

Minneola Healthcare

Regular Monthly Meeting, Board of Trustees

April 23, 2025

Call to Order: The meeting was called to order at 6:01 pm by Gail Norton, Board Chair. Trustees present include Denny Denton, Dianne Sheetz, Jen Denison, and Bill Baker. No Trustees were absent. Others present were Debbie Bruner, CEO; Jodi Miller, CNO; Hope Williams, Contoller; Jalin Johnson, COO; Laura Shenk, Director of Ancillary Services; Kara Dugan, Director of Clinics; and Paul Baumert (Lutz) via Teams.

Approval of Agenda: Bruner requested to add "Strategic Plan" and "1q2025 Risk Management Report" to the agenda. Denison moved to approve the agenda with the addition of "Strategic Plan" and "1q2025 Risk Management Report;" Sheetz seconded. Motion carried.

Conflict of Interest: Norton asked if anyone had a conflict of interest. None reported.

Review of Minutes: Minutes of the March 26, 2025, meeting were presented for review and approval. Following review, Sheetz made the motion to approve the minutes as presented; Denton seconded. Motion carried.

BOARD/STAFF/COMMUNITY INTERACTION: Dugan announced that Lauren Amy, PA-C, was ready to begin her practice at the Dodge City location on May 1, 2025. Dugan also announced that upon successful completion of her PA program and certification exam, Halie (Harrington) Davis will begin practice with MHC in October 2026

FINANCIAL REPORTS:

Board Tax Account: Williams reported activity in the Board tax account through April 14th, ending with a balance of \$471,288.19. Williams requested \$100,000 be transferred from the Board Tax Account and transferred to the General Account for operations. Following discussion, Denison made the motion to approve the transfer of funds; Denton seconded. Motion carried.

Statistics: Williams reviewed updated statistics for the hospital, clinics, and LTC.

Financials: The March 2025 financials were presented for review and discussion. Baumert reporting the following: (1) Inpatient days were down slightly; (2) Outpatient services were down slightly; (3) March was a strong revenue month; (4) YTD performance is on track with the prepared budget; (5) Projected YTD Medicare Cost Report payable is \$275,000.00 but this will change throughout the remainder of the year; (6) Net Accounts Receivable has been reduced by \$297,000.00; (7) Total income for March is \$88,028.00 and total income YTD is \$161,481.00.

Baumert reviewed financials for LTC noting that revenue was up 12% and expenses were up 13% when compared to 2024. Loss for the month of March is \$77,000 with a projected annualized loss of \$922,918.00.

OLD BUSINESS:

aVel eCare Update: Miller and Johnson reported that MHC went live with aVel today. Both providers and nurses went through training over a two-day period with several having experience with aVel in other organizations.

ER Expansion Update: Johnson reported that MHC will receive new cost estimates from HFG/Hutton the first week of May.

KHA Annual Meeting: Bruner reminded Trustees of the KHA Annual meeting which will be held in Wichita in September and that if they are interested in attending, to please contact either her or Johnson so that the appropriate arrangements can be made.

Minneola Pharmacy Outstanding Balance: Williams reported that the Pharmacy continues to make the required payments in accordance with the signed agreement, noting that the outstanding balance is \$457,433.52.

Strategic Plan: Members of the Administrative Team provided a quarterly update on the Strategic Plan.


REPORTS:

Credentialing: The following credential files were presented for review and approval: Reginald Deligent, M.D., Tele-behavioral Health status with Psychiatry privileges; Brandon Bailey, CRNA, Allied Health status with Anesthesia privileges; Megan Redelman, M.D., Consulting status with Pathology privileges. Following review and discussion, Baker made the motion to approve the credential files as recommended by the Medical Staff; Denison seconded. Motion carried.

Medical Staff Minutes: The March 2025, Medical Staff minutes were submitted for review. The minutes were accepted as presented.

EXECUTIVE SESSION: Williams and Bruner requested the Board enter into Executive Session for ten minutes to discuss Bad Debt and the 1q2025 Risk Management Report. Denison made the motion to enter Executive Session at 7:27 p.m. for ten minutes; Baker seconded. Regular session resumed at 7:32 p.m. Following additional discussion, Denison made the motion to approve Bad Debt in the amount of \$118,222.09; Sheetz seconded. Motion carried. Denison made the motion to approve the 1q2025 Risk Management Report as presented; Baker seconded. Motion carried.

ADJOURNMENT: Baker moved to adjourn at 7:40 p.m.; Sheetz seconded. Motion carried.


Debbie Bruner, Recorder


Bill Baker, Secretary/Treasurer