



**Hospital District #6 Harper County**  
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***Mission Statement: Hospital District #6 provides high quality, patient, and family centered health and wellness services in partnership with our communities.***

**HD#6 HOSPITAL BOARD REGULAR MEETING**  
**November 20, 2025 – 5:16 p.m. – Patterson Health Center, Large Conference Room**

**PRESENT:**

**Board of Directors**

Jan Lanie, Dick Aldis, Jerid Befort, Tim Penner, Pam Fallis, Kristin Stoughton, Kara Bello

**PHC** Sarah Teaff, CEO; Lori Allen, COO; Sandra Owen Campbell, CFO; Kim Barwick, HR Director; Amber Speer, Risk/Quality/Infection Control Manager; Bill Rossmiller, IT

**Guests** None

**CALL TO ORDER** The meeting was called to order at 5:16 p.m.

**PUBLIC COMMENTS:** None

**BOARD EDUCATION or PRESENTATIONS:** Bill Rossmiller, IT, provided a review of the IT Department. The new IT Director will be starting soon. Staffing changes have resulted in re-evaluation of the scope and responsibilities of the department causing utilization of ISG to manage the network and security of the hospital's systems. It's been six years since relocation and implementation of technology so there are a lot of changes on the PHC technology horizon. Changes will require that PHC utilize USAC funding to its full potential.

**APPROVAL OF MINUTES:** Minutes from the regular board meeting on September 25, 2025, and October 23, 2025, were presented for approval. Motion to approve by Fallis; seconded by Befort; motion carried unanimously.

**DEPARTMENT REPORTS, POLICY REVIEW & APPROVAL:**

Emergency Department Readiness Development and Competency Policy – tabled motion by Lanie, seconded by Penner. Motion carried unanimously.

Annex A – Preparedness – Emergency Operations Plan

Utilization Review Plan – Revised “Criteria”

Med/Surg Policy – Management of Implanted Cardiac Devices Postmortem

The policies and UR Plan were approved as presented. Motion by Bello; seconded by Fallis; motion carried unanimously.

### **MEDICAL STAFF AND CREDENTIALING REPORT:**

The Executive Medical Staff met on October 22, 2025, to consider credentialing applications from:

- New appointments – Senior Life Solutions credentialed by proxy included: Amanda Bennett, DO; GurKiran Gill, MD; Paul McGinnis, MD; Marcie Shea, MD; Christopher Wright, DO.
- Reappointments: StatRad Teleradiologists credentialed by proxy include: Richard Arriviello, DO; Samih El-Akkad, MD; Scott Myers, MD; Erik Olsen, MD; Catherine Pilson, DO; Hsiu Su, MD; Christopher Walker, MD.; Irene Chang M.D.
- Terminations/Resignations – None.

The applications were recommended for Board approval by the Executive Medical Staff. The board approved the medical staff applications and privileges as presented. Motion by Penner, seconded by Aldis. Motion carried unanimously

### **OPERATIONS REPORTS:**

**Risk/Quality/Infection Control** - Stroke and sepsis training have started with the Kansas... Quality innovation network scope of practice review at no cost, they review reported statistics for PHC provide real-time data and education to improve outcomes. Infection prevention may be staff who always wear a mask because employees have a right to refuse the flu vaccine. Employees must wear a mask through March to protect themselves as well as patients. Statistics were reviewed for the previous quarter. Order sets are in the process of being reviewed and updated. Speer was acknowledged for her efforts toward rapid response and follow-through as well as developing efficiencies in the risk management review processes. Transfer out report community health needs assessment

### **COO:**

- Program Director, Karen Maley, RN, MS, has been hired for the Senior Life Solutions Program. Maley has provided information to several groups about the program. Nine referrals have been received and, with a PRN therapist available, the program can begin once patient assessments are complete.
- Starting in January, Trent Befort, APRN, will provide clinic, days will be altered for a short period of time during training. Beginning in February, clinic will return to its normal Monday schedule. This change in providers is anticipated to expanding access to care for pain management services and providing long-term stability.
- Beginning in November, the PHC will partner with the Harper County Health Department to expand access to care by taking the mobile clinic to the Health Department during vaccination clinics to provide Well Child Visits. The mobile clinic will also be available to patients with acute issues, sore throat, cough, or other minor illnesses. The service is being provided in recognition of transportation barriers faced by families by bringing services directly into the community. Megan Ricke, APRN and Misty McMurray are staffing the clinic during the month of November.
- Women's night was held at PHC on October 16<sup>th</sup> with 60 women attending the event, "Sip, Sparkle and Self Love". Six vendors attended providing information and PHC provided mammograms and flu vaccinations. The event provided an opportunity to deliver preventive services in a supportive and engaging environment.
- Changes to the 340B program will be effective January 1, 2026, which will require that PHC purchase specific drugs on behalf of patients then wait for a rebate for the difference between cost and the 340B price. It's estimated that this new process will require PHC to advance \$75,000-\$100,000 while we wait for reimbursement. HRSA has mandated participation in the rebate program.

**CEO:**

- Participation in the Accountable Care Organization has resulted in increased revenue. This program provides preventive care and chronic disease management for Medicare patients and is intended to improve patient outcomes.
- The Patterson Family Foundation is awarding PHC a grant for equipment needs in 2026. This is in addition to the grant awarded previously from the Patterson Family Foundation for Medication Assisted Treatment for Opioid Use Disorder. The program will launch in the Emergency Room and expand via telehealth and mobile outreach, serving Harper, Kingman and Sumner counties. The program will include multiple community partners which include Horizons Mental Health, Harper County Health Department, EMS and local law enforcement.
- Discussions continue with Dr. Hayley Jansson of Advanced Orthopedic Specialists regarding establishment of an orthopedic outreach clinic at PHC. Dr. Jansson's expertise includes sports medicine, arthroscopic surgery, and joint replacement.
- Exploratory discussions on a range of strategies to strengthen rehabilitation services are underway, including dialogue with Inspire Rehab and other potential models. All conversations remain preliminary and focused on identifying the best long-term approach for PHC's inpatient and outpatient therapy operations. Simultaneously, recruitment efforts continue with recruitment firms and internally a national list of physical therapists has been developed for targeted, grassroots recruitment efforts.
- The State of Kansas has officially submitted its Rural Health Transformation application to the Centers for Medicare Services. Program objectives include expanding preventive and chronic-disease, behavioral health and nutrition services programs; strengthening the rural healthcare workforce; and leveraging data, telehealth expansion and remote monitoring. CMS awards are expected to be announced by December 31, 2025.

**FINANCIAL STATEMENTS:**

Owen reported on October 2025 Financials. October's activity in cash accounts was reviewed, that included payments received and expenses paid out. Payments received from insurance and patients were \$1,579,183.56. Additional revenue included: Harper County Tax Revenue \$20,751.08; Provider Assessment Payments \$27,090.00; Health Fair \$16,909.10 and grant funds of \$8,300.00 from Harper County Community Foundation for Heritage Estates. October included two payrolls and five account payable runs. Days Cash on Hand decreased to 184 days. Patient Accounts Receivable decreased with a total AR balance of \$2,890,342.00 and AR Days at 27.88. Gross Patient Revenue for October was \$2,198,742. Inpatient revenue increased with 42 patient days and has a YTD increase of \$39,616 in revenue. Swingbed revenue decreased for the month with 49 patient days and has a YTD increase of \$581,014 in revenue. Outpatient Revenue saw an increase in revenue in October and continues to have a YTD decrease in revenue of \$97,513 or .78%. South Central DME has seen a YTD growth in sales and orders of \$187,609 or 25.99%. Total Operating Revenues decreased for the month and has a YTD increase of \$901,661 or 4.88% compared to October 2024. Total Operating Expenses increased in October with total expenses of \$2,322,423. YTD total expenses has decreased by 1.12% or \$244,023. A Net Loss of \$331,018 was reported for the month of October 2025 with a YTD Loss of \$905,974.

Accounts payable for October totaled \$1,995,215.67. Motion by Penner seconded by Fallis to approve accounts payable. Motion carried unanimously.

**HARPER COUNTY HEALTH FOUNDATION (HCHF):** The Foundation continues to discuss guidelines for their Education Fund, one change now requires a letter of support from employers. The Foundation

elected to support Girls on the Run and the local Arts. Love Lights will be held on December 21. The trap shoot fundraiser was successful and will become an annual event with some modifications. "Giving Tuesdays" will be recognized throughout the county to receive donations. A pickleball tournament will be held again next year.

**UNFINISHED BUSINESS:** As a reminder, the next board meeting will be held December 18<sup>th</sup>.

**NEW BUSINESS:** Owen was able to negotiate a favorable interest rate through a local bank to purchase a new C-Arm. The equipment is used primarily for pain management. The capital lease is a 5-year term through Bank of Commerce at an interest rate of 6.15%, there is no penalty for if the lease is paid in full early. The capital lease was approved by the Hospital Board. Motion by Lanie; seconded by Befort. Motion carried unanimously.

**EXECUTIVE SESSION:** At 6:40 p.m. the Hospital Board entered an executive session for 15 minutes to discuss non-elected personnel. Open session to resume at 6:55 p.m. Motion by Lanie, seconded by Fallis. Motion carried unanimously. Open session resumed at 6:55 p.m. at which time a motion was made to extend the executive session by 10 minutes. Open session to resume at 7:05 p.m. Motion by Lanie, seconded by Aldis. Motion carried unanimously. Open session resumed at 7:05 p.m. No action was taken while in executive session.

**ADJOURNMENT:** There was no further business, and the meeting adjourned to 7:05 p.m. Motion made by Lanie; seconded by Penner. Motion carried unanimously.

  
Kara Bello, Secretary

Approved by the Board 12/18/25 (Date)