

Minneola Healthcare

Regular Monthly Meeting, Board of Trustees

March 25, 2026

Call to Order: The meeting was called to order at 6:00 pm by Gail Norton, Board Vice Chair. Trustees present include Dianne Sheetz, Bill Baker, and LeAnn Shelor. Trustees absent included Jen Denison. Others present were Debbie Bruner, CEO; Hope Williams, Controller; Jalin Johnson, COO; and Laura Shenk, Director of Ancillary Services.

Approval of Agenda: Baker moved to approve the agenda as presented; Shelor seconded. Motion carried.

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

Review of Minutes: Minutes of the February 25th meeting were presented for review and approval. Following review, Baker made the motion to approve the minutes as presented; Sheetz seconded. Motion carried.

BOARD/STAFF/COMMUNITY INTERACTION (Limited to Ten Minutes): Baker reported that he received a request to have a television installed in the Therapy Department. Administration will take this under advisement.

FINANCIAL REPORTS:

Board Tax Account: Williams reported activity in the Board tax account through February 26, 2025, ending with a balance of \$732,062.28, noting \$539,786.48 was received from Ford County on February 18, 2026. Williams requested \$100,000.00 be transferred from the Board Tax Account and transferred to the General Account for operations. Following discussion, Baker made the motion to approve the transfer of funds; Sheetz seconded. Motion carried.

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

Financials: The February 2026 financials were presented for review and discussion. Williams reported the following: 1) Inpatient days were down when compared to February 2025, 2) Swingbed days were up when compared to February 2025, 3) Salaries as a percentage of net patient revenue is 46%, well below the Kansas benchmark, 4) Total income for the month of February is \$311,000.00, and 5) Total income YTD is \$563,000.00.

AR Reports: Williams reviewed the AR report for February 2026, noting MHC is currently at 47 days in net accounts receivable.

Top AP Vendors: Williams presented a listing of the top Accounts Payable vendors.

Check Register: The check registers for February were presented for review and approval. Checks numbered 77951 through 78290, as well as five ACH and 1 wire transaction for a total of \$861,238.17,

and check numbered 415, as well as one ACH transaction for a total of \$1030.93 were submitted for approval. Baker made the motion to approve the check registers as presented; Sheetz seconded. Motion carried.

USDA Financial Covenants: The Board reviewed the USDA financial covenants, noting one additional windfarm check has been received.

QUALITY AND/OR PATIENT EXPERIENCE/ADVOCACY:

PFAC Report: There was no meeting held in February.

Clinically Integrated Network/RHTP: Bruner provided an update on the RHTP program. Bruner informed the Board on two options that were presented for MHC regarding joining a Clinically Integrated Network, KCIC and Cibolo Kansas High Value Network. Due to the significant integration MHC already has established with the University of Kansas as the KCIC network, the decision was made to continue with KCIC. The Board concurred with the decision.

Clinical Quality Reports: Shenk presented three quality initiatives to highlight the ongoing work undertaken by the MHC team. 1) Stroke – Door to CT and Door to CT Interpretation, noting MHC had 100% compliance with both measures, 2) EKGS Not Completed/Discontinued in the EMR, noting significant improvement, and 3) Turnaround Times for Imaging Reports (Inspire), noting significant compliance with the contractual turnaround times.

NEW BUSINESS:

Kansas Open Records Act (KORA): Bruner presented a policy that delineates MHCs response to a KORA request. Following review and discussion, Baker made the motion to approve the policy as presented; Sheetz seconded. Motion carried.

OLD BUSINESS:

EMS Update: There was nothing new to report from the County.

MHC Building & Grounds Tour: The Board of Trustees completed its annual internal and external assessment of both the structure and grounds, excluding the Family Care Clinic. A list of items that the Board has requested be addressed will be compiled and reviewed/addressed by Administration and appropriate departments.

REPORTS:

Credentialing: There following credential files were presented for review and approval: Reappointment of Holly Legg, APRN, Allied Health with APRN privileges; New Appointment for Eric Tee, M.D., Telemedicine with Behavioral Health privileges; and New Appointment for Karron Cohoon, CNP, Telemedicine with Behavioral Health privileges. Following review and discussion, Baker made the motion to approve the credential files as recommended by the Medical Staff; Shelor seconded. Motion

carried. Resignations were also received from two Avel behavioral health providers, Seth Parsons, M.D., and Suzanne England, CNP. Both resignations were accepted by the Board.

EXECUTIVE SESSION: Williams requested the Board enter into Executive Session for three minutes to discuss Matters Effecting Patients. Sherk left the meeting. Baker made the motion to enter Executive Session at 8:20 p.m. for three minutes; Shelor seconded. Regular session resumed at 8:23 p.m. Following additional discussion, Shelor made the motion to approve Bad Debt in the amount of \$63,627.98; Sheetz seconded. Motion carried.

ADJOURNMENT: Baker moved to adjourn at 8:25 p.m.; Sheetz seconded. Motion carried.



Debbie Bruner, Recorder



Bill Baker, Secretary/Treasurer