

**HARBOR REGIONAL HEALTH COMMUNITY HOSPITAL
BOARD OF DIRECTORS REGULAR MEETING
December 26, 2023**

COMMISSIONERS (Voting)

- (X) Michael Bruce, District 2
- (X) Chris Thomas, District 1
- (X) Scott Dilley, At Large 2
- () Lynn Csernotta, District 3
- () David Quigg, At Large 1
- () Andrew Bickar, District 4
- (X) John Shaw, District 5

OTHERS (Non-Voting)

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- () Julie Feller, Exec. Director Human Resources
- (X) Dr. Anne Marie Wong, CMO
- (X) Dori Unterseher, CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations
- () Dr. Charles Best, Chief of Staff
- () Dr. Eric Weppeler, Chief of Staff Elect
- (X) Paula Lorenz, Executive Assistant, GHCH

Members of the Public

CALL TO ORDER

Chairman Bruce called the meeting to order at 1:04pm. Today's meeting was conducted via Zoom. A public location was provided at Timberland Library in Aberdeen for viewing the meeting.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Dilley, and unanimously carried to excuse Commissioners Bickar, Csernotta & Quigg.

EDUCATION

Board Education – There was no education scheduled this month.

PATIENT STORY

No patient story as Commissioner Csernotta was unable to attend this meeting.

PUBLIC COMMENT

Chairman Bruce opened the meeting to receive public comment relating to agenda topics. No comments were brought forward or received in advance of the meeting.

COINSENT AGENDA

Submitted under the Consent Agenda were the Hospital Board Draft Minutes of November 28, 2023.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Thomas, and unanimously carried to approve the Consent Agenda.

BOARD DISCUSSION AND ACTION

Medical Staff Credentialing

There was not a Medical Staff Credentialing meeting in December so no report was given.

2024-2026 Community Health Needs Assessment

The commissioners reviewed the enclosed Community Health Needs Assessment which was included in the packet and presented at the previous meeting.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Shaw, and unanimously carried to approve the 2024-2026 Community Health Needs Assessment as presented.

Chairman's Report

- Chairman Bruce recommended that Commissioner Quigg remain the Chair of Board Quality and that Commissioner Dilley remain the Chair of the Board Finance Committees.

ACTION: A motion was made by Commissioner Thomas, seconded by Commissioner Shaw, and unanimously carried to approve to keep the Finance Chair as Commissioner Dilley and the Quality Chair as Commissioner Quigg for 2024.

- Teddy Bear Fundraiser
If you know if anyone that would contribute to the fundraiser, please reach out to them and ask them to donate. Chairman Bruce asked Chris Majors to send him the link again so that he can make a donation.

COMMITTEE REPORTS

Board Quality Report

Commissioner Quigg was unable to attend this meeting to report out. The draft minutes from the December meeting were included in the packet. Full report out for the December Board Quality meeting will be done at the January Board Hospital meeting.

Board Finance Report

Commissioner Dilley provided a report on the December Board Finance Committee meeting. Of note;

Highlights for November 2023:

- (+/-) Inpatient Volumes
 - Acute admissions up 3% from target
 - Inpatient surgical cases down 11% from target
 - CDU admissions up 37% from target
 - Observation stays up 17% from target
- (+/-) Outpatient Volumes
 - Emergency visits up 10% from target
 - OP surgical cases up 6% from target
 - RHC clinic visits up 15% from target
 - HMG Specialty clinic visits up 5% from target
 - Radiology visits down 5% from target
- (-) Labor Costs
 - Labor costs up \$4M or 7.3% from budget YTD
 - Up \$1.7M or 3.1% from PYTD

Consolidated Financial Summary:

Net Operating Revenue:	\$ 9,333,765
Total EBIDA Expenses:	\$ 9,774,820
EBIDA Gain (Loss)	\$ (441,055)
Net Operating Gain (Loss):	\$ (816,098)
Net Income Gain (Loss):	\$ (227,978)
Net Income Gain (Loss):	\$ (600,791)

GHCH Board Foundation Report

Commissioner Thomas provided a report on the December Board Foundation meetings. Of note;

Highlights from the December meeting included;

- November financials were presented by Commissioner Dilley and reviewed.
- Treasurer's report was received.
- We will hold a Harvest Ball on October 4, 2024 at the Log Pavilion. There were two approvals related to the event. Those included deposits for the caterer and log pavilion rental.
- The teddy bear fundraiser was discussed and noted just over \$400 raised. Chris Majors was asked to order the teddy bears and send an invoice for reimbursement to the Foundation.

Highlights for November 2023:

Cash and Other Assets;	\$ 8,032,806
Revenue;	\$ 542,495
Expenses;	\$ 116,592
Net income (Loss);	\$ 425,903

ADMINISTRATION

Executive Suite Summary Report

Submitted was the Executive Suite Summary Report. Of note;

- The flu season has started, both Flu A & B as well as COVID-19 are in the county. If you can get a vaccine, please do so and remember to wash your hands often.
- We are waiting for final determination, but should be able to move forward to providing elective PCIs starting in 2024.
- Karyn Mirante has accepted the Director of Quality, Risk and Compliance position and reports to Dr. Wong. She has been with the organization for many years and we are very excited about her promotion.

HMG Provider Recruiting

- Report attached.

OLD BUSINESS

None.

NEW BUSINESS

- I. January Board Education – Tom Jensen, CEO, will look at education from many years ago and will get one scheduled.

GOOD OF THE ORDER

PUBLIC COMMENT – General Topics

Chairman Bruce reported no public comments were received in advance of the meeting. Chairman Bruce opened the meeting to accept public comment on topics discussed in the meeting.

ADJOURNMENT

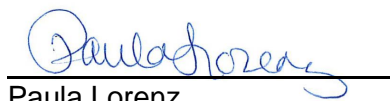
Chairman Bruce called for meeting adjournment.

All Board members were in unanimous agreement to adjourn the meeting.

The meeting adjourned at 1:22pm.

MINUTES AND ATTACHMENTS APPROVED AND ADOPTED THIS 23rd DAY of JANUARY, 2024.

ATTEST:



Paula Lorenz
Executive Assistant



Commissioner Thomas
Board Secretary