

SCMH District Board—Special Meeting – June 15, 2022 6:15 pm

Posted June 14, 2022---Board members confirmed 5/31/22

Zoom link: Meeting ID: 848 4072 1552 Passcode: 315988, mobile 16465588656

**Attending-Board:** Lori Fulk-Chair, Joni Lloyd-Vice Chair, Joe Doubet-Secretary, Travis Trueblood-Member, Robert Neese-Treasurer. Nic Hatfield attends by Zoom.

**Administration-** R. Tobler-CEO, Ashley Ward-CNO, Michael Brandon-CFO, Alisa Kigar-Marketing and PR Director, Terri Schmitt, Q/S/HR attends by Zoom.

**Medical Staff-** Dr. Kelsey Davis-Humes

**I. Call to Order** – L. Fulk-Chair calls meeting to order at 6:30 pm.

- A. Approval of Open Session Agenda- **Motion** by J. Lloyd to approve open session agenda. J. Doubet seconds motion and vote is unanimously in favor.
- B. Approval of Executive Session Agenda. Pursuant to Missouri Sunshine Law, 610.021 Sections (1) Legal Matters, (13) individually identifiable personnel information. **Motion** voiced to approve agenda by T. Trueblood with J. Lloyd offering second. All voted yes in acceptance.
- C. Public Comment-No requests submitted

**II. Operations**

A. Service Line Analysis-

- Michael outlined updated data from report submitted in February which contains July-December 2021. January-May is compared.
  - Lengthy discussion on adjustments which were made in reduction/elimination of contract nursing, reimbursements/contractual adjustments and possible increases in charges.
- Second line to discuss is Med-Surg. Same focus with specific concerns by A. Ward as staff scheduling based on acuity, not number of patients.

B. Other Reports-None presented.

**III. Modifications**

A. Short term possibilities discussed.

- Internal presentation to Medical Staff and Employees. True and honest facts.
- Community presentation would follow.
- Eliminate all new OB bundles. Continue service on existing contracts. Announce suspension/termination of OB service deliveries at later date.

B. Long term

- Discontinue deliveries, continue to offer “0,2,4 Trimester” prenatal, early antenatal and great postpartum care, reduce inpatient beds/emergency surgery,
- Aggressive ramp up other outpatient specialty services (general surgery, Gyn, ENT, pain management, pulmonology, ophthalmology) and stabilize Family Medicine.
- Modify inpatient coverage with emphasis on tele hospitalist as attrition or finances dictate. Can make call less

**Motion** by T. Trueblood that BOD make a final decision on the strategic messaging and modifications to OB/Med Surg service lines during June 28 meeting. R. Neese offers second. All members voting in agreement. Kigar, Ward and Dr. Davis-Humes exit.

**IV. Executive Session**

**Motion** by J. Lloyd to enter executive session with second by T. Trueblood. Motion approved by roll call vote: Doubet-yes, Hatfield-yes, Lloyd-yes, Neese-yes, Trueblood-yes. 8:55 pm.

**Those present:** L. Fulk, J. Doubet, J. Lloyd, N. Hatfield, R. Neese, T. Trueblood, R. Tobler, M. Brandon, T. Schmitt and B. Prather.

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A. Legal

- 1) Discussion with Hannibal.
- 2) Continued positive conversations with BHS.
- 3) Recent review of ED patient.

B. Personnel

- 1) COO applicant.
- 2) Contract update-Family Practice.

**Motion** by J. Lloyd to exit executive session with T. Trueblood offering second. Roll call vote of approval: Doubet-yes, Hatfield-yes, Lloyd-yes, Neese-yes, Trueblood-yes. Time is 9:38 pm.

V. Adjournment

**Motion** by J. Lloyd to adjourn. T. Trueblood offers second by with unanimous approval. Time 9:39 pm.



Lori Fulk, Chair



Joseph Doubet, Secretary