

RIVER'S EDGE HOSPITAL & CLINIC COMMISSION MEETING

River's Edge Hospital & Clinic – Helen G. White Conference Center

Wednesday, August 24, 2016

Present: Margie Nelsen, Chairperson; Robert Meeks, Vice-Chairperson; Blake Combellick, Secretary; Trustees: Roger Parras, John Lammert, H. Stuart Johnson, Gary Swedberg and Susan Carlin; Robert Christensen, MD, Medical Staff President; George Rohrich, CEO; Lori Zook, CFO; Jackie Kimmet, Chief Human Resources Officer; Janelle Rauchman, Chief Quality Officer; Stephanie Holden, Chief Marketing Officer; Todd Prafke, St. Peter City Administrator; Samantha Pherson, Recorder.

Absent: None

CALL TO ORDER

The regular meeting of the Hospital Commission was called to order at 12:36 p.m. by Chairperson Margie Nelsen.

APPROVAL OF CONSENT AGENDA

The consent agenda includes the following:

- Approval of the Hospital Commission Meeting Agenda for August 24, 2016.
- Approval of the July 27, 2016, Hospital Commission Meeting Minutes.
- Acceptance of the August 17, 2016, Finance Committee Minutes.
- Acceptance of the July 20, 2016, Quality Management Committee Meeting Minutes.

ACTION: A motion was made by John Lammert to approve the consent agenda. The motion was seconded by Roger Parras and carried with all members voting in favor.

GENERAL VISITOR COMMENTS

Visitors: Charles Zieman, City of Saint Peter Mayor; Nancy Madsen, Saint Peter Herald.

EDUCATION REPORT

A webinar on the topic of How to Prepare for the Impact of High Deductible Health Plans was held on August 16, 2016, with commissioners and others in attendance. The next educational webinar will be held September 13, 2016; the topic will be Physician Reimbursement under MIPS.

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:

Bruce Anderson, MD
Kerri Harting, MD
Melissa Magstadt, CNP
Randolph Reister, MD
Dennis Spano, MD
Ruth Tiffault, DO
Daniel Woldt, PA-C

Courtesy Staff, Urgent Care
Courtesy Staff, Teleradiology
Courtesy Staff, Emergency Medicine
Courtesy Staff, IM/Hospitalist
Courtesy Staff, Emergency Medicine
Courtesy Staff, Emergency Medicine
Courtesy Staff, Urgent Care

CONTINUED

Reappointment to the Medical Staff:

Tommy Cho, MD	Active Staff, IM/Hospitalist
Kakin Iong, MD	Active Staff, IM/Hospitalist
David Dorn, MD	Courtesy Staff, Neuro-Telemedicine
Pezhman Roohani, MD	Courtesy Staff, Neuro-Telemedicine
Richard Shrouts, MD	Courtesy Staff, Neuro-Telemedicine
Ronald Tarrel, MD	Courtesy Staff, Neuro-Telemedicine
Adam Todd, MD	Courtesy Staff, Neuro-Telemedicine
Mark Young, MD	Courtesy Staff, Neuro-Telemedicine
Rene Du Cret, MD	Courtesy Staff, Teleradiology
David Hollander, MD	Courtesy Staff, Teleradiology

Change in Category – Provisional to Full Membership:

Eyal Ron, MD	Courtesy Staff, Teleradiology
Grace Totoe, MD	Active Staff, IM/Hospitalist

Increase in Privileges: None

Withdrawn from Medical Staff:

Orrie Chazin, PA-C	Courtesy Staff/AHP, Surgical PA
Ramnik Dhaliwal, MD	Courtesy Staff, Emergency Medicine
Nazih Farah, MD	Courtesy Staff, Teleradiology
Linda Welch, WHNP, FNP-C	Courtesy Staff, Nurse Practitioner

ACTION:

- 1) A motion was made by Robert Meeks 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 John Lammert and carried with all members voting in favor.
- 2) A motion was made by Gary Swedberg 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 H. Stuart Johnson and carried with all members voting in favor.

QUALITY REPORT

The Quality Management Committee minutes from the July meeting were reviewed. The Quality Graphs were reviewed by Janelle Rauchman. The graphs contain results from a number of measurable and reportable quality measures. There was discussion on the increase in the ED throughput time for the month of July. It was determined that there were two unique cases that increased that time. Also discussed was the change made to how they are recording the information for “Would recommend the hospital” and “would recommend the ED 2016” areas. Instead of reporting the numbers month to month, they will be reporting the number on a rolling 12 month scale. This will all for more consistency, and it follows the CMS guidelines.

ADMINISTRATIVE REPORT

A. Executive Summary.

The written report submitted by George Rohrich was reviewed.

- July has a positive bottom line. River's Edge is showing a month-to-date bottom line of approximately \$258,000, versus a month-to-date budget of \$142,000. Year-to-date Actual is \$518,000 vs Year-to-date Budget (\$182,000).
- July results show a decrease of cash on hand of \$422,000 resulting in balance of \$8.7 million. The 2016 cash budget is to increase cash by \$1,055,000.
- Inpatient surgical procedures continue to trend positively.

B. Statistical Dashboard.

The statistical report for July, 2016, was reviewed. Of the 18 measured activities, 10 are green.

FINANCIAL REPORT

A. July Financial Summary.

Lori Zook presented the financial report for July, 2016. Minutes from the August 17, 2016, Finance Committee meeting were available for review. The month of July had a Net Operating Income of \$258,380 and a year-to-date gain of \$518,075. Total Patient Revenue stands at \$4,712,113. Year-to-date Total Patient Revenue stands at \$32,042,076, over a YTD budget of \$24,894,953. July Net Patient Revenue stands at \$2,607,003 with a budget of \$2,546,126. Monthly Net Operating Revenue stands at \$2,702,670, versus a budget of \$2,562,859.

Year-to-date Gross Revenue is \$32,040,967 versus a budget of \$24,894,953 which is \$7,146,014 over budget. Year-to-date Net Patient Revenue is \$17,235,012 versus a budget of \$16,264,122 or \$970,890 above budget. Year-to-date Total Operating Expenses are \$16,932,711 versus a budget of \$16,577,769 or \$354,942 above budget.

Cash flow for July was negative at (\$422,920). Current Ratio at the end of July stands at 3.29. Days Cash On Hand is 115.25 days, and Days Revenue in Accounts Receivable stands at 53.36 days.

B. Write-Off to Collection.

Community Care grants totaled \$3,414.64 in July, covering 11 accounts that qualified for 100% write-off. Presumptive community care grants totaled \$27,146.64, covering 27 patients and 38 accounts with \$12,355.12 uninsured. Year-to-Date Community Care grants total \$56,134. Collection activity approval totaled \$95,155.49. Year-to-Date collection activity stands at \$823,314. Year-to-Date \$202,501 of gross bad debts have been recovered. The Revenue Recapture program through the State of Minnesota resulted in receipt of \$3,077.95, year-to-date recovery total of \$165,366.

ACTION: A motion was made by John Lammert to accept the recommendation made by the Finance Committee for approval of \$3,414.64 in Community Care grants, \$27,146.64 in Presumptive Community Care grants and \$95,155.49 in write-offs to collection for July. The motion was seconded by H. Stuart Johnson and carried with all members voting in favor.

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C. Accounts Payable Review.

Accounts Payable review for July included a total of \$1,447,083 paid via check.

ACTION: A motion was made by Gary Swedberg to recommend approval of checks totaling \$1,447,083. The motion was seconded by H. Stuart Johnson and carried with all voting in favor.

D. Capital Equipment Requests.

1) Ultrasound for Rehab.

A recommendation was brought forward from the Finance Committee to purchase a therapeutic Ultrasound and light source. The physical therapy department currently has one machine to share between four physical therapists. The purchase of this machine would help patient care. The cost of purchasing the therapeutic ultrasound and light source would be \$7,232.

ACTION: A motion was made by Robert Meeks to approve the purchase to purchase a therapeutic Ultrasound and light source at a total cost of \$7,232. The motion was seconded by John Lammert and carried with all voting in favor.

2) Telemedicine System.

A recommendation was brought forward from the Finance Committee for the approval to purchase equipment to establish connection for telemedicine through Avera Health. This would allow inpatients to be treated by an Infectious Disease Specialist instead of having to be transferred to another facility. The cost of purchasing this equipment would be \$16,675.54.

ACTION: A motion was made by Gary Swedberg to approve the purchase of the equipment required to establish connection with a telemedicine physician through Avera cost of \$16,675.54. The motion was seconded by H. Stuart Johnson and carried with all members in voting favor.

ROUNDTABLE COMMENTS

Stephanie Holden –

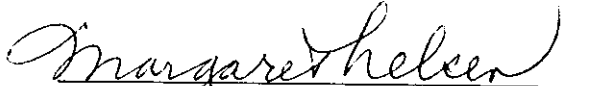
1. REHC had a booth at the Nicollet County Fair on August 10 – 14, 2016.
2. Boomers & Beyond St, Peter Senior Expo is on September 15, 2016 at the St. Peter Community Center.
3. Girls Night Out is on October 6, 2016.
4. REHC is co-sponsoring the Halloween Fun Run with Mankato Clinic and OFC.

ADJOURNMENT

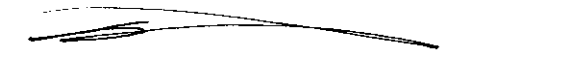
ACTION: A motion was made by H. Stuart Johnson to adjourn the meeting. Motion seconded by John Lammert and carried with all voting in favor. Meeting was adjourned at 1:55 p.m.

NEXT MEETING

The next regular meeting of the Hospital Commission will be Wednesday, September 28, 2016, 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, September 21, 2016, at 1:30 p.m. This meeting will convene in the River's Edge Hospital Helen G. White Conference Center.



Chairperson



Secretary