Minneola Healthcare

Regular Monthly Meeting, Board of Trustees

June 8, 2026

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

Approval of Agenda: Bruner requested 340B HRSA Audit be added to New Business. Sheetz moved to approve the agenda with the requested revision; Baker seconded. Motion carried.

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

Review of Minutes: Minutes of the April 22, 2026, 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): Nothing to report.

FINANCIAL REPORTS:

Board Tax Account: Williams reported activity in the Board tax account, ending with a balance of $454,892.03. Williams reported approval was obtained from Denison to transfer $100,000.00 from the tax account to the general fund for operations; this was done as the May meeting was rescheduled. Williams requested an additional $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; Norton seconded. Motion carried.

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

Financials: The April 2025 financials were presented for review and discussion. Williams reported the following: 1) There is a positive $75,000.00 cost report entry for the month of April 2) Total Income YTD is $696,329.54, 3) LTC YTD loss is $356,000.00 – it is noted that LTC expenses were higher due to the recent longevity bonus paid to associates and the number of associated working in LTC. Williams also reported the 2025 cost report payable of $126,000.00 has been paid.

AR Reports: Williams reviewed the AR report for April 2025, noting a decrease of $251,000.00 in the 31–60-day bucket from March to April and a $150,000.00 decrease in total AR.

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

Check Register: The check registers for April were presented for review and approval. Checks numbered 78672 through 79292, as well as five ACH and one wire transaction for a total of $1,532,111.89, and checks numbered 418 through 420 for a total of $1477.49 were submitted for approval. Sheetz made the motion to approve the check register as presented; Baker seconded. Motion carried.

USDA Financial Covenants: The Board reviewed the USDA financial covenants. Williams noted that a wind farm payment in the amount of $166,000.00 has been received since the last meeting.

Investment Strategies: Williams presented CD options for the placement of $500,000.00 for the Board's consideration. CD information was obtained from Western State Bank, Landmark and Centera Bank. Following discussion, Shelor made the recommendation to place $500,000.00 in a 5-month CD at 3.81% interest with Landmark Bank; Norton seconded. Motion carried. Shelor also made the motion to pay off the lease with Centera Bank in the amount of $207,356.13 at 4.15%, saving $16,000.00 in interest payments; Norton seconded. Motion carried.

QUALITY AND/OR PATIENT EXPERIENCE/ADVOCACY:

PFAC Report: Shenk reported an email has been sent to current members to identify a good day/time to meet and two responses have been received. A meeting will be scheduled to re-educate PFAC members on what PFAC is and will recruit additional members.

Clinical Quality Reports: Shenk reviewed results for EKG documentation completion and STEMIs. She also reviewed the QAPI Blue Team minutes which reviews departmental quality initiatives.

RHTP EBP Update: Shenk reported the team continues to work toward attesting for the Evidence-Based Practice initiative through RHTP. She noted that Dr. Ryan Weir will be clinical lead for the clinic initiatives and Haley Davis will be clinical lead for the hospital initiatives.

ACR Accreditation: Shenk reported Mammography has received official notification that ACR accreditation has been received for three years.

Wound Care: Miller shared the results for 1q2026, noting a 100% healing rate compared to a benchmark of 92%. She also reported a patient satisfaction rate of 98.6%. The documentation audit was also completed and revealed no documentation issues or concerns.

NEW BUSINESS:

Governing Bylaws – Review Of: Bruner informed the Board it is time to review the Governing Bylaws. Following discussion, the decision was made for Bruner to work with Denison and legal counsel on the review and report back when completed.

Health Plan Renewal: Johnson provided an update on the status of the health plan renewal for 7/1/26 – 6/30/27, noting an increase of 17% or $145,296.36. Johnson noted MHC will absorb $99,000.00 of the increase and the associates will absorb $45,000.00. The Board also discussed the need to transfer funds from the current MERP account as it exceeds the FDIC limits. Baker made the motion to transfer $100,000.00 from the current MERP account to the current Freedom Claims CD at Centera Bank; Shelor seconded. Motion carried.

Donation – Fire Department: Bruner requested the Board consider making a financial donation to the Minneola Fire Department as they are instrumental in protecting the community, MHC, and all those we serve. Following discussion, Sheetz made the motion to make a financial donation in the amount of $10,000.00 to the Minneola Fire Department; Baker seconded. Motion carried.

HRSA 340B Audit: Miller presented the results of the 340B audit that was performed in May 2025, noting it identified one issue and three patients; however, she reported we have the required documentation for the three patients identified and believes we will be successful on appeal.

OLD BUSINESS:

EMS Update: Nothing new to report.

RHTP CAP: Johnson reported MHC did not receive CAP funding for the Dodge City Clinic expansion and associated capital equipment.

REPORTS:

Credentialing: The following credential files were presented for review and approval: Reappointment of Venkata S. Boppana, M.D., Courtesy Staff with Cardiovascular Disease privileges and new appointment of Autumn Weir, M.D., Active Staff with Family Medicine, and Emergency Medicine privileges. Following review and discussion, Baker made the motion to approve the credential files as recommended by the Medical Staff; Sheetz seconded. Motion carried. The Board also accepted the resignation of Darly Pinedo, M.D., with Inspire Radiology.

Medical Staff Minutes: Miller reviewed the April 2026 Medical Staff minutes were submitted for review. The minutes were accepted as presented.

EXECUTIVE SESSION: Shenk and Miller left the meeting. Williams requested the Board enter into Executive Session for five minutes to discuss Bad Debt. Baker made the motion to enter Executive Session at 7:26 p.m. for five minutes; Shelor seconded. Regular session resumed at 7:30 p.m. Following additional discussion, Sheetz made the motion to approve Bad Debt in the amount of $52,841.49; Baker seconded. Motion carried.

ADJOURNMENT: Baker moved to adjourn at 7:31 p.m.; Sheetz seconded. Motion carried.

D Bruner

Debbie Bruner, Recorder

Bill Baker

Bill Baker, Secretary/Treasurer