

**Pipestone County Medical Center
Governing Board Meeting
August 15, 2017
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The meeting was called to order at 1:00 pm by Board Chairman Les Nath. Members present: Bruce Kooiman, Chris Hollingsworth, Dan Wildermuth, Les Nath and Luke Johnson. Also present: Brad Burris, CEO; Dave Keeler, CFO; Curt Hohman, Avera McKennan; and Barb DeWilde, Executive Assistant.

Guests in attendance were: Tom Mayfield, National Healthcare Capital; Teri Bergeleen, Avera Provider Contracting Manager; and Stacey Lenker, VP of Payor Strategy-Avera.

Motion by Kooiman, seconded by Hollingsworth, to approve the Agenda as presented; motion carried unanimously.

Motion by Johnson, seconded by Kooiman, to approve the Minutes from the 7/18/17 regular meeting; motion carried unanimously.

Plant Operations Report– Pete Swanson, Facility Services Manager, reviewed the report and gave an update on final construction warranty items that are being worked on. We will be reaching out to Wold Engineers & Architects for a cost estimate on the second floor fire code upgrades that need to be completed. There was brief discussion related to the cracked base blocks. Motion by Kooiman, seconded by Wildermuth, to approve the report; motion carried unanimously.

Monthly Financial / Statistical Report – Dave Keeler, CFO, reviewed the financial results for the month of July 2017, explained the variances and reviewed the statistical report. Motion by Hollingsworth, seconded by Johnson, to approve the financial report; motion carried unanimously.

Capital Request – Dave Keeler presented a request for a new Operating Room Sterilizer. We currently have two, a large one and a small one. The small one is malfunctioning, which is a refurbished unit and is 30+ years old. Sterilizers are vital to the OR department and there needs to be two, to provide back-up in sterilizing if one goes down. One quote has been received from Steris for \$57,683. Since this is a Premier vendor and the quote is part of the Premier purchasing contract, only one quote was obtained. The quote includes set-up and a \$575 trade-in allowance for the old machine. Motion by Wildermuth, seconded by Kooiman, to approve the purchase; motion carried unanimously.

Avera McKennan Update – Curt Hohman gave an update on various Avera-related items. The ACO process continues to move forward.

Medical Staff Appointments/Reappointments and Delegated Credentialing – The lists were included in the packet. The list of medical staff appointments/reappointments has been reviewed and approved by the Medical Staff, with their recommendation for Board approval. The Schedule 1 Delegated Credentialing lists for Avera eICU Telemedicine

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Practitioners and e-Emergency Telemedicine Practitioners were presented for approval. Motion by Johnson, seconded by Hollingsworth, to approve the Medical Staff Appointments/Reappointments listing, and the two Schedule 1 Delegated Credentialing lists (as attached); motion carried unanimously.

Administrator's Report – Brad Burris shared a brief update on various items. A date needs to be determined for a Board work session, to include strategic planning and continuation of the CHNA. The Board suggested having the session prior to the October board meeting; Brad will follow-up on the date.

Integrated Health Partnership (IHP) – Teri Bergeleen, Avera Provider Contracting Manager, and Stacey Lenker, VP of Payor Strategy, gave an explanation on IHP's; how they work, how payments are made, etc. This is a population health type of program to assist in managing the care of the Medicaid population. The intent is to improve quality and lower cost. If interested, PCMC can be included in the letter of intent, which needs to be signed by August 18, 2017. Following discussion, motion by Wildermuth, seconded by Johnson, to include PCMC in the Letter of Intent; motion carried unanimously.

Stacey Lenker gave an insurance update, noting that Medica will be marketing a narrow network plan, with multiple options, that does include Avera.

Local Debt Refinancing – Tom Mayfield, National Healthcare Capital, presented a proposal from his firm to refinance the \$7M local debt from the construction project. Discussion followed.

With no further business, motion by Kooiman, seconded by Johnson, to adjourn the meeting at 3:10 pm; motion carried unanimously.

Respectfully submitted,

Les Nath, Chairperson

Bruce Kooiman, Secretary