

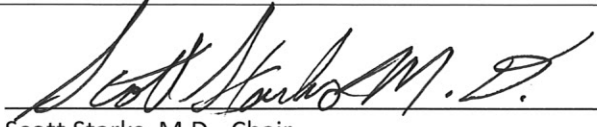
## BOARD OF TRUSTEES MEETING MINUTES RECORD

DATE:	LOCATION:	START	ADJOURN
June 3, 2019	Dosher Hood Building	5:05 pm	8:35pm
<b>MEMBERS PRESENT:</b> Dr. Scott Starks, Chair Sherri Marshall, Vice-Chair Robert Howard, Secretary Dr. Terry Pieper, Chief of Staff Debbie Wood Linda Pukenas		<b>NON MEMBERS PRESENT:</b> Tom Siemers, CEO Dan Porter, CFO Carol Northup, RN, CNO, COO Dr. Brad Hilaman, CMO Lynda Stanley, President, Dosher Foundation Dr. Robert Zukoski, Emeritus Megan Shrewsbury, Clerk of the Board Terry Pope, State Port Pilot	

	AGENDA ITEM	DISCUSSION/CONCLUSIONS	ACTION
1.	<b>Call To Order</b>	Dr. Scott Starks, Chair called the meeting to order at 5:00pm.	
2.	<b>Roll Call</b>	Robert Howard Called Roll Roll Reflected Above. A quorum was present	
4.	<b>Approval of Minutes</b>	Minutes to be approved: May 6, 2019	<b>MOTION:</b> <b>To accept minutes of May 6, 2019</b> Motioned By: Debbie Wood Seconded: Linda Pukenas All Present in Favor <b>The Motion Carried</b>
5.	<b>Special Presentations</b>	<ul style="list-style-type: none"> <li>No special presentations</li> </ul>	
5.	<b>Management Reports</b>	<b><u>Foundation Report/Brunswick Wellness Report - Lynda Stanley</u></b> Foundation Board: <ul style="list-style-type: none"> <li>Foundation board bios distributed in packet</li> <li>Dr. Hatem stepping down due to schedule – position to be filled by Tish Hatem – term expire 2020</li> <li>Dr. Waddell resigning – position to be filled by Claude Pope – term expire 2021</li> <li>New board officers elected at May 14<sup>th</sup> board meeting               <ul style="list-style-type: none"> <li>Mark Bachara – Chair</li> <li>Adam Powell – Vice Chair</li> <li>Joyce John – Treasurer</li> <li>Melody Ryan - Secretary</li> </ul> </li> </ul>	<b>MOTION:</b> <b>To approve appointment of new Foundation board members: Tish Hatem and Dr. Bill Waddell</b> Motioned by: Robert Howard Seconded by: Debbie wood

		<p>Other:</p> <ul style="list-style-type: none"> <li>Completed application for Cannon Foundation – anticipate results in October</li> <li>BWC – Duke Endowment grant submit June 15th</li> <li>Lindsay Maher invited to July board meeting for BWC update</li> <li>Uncorked by the Sea- glowing comments about Doshier</li> </ul>	
		<p><b><u>CEO Report – Tom Siemers, CEO</u></b></p> <p><b><u>State Health Plan issues –</u></b></p> <ul style="list-style-type: none"> <li>State Treasurer changed the way how state health plan reimburses hospitals and providers - benchmark Medicare rates</li> <li>Healthcare moving to value based – based on who delivers the most value</li> <li>NCHA - surveyed which hospitals in the state are planning to participate in state health plan – vast majority not going to be participating including local hospitals; effect to payor group is relatively minimal</li> <li>Board must vote on participation</li> <li>July 1<sup>st</sup> deadline</li> <li>Call special board meeting to motion and vote on participation if any material changes</li> </ul>	<p><b>MOTION</b>  <b>To choose not to participate as a hospital in the State Health Plan</b>  Motedioned by:  Debbie Wood  Seconded by:  Dr. Terry Pieper</p>
		<p><b><u>CMO Report – Dr. Brad Hilaman</u></b></p> <ul style="list-style-type: none"> <li>Working with Carol to smooth out operations of OR and PCU</li> </ul>	
		<p><b><u>CFO Report – Dan Porter, CFO</u></b></p> <p><b><u>Financial Report</u></b>  The financial reports were included in the meeting packet.</p> <p>Days Cash on Hand: 94.0  Days Revenue in A/R: 63.2</p> <ul style="list-style-type: none"> <li>➤ Volume indicators fell for April. <ul style="list-style-type: none"> <li>○ Total revenue down 5%.</li> <li>○ IP was down 13 % and OP figures were down 4%.</li> <li>○ Clinic revenue down 2%.</li> </ul> </li> <li>➤ Payor mix trend mixed.</li> <li>➤ Expenses were favorable.</li> </ul> <ul style="list-style-type: none"> <li>For the month, Excess from Operations &lt;\$154k&gt;</li> <li>Operations YTD &lt;\$1.204M&gt;</li> <li>Total Excess Over Expenses YTD &lt;\$62k&gt;</li> <li>May trending at \$10.8M gross revenue.</li> </ul>	

		<b><u>Finance Committee Report-Robert Howard, Trustee</u></b>	
		<ul style="list-style-type: none"> <li>Financial reports included in the packet need to be reviewed by board members</li> </ul>	
		<b><u>Marketing Committee Report-Debbie Wood, Trustee</u></b>	
		<ul style="list-style-type: none"> <li>Thrilled with Ilene's work</li> <li>Getting word out to the community about Doshier</li> <li>Birthday celebration to be held on Thursday June 6<sup>th</sup></li> <li>4<sup>th</sup> of July parade</li> <li>Work with Southeast HOSA – to be held in Nov @ SBHS how can Doshier support the event?</li> <li>Working on 12 month marketing plan</li> <li>Lots of new advertising on social media and news outlets</li> <li>Next meeting scheduled in August</li> </ul>	
		<b><u>Clinical Operations Report- Carol Northup, CNO</u></b>	
		<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>	
6.	<b>New Business</b>	<b><u>Credentialing Addendum</u></b> <ul style="list-style-type: none"> <li>The Credentialing Addendum was presented by Dr. Terry Pieper and approved as presented.</li> <li>Monthly "Joe" Letter – no letter sent; Tom had board recognize Megan Shrewsbury for her accomplishment receiving the Certified Patient Experience Professional Certification</li> </ul>	<b>MOTION:</b> <b>To accept the Credentialing presented as indicated on the Credentialing Addendum.</b> Motioned by: Linda Pukenas Seconded by : Debbie Wood All In Favor <b>The Motion Carried</b>
7.	<b>CLOSED SESSION</b>	<b>MOTION:</b> In accordance with N.C. General Statute 143-318.11(a) (1) to discuss (a) confidential credentialing and peer review information protected under N.C. General Statute 131 E- 97.2 (b) confidential healthcare contracts protected under N.C. General Statute 131 E-99 and (c) confidential competitive healthcare information protected under N.C. General Statute 131 E-97.3.	<b>MOTION:</b> <b>To move to closed session in accordance with the indicated statutes.</b> Motioned By: Sherri Marshall Seconded: Debbie Wood All in Favor <b>The Motion Carried</b>

8.	<b>OPEN SESSION ADDITIONAL BUSINESS</b>	The Trustees returned to Open Session	<b>MOTION:</b> <b>To return to open session</b> Motioned by: Debbie Wood Seconded by: Linda Pukenas
9.	<b>ADJOURN</b>	The meeting was adjourned at 8:35pm.	<b>MOTION:</b> <b>To Adjourn the Board of Trustees</b> Motioned By: Dr. Terry Pieper Seconded By: Linda Pukenas All In Favor. <b>The Motion Carried</b>
	<b>Board Minutes Accepted</b>	 Scott Starks, M.D., Chair	