
BOARD OF COMMISSIONERS MEETING MINUTES

Thursday, May 27, 2010

Whitehead Center Conference Room

I. CALL TO ORDER

Commissioner Kenny called the meeting to order at 7:30 PM with the Pledge of Allegiance.

Commissioners:

Stephen Kenny, Patricia O'Brien, Timothy Straub, and Dorothy Walton-Luglan

Hospital Staff:

Julie Petersen, Tim Cooper, and Dawn Koch

Public

No public was present.

II. MINUTES

Motion was made by Commissioner O'Brien and seconded by Commissioner Walton-Luglan to approve minutes of the April 29, 2010 Board Meeting as presented. Motion passed unanimously.

III. REPORTS

A. MEDICAL STAFF – JULIE PETERSEN

Julie Petersen presented the application of Walburga Martin, MD to the Board for Reappointment, this application has been approved by the Medical Staff.

Motion was made by Commissioner Walton-Luglan and seconded by Commissioner O'Brien to approve Dr. Martin's application for reappointment to the Medical Staff. Motion passed unanimously.

B. FINANCE

Bad Debt / Charity Care / Vouchers / Personal Expense Claims

Motion was made by Commissioner O'Brien and seconded by Commissioner Walton-Luglan to approve 244 bad debt accounts totaling \$155,684.00, and 50 charity care accounts totaling \$22,710.00. Motion passed unanimously.

Voucher Lists

Motion was made by Commissioner Walton-Luglan and seconded by Commissioner O'Brien to approve payroll vouchers 40993 through 41123 and A/P vouchers 76360 through 76915, sum of the two types totaling \$2,271,791.28. Motion passed unanimously.

Personal Expense Claims

Motion was made by Commissioner Straub and seconded by Commissioner Walton-Luglan to pay 8 pre-approved, budgeted travel personal expense claims in the amount of \$1,614.21. Motion passed unanimously

Resolution 885 for Surplus Property

Motion was made by Commissioner O'Brien and seconded by Commissioner Straub to approve Resolution 885 for Surplus Property as presented. Motion passed unanimously.

B. DIRECTOR'S REPORT

The Board had several questions in regards to the Director's Report. Commissioner Walton-Luglan inquired about ED physician back-up and what types of changes are in the future, Ms. Petersen explained the new process and how it will look in August at the roll out. Ms. Petersen also answered questions in regards to construction updates, and some of the equipment Dan Harter discussed in his report.

Included in the Board Packet was a letter from the State discussing reimbursement for Long Term Care. The State has created a dial rate and are in the process of making computations for 2010. The letter states that they will reimburse \$169.85 in costs for 2010 for a resident of Long Term Care, with no consideration of actual costs. In 2011, the reimbursement will drop to \$166.24. This is a decrease of \$13.15 a day from our current rate or approximately \$170,000 a year in lost reimbursement.

IV. OTHER BUSINESS

A. CONFIRMATION OF FOUNDATION BOARD MEMBER

The Foundation Board would like to add Glenn Bestebreur as a member of their Board.

Motion was made by Commissioner Straub and seconded by Commissioner O'Brien to appoint Glenn Bestebreur to the Prosser Memorial Hospital Foundation Board. Motion passed unanimously.

B. BOARD RETREAT

Commissioner Walton-Luglan inquired about the Board Retreat. We will begin discussing the meeting and evaluate the budget in June/July, looking at a meeting in August.

V. EXECUTIVE SESSION

No executive Session was held

VI. ADJOURNMENT

The meeting was adjourned at 8:45 PM.

VII. FUTURE MEETING DATES

June 24, 2010
July 29, 2010

Steve Kenny, Commissioner
President of the Board

Timothy Straub, Commissioner
Secretary of the Board