

**Board of Directors
Muenster Hospital District
September 25, 2019
MMH Board Room**

The Board of Directors of the Muenster Hospital District met at 7 p.m., Wednesday, September 25, 2019, in regular session in the Board Room of Muenster Memorial Hospital. Present were board members Beverly Fuhrmann, Aaron Hess, Don Richardson, Jon Reed and Ronnie Weinzapfel. Also present: Brian Roland, Chief Executive Officer, and Marion Willimon, Chief Financial Officer. Board members Lisa Schilling and T.J. Walterscheid were absent.

President Ronnie Weinzapfel announced quorum and called the meeting to order at 7:01 p.m. Invocation was led by Beverly Fuhrmann in memory of former board members recently passed.

There were no public comments.

Minutes: A motion was made by Richardson and seconded by Hess to approve the minutes from the July and August 2019 board meetings as presented. Motion passed unanimously.

The **financial report** for August 2019 was presented by CFO Willimon as follows and questions were answered. Total patient revenues for the month were \$933,248. Total operating revenue for August was \$1,065,639. Total expenses for the month were \$1,012,553, which gave August an operating income of \$53,086. Year to date operating revenues are at \$87,438. The balance sheet and other indicators were also reviewed. Richardson made a motion to approve August 2019 financials as presented. Fuhrmann seconded. Approved 5-0.

CFO Willimon also presented the statistics from August 2019 that showed patient days at 266 for the month and 581 for the year, which is 21% lower than last year. Clinic visits are up 11% over last year at a total of 1,005 visits for the year. Other ancillary stats were also reviewed.

In August, \$26,494.95 was turned over as bad debt, with 82% of that originating from the Emergency Department. Steps are being taken to be more aggressive in the collection of these accounts.

CEO Roland presented three physicians, a nurse practitioner and CRNA to the board for **appointment/reappointment** to the Medical Staff.

- New Appointment: Bryan Dulock, CRNA, Allied Staff, 1 year, Provisional.
- Re-Appointment: Jose Arjona, MD, Radiology, Courtesy Staff, 2 years.
- Re-Appointment: Louis Needleman, MD, and Charles Silver, MD, 2 years, Courtesy-Hospitalists/ER.
- Re-Appointment: Yvonne Ambrose, FNP, Family Medicine, Allied Staff, 2 years.

Discussion on the **2019 tax rate** was held. Hess made a motion to adopt a property tax rate of .1975, which is effectively a 6% increase. Richardson seconded. Approved 5-0.

Policies and Procedures Review

Quarterly Review of Hospital QA

These two items were added to the agenda as notification of information that will now be brought to the Board for regular review. Policies and Procedures will be discussed as needed, and Quality Data will be presented quarterly beginning in January 2020 (October, November, December 2019).

CEO Report: Roland updated the board on the recent CMS survey. A Plan of Correction has been put together and was sent to Health and Human Services as required. The generator inspection that was part of the Life Safety portion of the survey was completed and passed.

Upcoming Board Meetings as scheduled: October 30, November 20 and December 18, 2019.

SB 944: Roland reported to the Board on the ramifications of Senate Bill 944, which allows communications on personal devices to be subject to the Open Meetings Act, if the device is used to receive or send District information. At present, emails sent from the hospital to board members are maintained on the hospital servers. Text messages are also subject to SB 944.

At 7:54 p.m., Richardson 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 8:29 p.m., on a motion by Fuhrmann, seconded by Reed, and approved unanimously.

No action was taken.

At 8:30 p.m., a final motion was made by Reed to adjourn the meeting. Motion was seconded by Fuhrmann. Motion carried and the meeting was adjourned.

Board Chairman

Board VP/Secretary