Minneola Healthcare

Regular Monthly Meeting, Board of Trustees

July 22, 2026

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

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

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

Review of Minutes: Minutes of the June 24, 2026, meeting were presented for review and approval. Following review, Baker made the motion to approve the minutes as presented; Shelor seconded. Motion carried.

BOARD/STAFF/COMMUNITY INTERACTION (Limited to Ten Minutes): Nothing to report.

KHA PRESENTATION: Ms. Dunkel provided an updated overview of the Provider Tax Assessment Program noting the following: 1) 1st and 2nd quarter taxes are due July 31, 2026; 2) UHC KanCare has already made their 1st quarter payment to hospitals; 3) Healthy Blue and Sunflower should make payments by end of month; and 4) Beginning in 2028, permissible payments will be reduced each year until payments reach 110% of Medicare rates. Following the presentation, Ms. Dunkel disconnected from the meeting.

FINANCIAL REPORTS:

Board Tax Account: Williams reported activity in the Board tax account through July 1, 2026, ending with a balance of $868,771.70. 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; Shelor seconded. Motion carried.

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

Financials: The June and year-to-date 2026 financials were presented for review and discussion. Williams reported the following: 1) Total Income for June was $183,748.00, 2) There is a projected cost report payable of $87,000.00 for the month of June, decreasing projected receivable to $100,000.00, 3) LTC projected annual loss is $836,486.00, 4) YTD Total Income is $1,205,364.00, 5) Salaries remain at 44% of net revenue, and 6) Debt Service Coverage ratio is 3.11.

AR Reports: Williams reviewed the AR report for June 2026, noting the following: 1) AR has increased by $300,000.00 with the increase occurring in the 0-30 day bucket because of higher volumes, 2)

Insurance AR 91+ days has declined from 27% to 7% over the past year and private pay has declined from 79% to 67% over the past year, 3) Patients are using Flywire and payments are being received and posted as anticipated.

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

Check Register: The check registers for June were presented for review and approval. Checks numbered 79577 through 79906, as well as 7 ACH and 1 wire transaction for a total of $1,217,488.50, and checks numbered 424 through 426 for a total of $1,625.83 were submitted for approval. Baker made the motion to approve the check registers as presented; Shelor seconded. Motion carried.

USDA Financial Covenants: The Board reviewed the USDA financial covenants with no changes noted.

QUALITY AND/OR PATIENT EXPERIENCE/ADVOCACY:

PFAC Report: Shenk reported the core group of PFAC will reconvene in August to redefine the team's purpose. A "mixer" will be held in September where the public will be invited to learn about PFAC with hopes to recruit new members.

RHTP Evidence Based Practice (EBP) Report: Shenk reported that both clinics and the hospital have completed the requirements to be able to attest for year one payments and attestations have been submitted as required. She reported that required individuals have been participated in training on the measures and required data collection components. There is additional training being held in Garden City next week for the clinic measures, and she and the Clinic Director will be attending.

NEW BUSINESS:

Revenue Neutral Rate (RNR): Williams presented the RNR, as well as additional mill reduction options for the Board's consideration. Following discussion, Baker moved to reduce by 2.5 mills or $97,783.68; Shelor seconded. Bruner stated that approval of this tax budget will result in the elimination of $200,000 of the $250,000 tax increase that was enacted two years ago.

Tax Hearing: The Board established the Tax Hearing for Wednesday, August 26, 2026, at 5:45 p.m. in the hospital conference room.

OLD BUSINESS:

Governing Bylaws: The Board discussed their review of the proposed Governing Bylaws that were distributed following the June Board meeting. Following discussion, Baker made the motion to approve the Governing Bylaws as presented; Shelor seconded. Motion carried.

CEO Job Description: The Board discussed their review of the previously distributed CEO job description. Following discussion, Baker made the motion to approve the job description as presented; Shelor seconded. Motion carried.

REPORTS:

Medical Staff Minutes: Bruner reviewed the June 2026 Medical Staff minutes were submitted for review; please see attached. Baker made the motion to approve the minutes and policies as presented; Shelor seconded. Motion carried.

EXECUTIVE SESSION: Shenk and Miller left the meeting. Williams requested the Board enter into Executive Session for two minutes to discuss **Bad Debt**. Baker made the motion to enter Executive Session at 7:07 p.m. for two minutes; Shelor seconded. Regular session resumed at 7:09 p.m. Following additional discussion, Shelor made the motion to approve Bad Debt in the amount of $116,147.49; Baker seconded. Motion carried. Johnson requested the Board enter into Executive Session for five minutes to discuss **Credentialing**. Baker made the motion to enter Executive Session at 7:10 p.m. for five minutes to discuss credentialing; Shelor seconded. Regular session resumed at 7:15 p.m. Following additional discussion, Baker made the motion to approve the credentials and privileges for the following providers as requested: New appointment of Olamiju Olaleye, CNP, and Roa White, CNP, to Courtesy staff with Telemedicine privileges (AVEL providers), and reappointment of Lyle J. Noordhoek, M.D., Consulting staff with Pathology privileges; Bradford Bennett, M.D., Courtesy staff with Telemedicine privileges; Douglas Best, M.D., Courtesy staff with Telemedicine privileges; Steven Larsen, M.D., Courtesy staff with Telemedicine privileges; Joseph Letham, M.D., Courtesy staff with Telemedicine privileges; Jonathan McDougal, M.D., Courtesy staff with Telemedicine privileges; Olufolajimi Obembe, M.D., Courtesy staff with Telemedicine privileges; Brandon Stroh, M.D., Courtesy staff with Telemedicine privileges; and John Waddell M.D., Courtesy staff with Telemedicine privileges. Emergency Medicine privileges to be added for Halie Davis, PA-C, Jon Borchard, PA-C, Jennifer Imel, APRN, Claire Moffitt, PA-C, Jessica Bradford, PA-C, Rebecca Erb, PA-C, and Matthew Ridder, APRN. Resignations were received from Derik Kenworthy, D.O. (Inspire), Charlotte Dohn, CNP (AVEL), and Shjade Smith, CNP (AVEL); Shelor seconded. Motion carried.

ADJOURNMENT: There being no additional business, Shelor moved to adjourn at 7:30 p.m.; Baker seconded. Motion carried.

Debbie Bruner, Recorder

Bill Baker, Secretary/Treasurer