

Board of Directors
June 13, 2022
Special Budget Board
Minutes

1. CALL MEETING TO ORDER:

The special budget meeting of the Gordon Memorial Hospital District Board of Directors was called to order by Doug Woodbeck, Chair at 4:00 P.M. on June 13, 2022 at GMH, 300 East 8th, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

A. Roll Call: Present: Patty Faulk, Cornelius Ray, Kayti Schwarting, Kathy Weihe, Doug Woodbeck.

Staff: Doris Brown CEO, Kelsey Smith, CFO

B. Approval of Agenda: Patty Faulk made the motion to approve the Agenda for June 13, 2022, Special Budget meeting. Motion seconded by Kathy Weihe. Roll call vote: Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

2. NEW BUSINESS:

A. Review and Vote on FY2023 Operating Budget. Kelsey Smith, CFO, reviewed the FY2023 proposed operating budget with the Board. Acute and Swing Bed rates will remain the same for FY2023. Ancillary charges will have an average increase of 2%. Gordon Countryside Care was budgeted for a 5% increase, which would be effective on September 1, 2022. Kelsey budgeted for clinic visits to increase with the addition of Dr. Young as a provider. For operating expenses, Kelsey budgeted for a merit increase for employees with a cap at 3.5% for the year. She also budgeted for an increase in employee benefits, supplies and insurance, due to the continued increases in costs across the board due to the economy. Kelsey budgeted for a decrease in professional fees and advertising due to the recruitment of Dr. Young. She feels that over all the budget is conservative and shows a modest profit of \$134K for the FY2023. Doug asked for clarification that employee increases would be based on merit. Patty asked about nursing wages and Kelsey stated there would be a handful of staff who would receive a market adjustment during the first pay period in July 2022. The employee wage scale was based on the 2020 wage scale, our most recent received from the Nebraska Hospital Association. Cornelius Ray made the motion to accept the FY2023 Operating Budget as presented. Patty Faulk seconded the motion. Roll Call Vote: Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

B. Review and Vote on FY2023 Capital Budget. Kelsey Smith, CFO, reviewed the FY2023

proposed Capital Budget with the Board. Doug asked about the plumbing update per City Regulations item. Doris stated that it was her understanding, we were waiting on the City of Gordon. Doug said he would reach out to the City Worker and ask about it. Doris explained that CAH are required to do a three- year capital budget per CMS/Medicare regulations. Just because an item is listed, does not necessarily mean it will be purchased, but Department Managers try to identify items that are close to end of life and may need to be replaced during the three-year time period. Cornelius asked about the Electronic Health Record capital item. Kelsey stated that the facility would be close to the end of the contract with Evident (purchased in December 2018) and providers and staff had not been happy with the 'EHR. Doris stated that we had contacted Rapid City a year or so ago to start the dialogue about possibly joining their Epic clinical software sometime over the next three years. Cornelius Ray made the motion to approve the FY2023 proposed Capital Budget as presented by Kelsey Smith, CFO. Patty Faulk seconded the motion. Roll Call Vote: Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

C. Election of Officers for Gordon Memorial Hospital. Kathy Weihe made the motion for Doug Woodbeck to remain Chair, Cornelius Ray to remain Vice-Chair and Patty Faulk to continue as Secretary/Treasurer. Motion seconded by Kayti Schwarting. Roll Call Vote: Patty Faulk-Yes, Cornelius-Ray-Yes, Kayti Schwarting-Yes, Kathy Weihe-Yes, Doug Woodbeck-Yes. Motion passes.

3. PUBLIC COMMENT PERIOD: Related to June 13, 2022 agenda items (comment period limited to five minutes). Kayti Schwarting asked if the Board meetings could be changed to Tuesday and start at 3 p.m. Board members all agreed to the change to start with the July 2022 regular Board meeting. No other comments were made.

Next Regular Meeting: June 29, 2022.

4. ADJOURNED. Doug Woodbeck, Chair asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at 4:45 p.m.



~~Doug Woodbeck, Chairman of the Board~~

Cornelius Ray BOARD member



Date