

**Board of Directors**  
**January 26, 2021**  
**Regular Board Minutes**

**1. CALL MEETING TO ORDER:**

The regular meeting of the Gordon Memorial Hospital District Board of Directors was called to order by Doug Woodbeck, Chair at 4:00 P.M. on January 26, 2021 at GMH, 300 East 8<sup>th</sup>, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

**A. Roll Call:** Present: Carol Balias, Patty Faulk, Kathy Weihe, Doug Woodbeck. Absent: Brooke Gates.

**Staff:** Doris Brown CEO, Megan Heath, CNO, Kelsey Smith, CFO, Stephanie Huffman, Administrator GCC.

**B. Approval of Agenda:** Patty Faulk made the motion to approve the Agenda for January 26, 2021. Motion seconded by Carol Balias. Roll call vote: Carol Balias-Yes, Patty Faulk-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

**Note:** Brooke Gates arrived at 4:02 p.m.

**2. CONSENT AGENDA:** Motion was made by Carol Balias to approve the Consent Agenda Seconded by Patty Faulk.

A. Minutes from the December 29, 2020 Regular Meeting.

B. Medical Staff Minutes for Review- December 17, 2020.

Roll call vote: Carol Balias-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

**3. REPORTS:**

**A. Financial Report:** Kelsey Smith, CFO presented the financials for the month of December 2020. The Balance Sheet and Income and Expense Statements for Combined, Hospital, Clinics and Gordon Countryside Care were reviewed. Days Cash on Hand excluding COVID funding was 55.7. For the month of December 2020, GMHD had a net operating loss of \$115K compared to a budgeted loss of \$52K, primarily due to salary expenses and the Covid hazard pay bonus paid in December. Revenues were near record-high at close to \$2M and Cash collections were at an all-time high in the amount of \$1,456K. The Y-T-D net income was \$1,530K. The operating net income for December was distributed as follows; Hospital profit for the month \$35K; Gordon Clinic loss of -\$24K; Rushville Clinic loss of \$1.4K and Gordon Countryside Care loss of -\$20K due to lower Resident census for December. Motion made by Brooke Gates to accept the Financial Reports for December 2020. Motion seconded by Patty Faulk. Roll Call vote: Carol Balias-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

- B. CNO Report:** Megan Health reviewed her December report that was included in the Board packet.
- C. Quality:** Amanda Kehn was unable to attend. The Board reviewed Quality information included in the packet. No questions were asked on report submitted.
- D. CEO:** Doris Brown stated her report was included and the only additional information she had was attending the Gordon Housing Development Committee meeting in January. She stated the next meeting was planned for February 9<sup>th</sup>. They had not held a meeting since 2019.
- E. Department Reports.** Department Reports were included in the Board packet. Stephanie Huffman was introduced to the Board as the new Administrator for Gordon Countryside Care. Stephanie started January 11, 2021. She stated that in her first two weeks, there had been a complaint survey, which was unsubstantiated and an OSHA surveyor on site. She was still getting requested information together for the OSHA surveyor.

#### **4. NEW BUSINESS:**

- A. Discuss, Consider and Take Action on Resolution of support for the development and continuance of the Level IV Trauma Center at Gordon Memorial Hospital.** Patty Faulk made the motion to approve the Resolution as presented. Motion seconded by Carol Balius. Roll Call vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.
- B. Discuss, Consider and Take Action on Gordon Countryside Care Respiratory Protection Program document.** Doris Brown stated this was a requirement under OSHA regulations for the LTC facility to have the Respiratory Protection Program document. Carol Balius made the motion to approve Gordon Countryside Care Respiratory Protection Program document. Motion seconded by Brooke Gates. Roll Call vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.
- C. Discuss, Consider and Take Action on possible PPP Loan Application for 2<sup>nd</sup> round of funding.** Kelsey Smith stated she had spoken to Brooke earlier in the week about the 2<sup>nd</sup> round of PPP Loans being made available. Kelsey felt the PPP Loan should be applied for. The amount would be around the same amount (\$1M), that was applied for in the spring of 2020. She was concerned about the possible payback to Medicare and the effect it might have on the cash position of the facility and the PPP Loan, if approved, would help offset any shortage of cash. Motion was made by Brooke Gates for GMHD to pursue a second round of PPP Loan funding, using the First National Bank of Gordon and Doug Woodbeck, Chairman and Doris Brown, CEO be approved to sign for the loan. Motion seconded by Patty Faulk. Roll Call vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

#### **5. OLD BUSINESS**

**A. Discussion and update on COVID-19.**

- COVID 19 Spending Report was included in the packet, no further discussion was held.

**6. POLICIES AND PROCEDURES**

- A. Patty Faulk made the motion to approve GMHS-HR-283 Educational Assistance Policy that included the revision requested by the Board at the December 2020 Board meeting. Motion seconded by Kathy Weihe. Roll Call Vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

**7. CREDENTIALING:**

**Initial Appointment:**

Malay Bhatt, M.D.	Radiology	Consulting/Provisional	Jan 26 2022
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**Reappointment:**

Marjan Bolouri, M.D.	Radiology	Consulting	Jan-23
Janice Brenneman, M.D.	Radiology	Consulting	Jan-23
Sharmila Lingam Nattamai, M.D.	Radiology	Consulting	Jan-23

Carol Balius made the motion to approve the Initial Appointment and ReAppointment list of providers as presented. Motion seconded by Kathy Weihe. Roll Call vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

- 8. PUBLIC COMMENT PERIOD:** Related to January 26, 2021 agenda items (comment period limited to five minutes). No comments.

**9. EXECUTIVE SESSION**

- A. Such Closed session is in accordance with Nebraska Open Meetings Act Section 84-1410 of the Nebraska Revised Statutes.

Brooke Gates made the motion to enter Executive Session at 4:21 p.m. Patty Faulk seconded the motion. Roll Call Vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

At 5:15 Kathy Weihe made the motion to return to regular session. Patty Faulk seconded the motion. Roll Call Vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

**Next Regular Meeting:** The Board asked to change the current regular monthly meeting dates from the 4<sup>th</sup> Tuesday of each month to the last Wednesday of each month to better



accommodate members. The start time and place will still be at 4:00 p.m. in the Panzer room at Gordon Memorial Hospital. February meeting date is scheduled for Wednesday, the 24<sup>th</sup>.

- 10. ADJOURNED.** Doug Woodbeck asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at 5:19 p.m.

Doug Woodbeck

Doug Woodbeck, Chairman of the Board

24 Feb. 2021

Date