135	116	96	139
—2016	-	-	85	110	120	150	132	128	127	94	83	91
—2015	114	107	110	97	98	128	129	112	124	117	83	3
2014	84	68	64	78	85	94	158	130	95	107	85	89

—2018 —2017 —2016 —2015 —2014

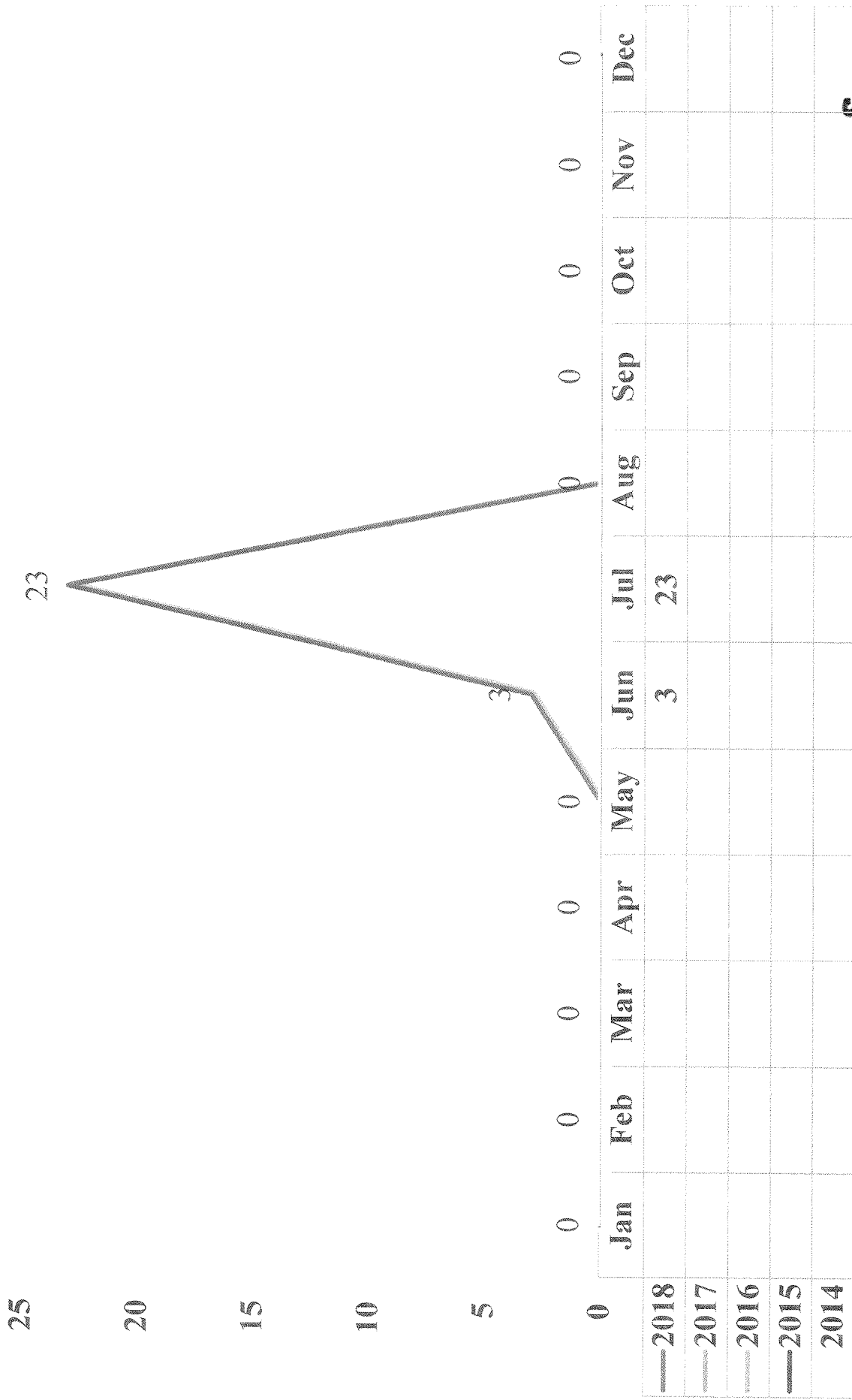
S I H D

Acute/Swing Room – Patients Per Month



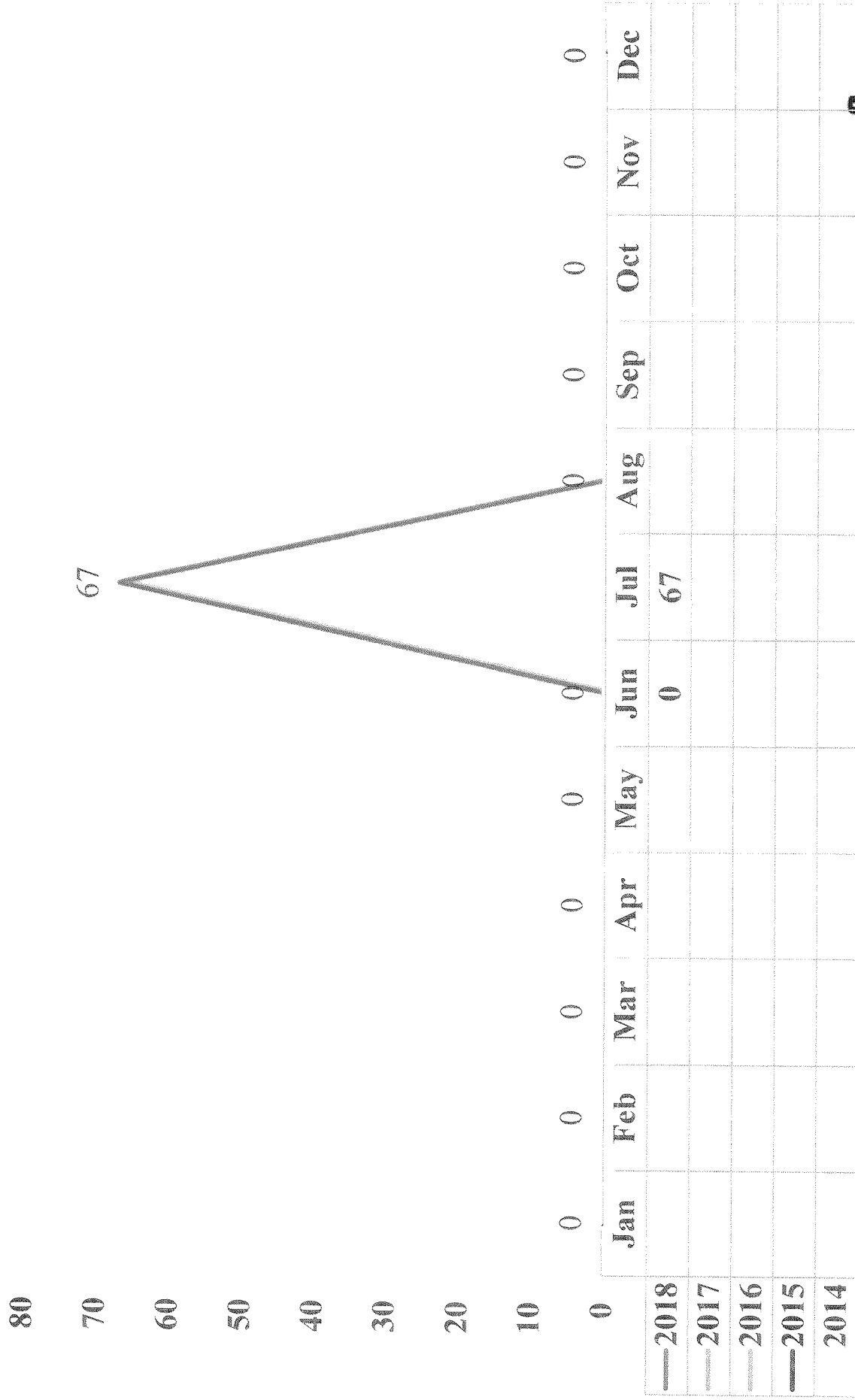
— 2018 — 2017 — 2016 — 2015 — 2014

Acute Room – Total Days in Acute



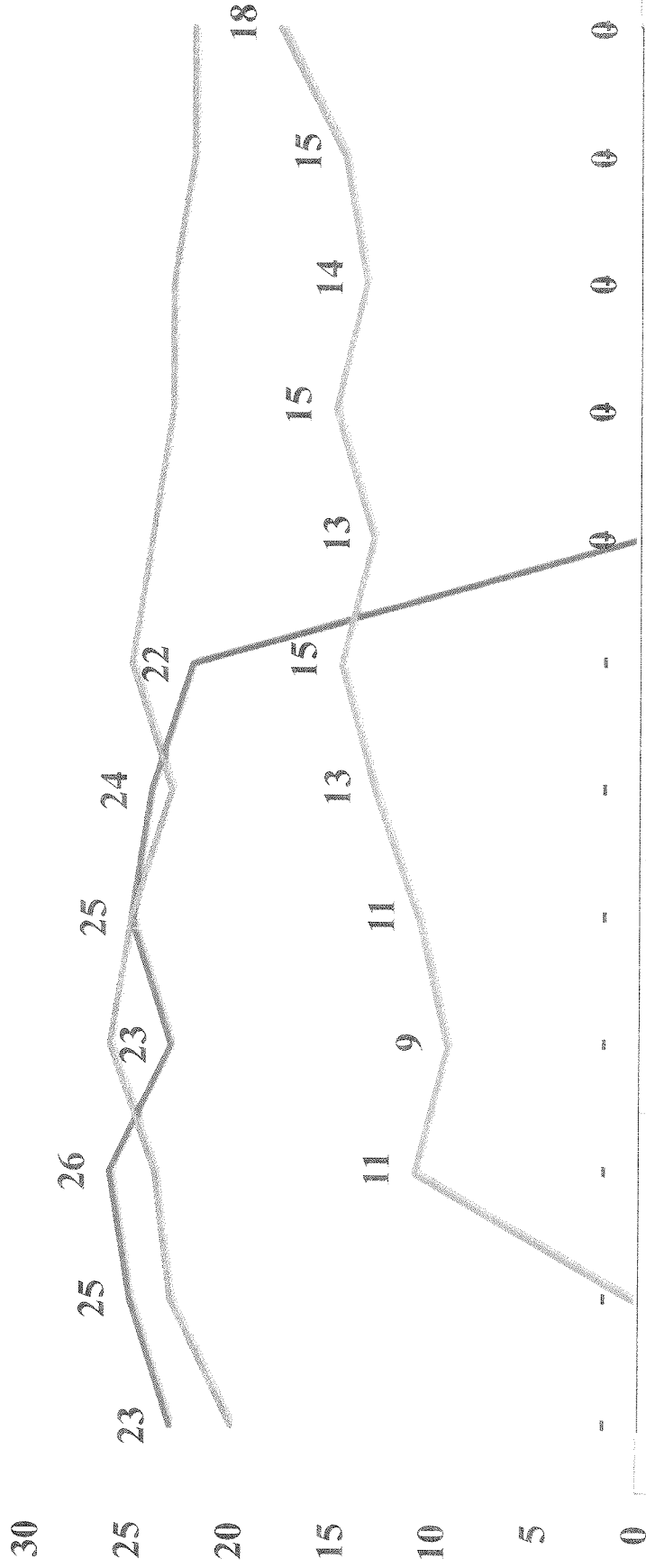
—2018 —2017 —2016 —2015 —2014

Swing Bed Room – Total Days in Swing Bed



—2018 —2017 —2016 —2015 —2014

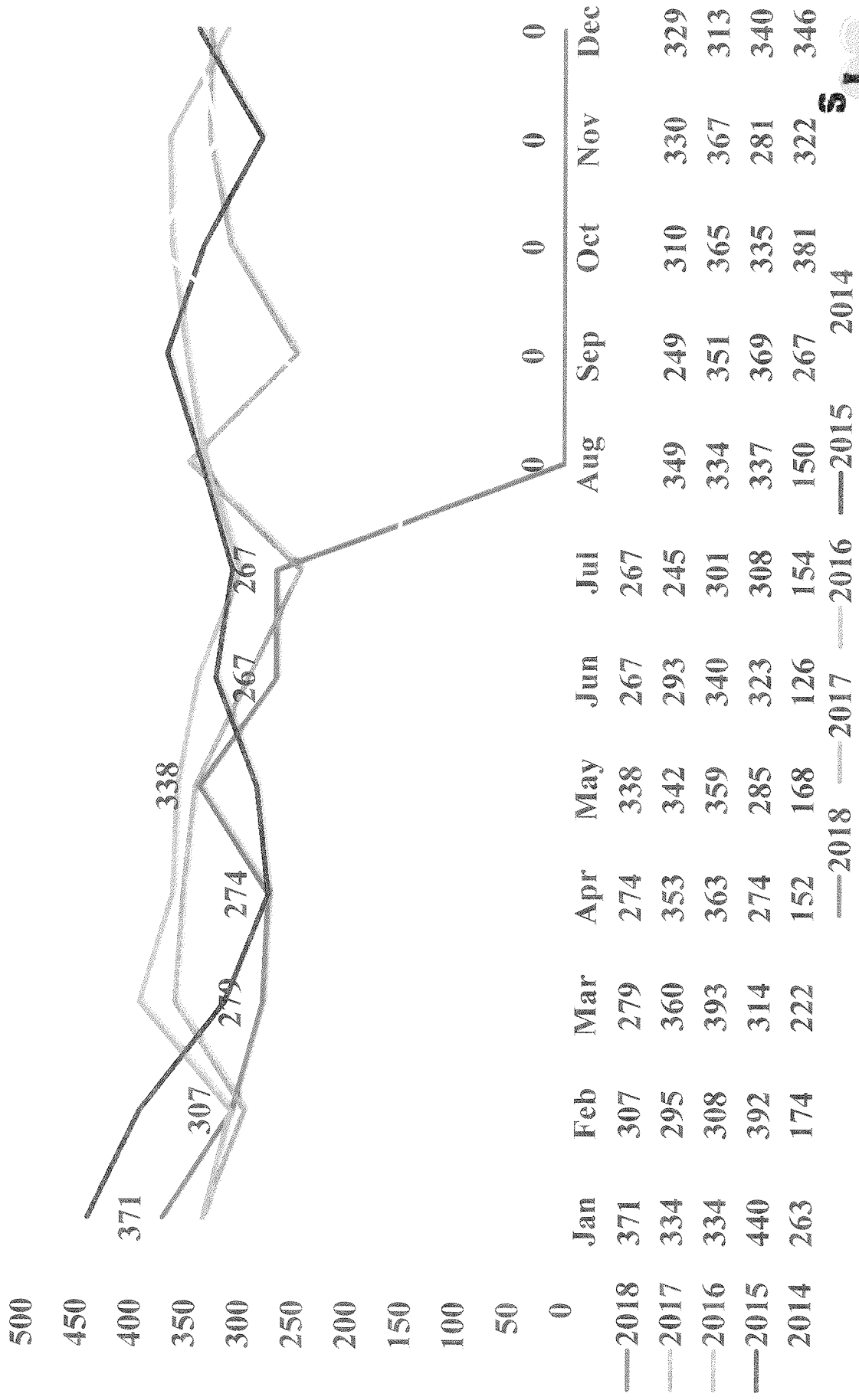
Skilled Nursing Facility Volumes – Monthly Census



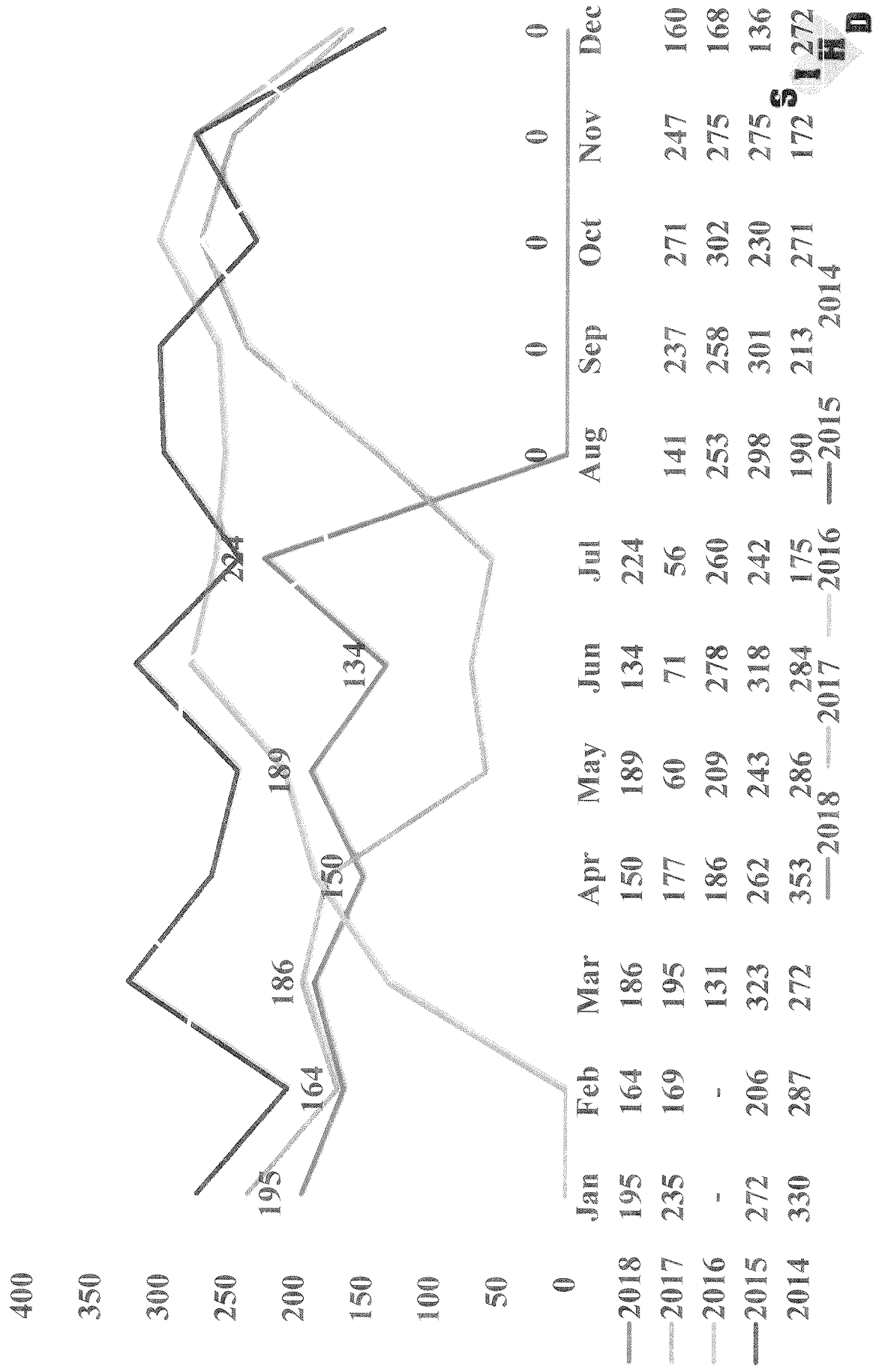
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
—2018	23	25	26	23	25	24	22	24	23	23	22	22
- - -2017	20	23	24	26	25	23	25	24	23	23	22	22
· · ·2016	-	-	11	9	11	13	15	13	15	14	15	18
- · -2015	-	-	-	-	-	-	-	-	-	-	-	-
- - -2014	-	-	-	-	-	-	-	-	-	-	-	-



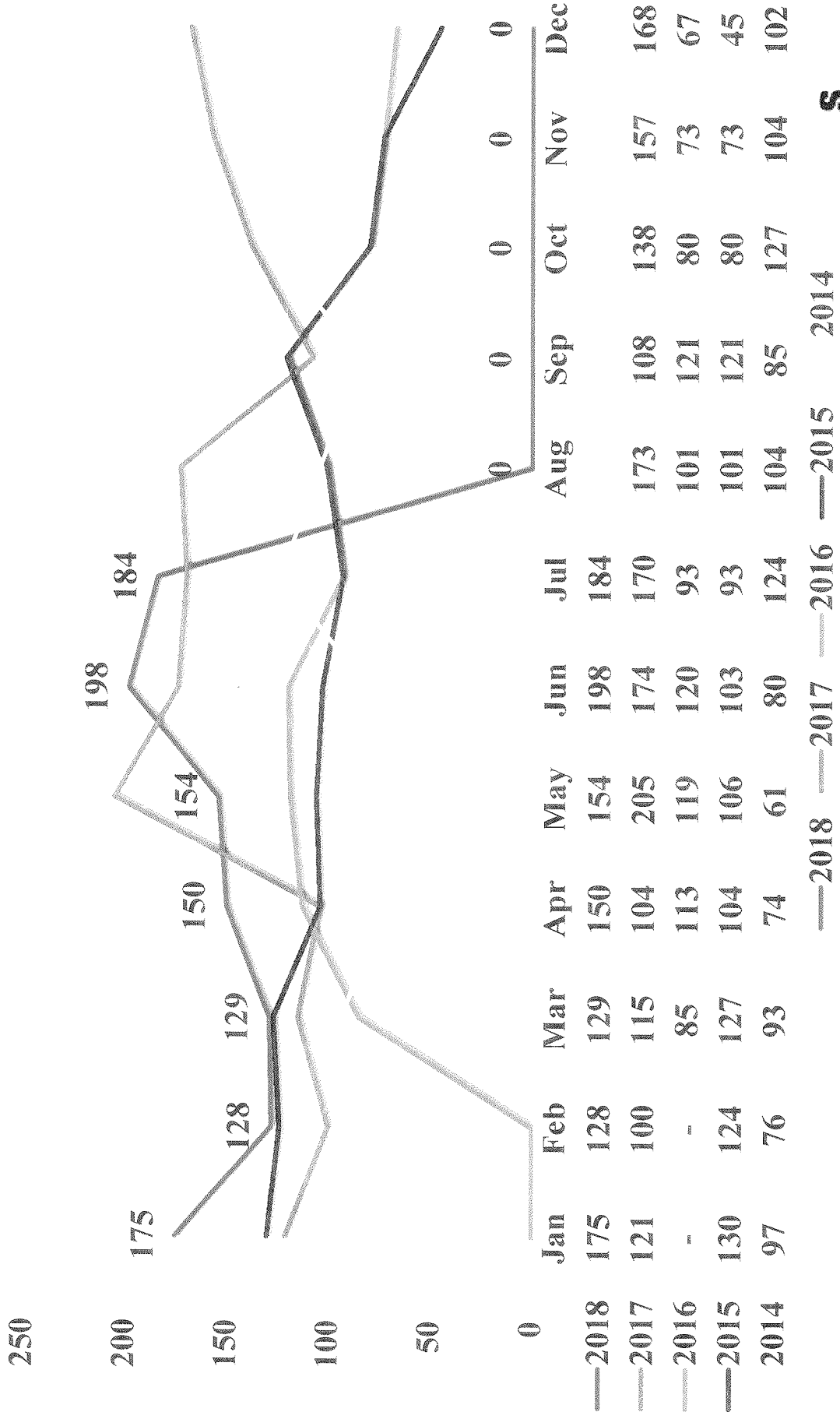
SIHD Rural Clinic Volumes – Visits Per Month



Physical Therapy Volumes



X Ray Volumes – Visits-Exams Per Month



—2018 —2017 —2016 —2015 —2014



Laboratory Volumes

