

**HOWARD COUNTY MEDICAL CENTER
BOARD OF TRUSTEES**

July 28, 2010

ROLL CALL, QUORUM

Members present: Carol Schroeder, Chairperson; Carol Rasmussen, Vice-Chairperson; Harriet Steenson, Secretary; William Greenway, Treasurer. Also present: Arlan Johnson, CEO; Joyce Grove-Hein Interim CEO; Paul Baumert, Interim CFO; Barb Seams-Meyers, R.N. CNO; Jared Kramer, M.D., Chief of Staff and Randy Boltz, Quality/Safety/Compliance/Infection Control coordinator.

Absent: Ron Tagge, Member.

The meeting was called to order by Carol Schroeder at 8:00A.M. A Quorum was declared. Notification was published in the Phonograph Herald.

- A motion was made by Steenson and supported by Greenway to approve the agenda.

Aye: Schroeder, Rasmussen, Steenson, Greenway

Nay: None

Motion carried.

- Minutes - A motion was made by Steenson and supported by Greenway to accept the minutes of the June 30, 2010 meeting.

Aye: Schroeder, Rasmussen, Steenson, Greenway

Nay: None

Motion carried.

- Financial Report for June 2010 reviewed by Baumert. See attachment

REPORTS

- Medical Staff Report – The Nursing department has been working on standing orders and order sets which were reviewed in PEER Review and approved in Med Staff. Reviewing PA credentialing – will begin to work on a checklist to review PAs duties. Kelli Platek is up for her 6 month review; Med Staff will PEER Review her charts over the past 6 months. A Radiology group from Lincoln had approached the med staff with the desire to take over the radiology services at HCMC. The Med Staff has decided that they are happy with Grand Island Radiology, so will not be changing.

- Credential - A motion was made by Rasmussen and supported by Steenson to approve the reappointments of:

Timothy Gardner, Cardiology; Dale Hansen, Cardiology;
Daniel Harrahill, Family Practice; Julie Janky, Ophthalmology;
Gerald Janulewicz, Radiology; Cheryl Ann Klausen, APRN;
Timothy Knudsen, Otorhinolaryngology; William Marsh, Radiology;
Daniel Novinski, Radiology; John Reilly, OBGYN;
Roger Wells, PA-C; Joseph Kummer, Cardiology

Remove Dr. Yazdi from the credentialing list per request from physician.

Aye: Schroeder, Rasmussen, Steenson, Greenway

Nay: None

Motion carried.

- Administrators Report - Reviewed by Johnson. See attachment
- Quarterly Report – Boltz joined the meeting to present his quarterly Compliance Report. See attachment

OLD BUSINESS

- 2010/2011 Budget/Capital Plan – A motion was made by Greenway and supported by Steenson to approve the budget as presented. See attachments

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Minor Renovations Plan, Facility Update. See attachment
- Exterior signs/Grounds update. Installation should start August 2, 2010. See attachment
- IT Update. Prairie IT – moving switches to main computer room. Once this project is complete we will no longer need the services of Prairie View Ventures unless a new project occurs. See attachment.

NEW BUSINESS

- D&O Policy – Obtaining information from RRMH. See attachment.
- Foundation – Need to define the Directors role. Look at simplifying the financials to report to boards.

EXECUTIVE SESSION

- A motion was made by Greenway and supported by Steenson to go into executive session at 10:29am for the purpose of a personnel issue.

Aye: Schroeder, Rasmussen, Steenson, Greenway

Nay: None

Motion carried.

- A motion was made by Rasmussen and supported by Greenway to come out of executive session at 10:52am.

Aye: Schroeder, Rasmussen, Steenson, Greenway

Nay: None

Motion carried.

No action taken.

The meeting was adjourned at 10:52 A.M.

Carol Schroeder
Carol Schroeder, Chairperson

Harriet Steenson
Harriet Steenson, Secretary