

RIVER'S EDGE HOSPITAL & CLINIC COMMISSION MEETING

River's Edge Hospital & Clinic – Helen G. White Conference Center
Wednesday, May 24, 2017

Present: Margie Nelsen, Chairperson; John Lammert, Vice Chairperson; Blake Combellick, Secretary;
Trustees: Susan Carlin, Laura Hulsebus, Gary Swedberg; George Rohrich, CEO; Lori Zook, CFO; Jackie
Kimmet, Chief Human Resources Officer; Janelle Rauchman, Chief Quality Officer; Stephanie Holden,
Chief Marketing Officer; Todd Prafke, City Administrator; Samantha Pherson, Recorder.

Absent: Schelli McCabe, DPM; Roger Parras.

CALL TO ORDER

The regular meeting of the Hospital Commission was called to order at 12:32 p.m. by Chairperson Margie Nelsen.

APPROVAL OF AGENDA

The May 24, 2017 Agenda was reviewed. There were requests to revise the agenda.

1. Mr. Rohrich requested to discuss agenda item 10 B – Expansion Project Updates and Construction Manager Recommendation after item 5 on the agenda. It was also noted that agenda item 10 B1 is a motion for the Hospital Commission to vote on.
2. Mr. Rohrich requested to add a presentation from Craig Pederson with Insight Health Partners. The presentation would address REHC and OFC's continued partnership.

ACTION: A motion was made by Gary Swedberg to approve the revised May 24, 2017 agenda. The motion was seconded by Blake Combellick and carried with all members voting in favor.

APPROVAL OF MINUTES

The April 26, 2017 Hospital Commission Minutes were reviewed.

ACTION: A motion was made by John Lammert to approve the April 26, 2017 Hospital Commission Minutes. The motion was seconded by Susan Carlin and carried with all members voting in favor.

APPROVAL OF CONSENT AGENDA

The consent agenda includes the following:

- Acceptance of the May 17, 2017 Finance Committee Meeting Minutes.
- Acceptance of the May 9, 2017 Medical Staff Meeting Minutes.

ACTION: A motion was made by Blake Combellick to approve the consent agenda. The motion was seconded by Gary Swedberg and carried with all members voting in favor.

GENERAL VISITOR COMMENTS

Visitors: Charles Zieman, Mayor of Saint Peter; Nancy Madsen, Saint Peter Herald; Mark Dale, Eide Bailly; Greg Pederson, Insight Health Partners; John Albert, American Health Facilities Development.

CONTINUED

MEDICAL STAFF

Medical Staff Credentialing - A report from the Executive/Credentials Committee of the Medical Staff was presented for review. A recommendation was made by the Credentials Committee to approve medical staff membership and granting of privileges to the physicians and allied health professionals as listed on the report:

Initial Appointment to the Medical Staff:

Alison M. Huber, PA-C	Active/AHP Staff, Orthopaedic PA
Stephen H. Pearson, MS	Courtesy Staff/Teleradiology
Hassan A. Salameh, MD	Active Staff, IM/Hospitalist

Reappointment to the Medical Staff:

Ashley E. Brenden, PA-C	Courtesy Staff/Urgent Care
Kerri L. Harting, MD	Courtesy Staff, Teleradiology
Melissa J. Magstadt, CNP	Courtesy /AHP Staff, Emergency Medicine
Randolph J. Reister, MD	Courtesy Staff, IM/Hospitalist
Dennis Spano, MD	Courtesy, Emergency Medicine
Ruth J. Tiffault, DO	Courtesy Staff, Emergency Medicine
Daniel R. Woldt, PA-C	Courtesy Staff/AHP, Urgent Care

Change in Category – Provisional to Full Membership: None

Provisional Membership: None

Increase in Clinical Privileges: None

Change in Staff Category: None

Withdrawn from Medical Staff:

Jessica A. Axmacher, MD	Courtesy Staff, Teleradiology
-------------------------	-------------------------------

Summary Dismissal Recommendation:

Muhammed I. Hussain, MD	Courtesy Staff, Emergency Medicine
-------------------------	------------------------------------

There was discussion on the summary dismissal recommendation of Muhammed Hussain, MD. It was stated that this is a rare action that should be taken because the medical staff member did not disclose required information. This information was pending when his original vetting was done, and is the reason that it was not caught at that time. The information was noted when it came time for his one-year recertification. Mr. Rohrich also stated that this did not impact patient care.

ACTION:

- 1) A motion was made by John Lammert to accept the recommendation of the Credentials Committee and grant appointment, reappointment or change in status for each of the practitioners listed above. The motion was seconded by Blake Combellick and carried with all members voting in favor.
- 2) A motion was made by Susan Carlin to accept the recommendation of the Credentials Committee and grant clinical privileges to each of the practitioners as listed above as requested and approved by the Credentials Committee. The motion was seconded by Gary Swedberg and carried with all members voting in favor.

CONTINUED

2018 HOSPITAL EXPANSION PROJECT UPDATES

John Albert from American Health Facilities Development (AHFD) updated the Hospital Commission on the projected timeline for the 2018 Hospital Expansion Project. The application process is on schedule to be submitted in the month of August.

On Tuesday, May 23, 2017 the Hospital Commission and Saint Peter City Council held a joint session to interview the top three construction manager companies that were recommended by the sub-committee. After a discussion the Hospital Commission recommended that McGough be recommended to the City Council as the construction manager for the 2018 Hospital Expansion Project.

ACTION: A motion was made by Gary Swedberg to recommend the construction manager firm McGough for the 2018 hospital expansion project to the Saint Peter City Council. The motion was seconded by Blake Combellick and carried with all members voting in favor.

2016 AUDIT REPORT

Mark Dale from Eide Bailly reviewed the 2016 audit report and a discussion followed. It was noted that a Medicare settlement was paid at the end of 2016 by REHC. It has been determined that there was an overpayment to Medicare and REHC should be receiving a settlement mid-year.

FINANCIAL REPORT

A. Write-Off to Collection.

Community Care grants totaled \$16,783.27, covering 28 accounts. Presumptive community care grants totaled \$27,099.38, covering 21 patients and 27 accounts. Year-to-Date Community Care grants total \$171,101. Collection activity approval totaled \$108,947. Year-to-Date collection activity stands at \$306,131. Year-to-Date \$240,232 of gross bad debts have been recovered. The Revenue Recapture program through the State of Minnesota resulted in receipt of \$50,220.54, year-to-date recovery total of \$171,307.

ACTION: A motion was made by John Lammert to accept the recommendation made by the Finance Committee for approval of Community Care grants in the amount of \$16,783.27, Presumptive Community Care grants in the amount of \$27,099.38 and \$108,947 in write-offs to collection for April. The motion was seconded by Blake Combellick and carried with all members voting in favor.

B. Accounts Payable Review.

The Check Review list was given to the Finance Committee and reviewed. The total amount for the month of April is \$1,714,200.

ACTION: A motion was made by Gary Swedberg to recommend approval of checks totaling \$1,714,200. The motion was seconded by Susan Carlin and carried with all voting in favor.

Hospital Commission Meeting Minutes

River's Edge Hospital & Clinic

May 24, 2017 Page 4

ADJOURNMENT

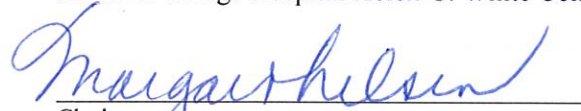
The Hospital Commission had two members not in attendance, one vacancy, and two members needed to leave early.

The meeting adjourned at 1:35 p.m. because the Hospital Commission lost Quorum and could not continue with regular business.

NEXT MEETING

The next regular meeting of the Hospital Commission will be Wednesday, June 28, 2017, at 12:30 p.m.

This meeting will convene in the River's Edge Hospital Helen G. White Conference Center. The Finance Committee meeting will be held on Wednesday, June 21, 2017, at 2:00 p.m. This meeting will convene in the River's Edge Hospital Helen G. White Conference Center.



Chairperson



Secretary