

**Board of Directors
Muenster Hospital District
October 30, 2019
MMH Board Room**

The Board of Directors of the Muenster Hospital District met at 7 p.m., Wednesday, October 30, 2019, in regular session in the Board Room of Muenster Memorial Hospital. Present were board members Beverly Fuhrmann, Aaron Hess, Jon Reed, Lisa Schilling and Ronnie Weinzapfel. Also present: Brian Roland, Chief Executive Officer, and Marion Willimon, Chief Financial Officer. Board members Don Richardson and T.J. Walterscheid were absent.

President Ronnie Weinzapfel announced quorum and called the meeting to order at 7:14 p.m. Invocation was led by Lisa Schilling in memory of former board members recently passed.

There were no public comments.

Minutes: A motion was made by Fuhrmann and seconded by Hess to approve the minutes from the September 2019 board meeting as presented. Motion passed unanimously.

The **financial report** for September 2019 was presented by CFO Willimon as follows: Total patient revenues for the month were \$489,480.35. Total operating revenue for September was \$849,302.04. Total expenses for the month were \$893,035.23, which gave September an operating loss of \$43,733.19. Year-to-date operating revenues are at \$2,723,463.51 with income of \$43,704.61. Other financial indicators were also reviewed and questions were answered. Fuhrmann made a motion to approve September 2019 financials as presented. Schilling seconded. Approved 5-0.

CFO Willimon also presented the statistics from September 2019 that showed patient days at 282 for the month and 863 for the year, which is 25% lower than last year. Clinic visits are up 16% over last year at a total of 1,464 visits for the year. Other ancillary stats were also reviewed.

CEO Roland presented three physicians to the board for **appointment/reappointment** to the Medical Staff.

- New Appointment: Joel Rubin, DO, Courtesy Staff, ER
- New Appointment: Scott Gilmore, MD, Courtesy Staff, ER
- Re-Appointment: Mian Yousuf, MD, Courtesy Staff, Cardiology

Weinzapfel made the motion to approve the credentialing as presented. Hess seconded. Approved 5-0.

Discussion on the **POP-COBRA record of action** was held. Approval was needed to have Compliance One act as the hospital COBRA Administrator for another year. Hess made a motion to accept. Schilling seconded. Approved 5-0.

There were no Policies or Procedures or Quality Assurance reports for review.

Roland updated the board on the recent CMS survey and plan of correction. Discussion was held; no action was taken.

Roland reminded members of the board meeting schedule: 11/20/19, 12/18/19 and 1/29/2020.

Roland provided information to the board regarding the SB 1264 Balance Billing requirements for health insurance when processing out-of-network claims in the ER.

At 7:52 p.m., Schilling made the motion that the board move into closed session pursuant to Section 551.074 of the Texas Government Code. Weinzapfel seconded. Approved 5-0.

The Board of Directors of the Muenster Hospital District adjourned its closed session and returned to open session at 8:24 p.m., on a motion by Reed, seconded by Fuhrmann, and approved unanimously.

No action came out of closed session.

At 8:26 p.m., a final motion was made by Fuhrmann to adjourn the meeting. Motion was seconded by Reed. Motion carried and the meeting was adjourned.

Board Chairman

Board VP/Secretary