

SOUTHWEST HEALTH SYSTEM, INC.
SHS BOARD MEETING MINUTES
Kiva Room at Southwest Memorial Hospital
May 31, 2023

<u>Present - Quorum</u>	<u>Also Present</u>	<u>Also Present</u>	<u>Also Present</u>
Shirley Jones, Chairperson	Shelle Diehm, Interim CFO	Nick Manning	
Susan Hodgdon, Vice-Chairperson	Leah Wright, Executive Assistant	Brandon Johnson, MCHD Chair	
Sean Killoy, Scty/Treas	Travis Parker, CHRO	Benjamin Carelock, DPM	
Dan Valverde, Director	Joe Thomason, CHC SVP Operations		
	Charles Krupa, CIO/PIO		
	Aaron Brooks, SHS Attorney		
Ex-Officio Board Members:	John Brooks, SHS Attorney		Excused/Absent
David Faulkner, Interim CEO	Lisa Gates, CNO		Kevin Matteson, MD
	Erik Lambert, SHS Quality/Risk Manager		
	Polly Bolton, SHS Compliance Officer		
	Christopher Alvarez, Director of Patient Access		
	Gene Miller, Interim Practice Administrator		
	Brian Deorr, CHC (Virtual)		

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
Called to order.		The SHS Board meeting was called to order at 5:02pm. by Shirley Jones.	
Public Comment/Introductions	There was not any public comment or introduction to this meeting.		
Changes/Addition to Agenda	There were no changes or additions to the agenda.		
<u>Reports</u>			
<u>MCHD Report</u>	Mr. Johnson, MCHD Chair did not have any updated for the Board, but did want to thank them for including MCHD in the CEO candidate interviews.		
<u>CHC Education/Report</u>	<p>The CHC Education Report was presented by Brian Doerr, SVP of IT on “The Value of AI in Healthcare”.</p> <ul style="list-style-type: none"> AI in Patient Care Diagnoses Treatment 		

	<p>Monitoring Education</p> <ul style="list-style-type: none"> • AI in Reducing Costs Automating Administration Tasks Improving Efficiency Preventing Fraud • AI in making Healthcare More Efficient Improving Access to Care Improving Patient Experience Improving Communication • AI Concerns in Healthcare Job Security Cost <p>AI is a powerful tool that has potential to transform healthcare. Improving patient care and reducing costs AI can be beneficial.</p> <p>Joe Thomason, SVP of Operations for CHC informed the Board that the CHC Board Report was enclosed in the Agenda Packet. SHS is reportedly doing exceptionally well in Healthcare Contract Compliance. Mr. Thomason said the CEO discussion would take place in Executive Session.</p>		
<u>HR Monthly Dashboard</u>	Travis Parker, CHRO reviewed the HR dashboard with the SHS Board.		
<u>CIO Report</u>	Charles Krupa presented the Board with an update on Infrastructure, Operations and IS as an Asset.		
<u>Compliance Report</u>	Polly Bolton reviewed the Anti-Discrimination Policy with the Board that will need approval. Polly did inform the BOD of a Medicare Scam going around.		
<u>CEO Report</u> <ul style="list-style-type: none"> • <u>March 2023 Financials</u> 	<p>Interim CFO, Ms. Shelle Diehm reviewed the April Financials with the Board.</p> <ul style="list-style-type: none"> • Total cash collections of \$6.036M for April, • AP increased \$280K from March • Revenue Over Expenses exceeded budget by \$890K • Days Cash on Hand is at 67.3 • MCHD Deposit \$137,28.31K 		

	Ms. Diehm reviewed a price increase with the Board explaining that if approved SHS would be increasing prices June 1, 2023.		
CEO Report	<p>David Faulkner, Interim CEO updated the Board of current happenings at Southwest Health System:</p> <ul style="list-style-type: none"> • Dr. Pyle is retiring by end of year, earlier than expected. • Dr. Stanwix did say that she would like to work PRN in the future. • Mr. Faulkner and Dr. Eversole have been discussion plan to move to Mancos. • Gene Miller, Interim Practice Administrator started May 15. • Interim CFO, Shelle Diehm started May 22. • Bridgett Jabour has reduced insurance premiums significantly. • Met with Heather Alvarez, Mancos Town Administrator to discuss rumors. • Lab Blood Bank Refrigerator needs approval to be replaced. 		
Adjourned Meeting in to break before entering Executive Session	The meeting was adjourned for a break before entering executive session at 6:07 pm.	Shirley Jones asked for a motion to adjourn regular session at 6:07 pm. MOTION: Sean Killoy SECOND: Susan Hodgdon Motion carried.	
Reconvene Regular Session	Regular session was reconvened at 6:49 pm	Regular session reconvened at 6:49 pm.	
Action Items: <ul style="list-style-type: none"> • Approval of Regular Minutes 		A motion was made and seconded to approve minutes as presented. MOTION: Sean Killoy SECOND: Susan Hodgdon Motion carried.	

<ul style="list-style-type: none"> • Non-Discrimination Policy 		<p>A motion was made to approve the Non-Discrimination Policy presented by Polly Bolton, Compliance Officer. MOTION: Dan Valverde SECOND: Sean Killoy Motion carried.</p>	
<ul style="list-style-type: none"> • Financials 		<p>A motion was made to approve the April 2023 Financials as recommended by the Finance Committee. MOTION: Sean Killoy SECOND: Dan Valverde Motion carried.</p>	
<ul style="list-style-type: none"> • 2023 Price Increase 		<p>A motion was made to approve the proposed 2023 price increase. MOTION: Dan Valverde SECOND: Sean Killoy Motion carried.</p>	
<ul style="list-style-type: none"> • CHC Invoice 		<p>A motion was made to approve the CHC Invoice as recommended by the Finance Committee. MOTION: Sean Killoy SECOND: Dan Valverde Motion carried.</p>	
<ul style="list-style-type: none"> • Lab Blood Bank Refrigerator 		<p>A motion was made to approve the purchase of a new lab blood bank refrigerator. MOTION: Susan Hodgdon SECOND: Dan Valverde Motion carried.</p>	
Executive Session Items:			

<p>Reappointments</p> <ul style="list-style-type: none"> • Bagge, Douglas MD - Honorary • Bolinske, Tyson MD Radiology Associates of Durango • Bryant Kruger, Jennifer MD VRAD • Daley, Nathan MD VRAD 		<p>A motion was made to approve Bagge, Douglas MD for Honorary status as stated on the MEC report as recommended by the MEC. MOTION: Sean Killoy SECOND: Dan Valverde Motion carried.</p> <p>A motion was made to approve Bolinske, Tyson MD for final review and decision for privileges stated on the 5/2023 MEC report as recommended by MEC. MOTION: Dan Valverde SECOND: Shirley Jones Motion carried.</p> <p>A motion was made to approve Bryant Kruger, Jennifer MD for final review and decision for privileges stated on the 5/2023 MEC report as recommended by MEC. MOTION: Sean Killoy SECOND: Susan Hodgdon Motion carried.</p> <p>A motion was made to approve Daley, Nathan MD for final review and decision for privileges stated on the 5/2023 MEC report as recommended by MEC. MOTION: Dan Valverde SECOND: Sean Killoy</p>	
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<ul style="list-style-type: none"> • Laningham, Susan MD SMG • Matteson, Kevin MD SMG • Mitchell, Richard MD Virtual Radiologic Professionals • Newman, Jack MD Cardiology – Contracted Telehealth SHS 		<p>Motion carried.</p> <p>A motion was made to approve Laningham, Susan MD for final review and decision for privileges stated on the 5/2023 MEC report as recommended by MEC. MOTION: Dan Valverde SECOND: Susan Hodgdon Motion carried.</p> <p>A motion was made to approve Matteson, Kevin MD for final review and decision for privileges stated on the 5/2023 MEC report as recommended by MEC. MOTION: Sean Killoy SECOND: Dan Valverde Motion carried.</p> <p>A motion was made to approve Mitchell, Richard MD for final review and decision for privileges stated on the 5/2023 MEC report as recommended by MEC. MOTION: Dan Valverde SECOND: Sean Killoy Motion carried.</p> <p>A motion was made to approve Newman, Jack MD for final review and decision for privileges stated on the 5/2023 MEC report as recommended by MEC. MOTION: Sean Killoy SECOND: Susan Hodgdon Motion carried.</p>	
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<ul style="list-style-type: none"> • Wallace, Rachel CRNA, INFORCE <p>Other Business</p> <ul style="list-style-type: none"> • None 		<p>A motion was made to approve Wallace, Rachel CRNA for final review and decision for privileges stated on the 5/2023 MEC report as recommended by MEC. MOTION: Dan Valverde SECOND: Sean Killoy Motion carried.</p>	
Adjourn Regular Session		<p>A motion was made and seconded to adjourn Regular Session at 6:55 pm. Motion carried</p>	

Respectfully submitted:

Shirley Jones, Chairperson

Sean Killoy, Secretary/Treasurer