



Hospital District #6 Harper County
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pattersonhc.org

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
June 26, 2025 – 5:15 p.m. – Patterson Health Center, Large Conference Room

PRESENT:

Board of Directors

Jan Lanie, Jerid Befort, Kara Bello, Tim Penner, Pam Fallis

PHC Sarah Teaff, CEO; Lori Allen, COO; Sandra Owen, CFO; Amber Speer, Quality/Risk Manager; Kim Barwick, HR Director; Robert Ritter, IT Director;

Guests None

CALL TO ORDER: Lanie called the meeting to order at 5:15 p.m.

PUBLIC COMMENTS: None

BOARD EDUCATION or PRESENTATIONS: Board members were provided with the Kansas Hospital Association's trustee governance weblink that contains various resources related to hospital governance.

APPROVAL OF MINUTES: Minutes from the regular board meeting on May 22, 2025, were presented for approval. Motion to approve by Lanie; seconded by Befort; motion carried unanimously.

DEPARTMENT REPORTS, POLICY REVIEW & APPROVAL:

Information Technology – Artificial Intelligence (AI) and Clinical Digital Assistant Policy – Ritter explained that the policy details protocols and practices for the use of AI in the clinical setting.

Utilization Review Plan – The Plan was presented for annual review. No changes were made to the plan from the prior year.

340B Policies – Allen presented the policies for biennial review. Changes were limited to comply with regulations that we identify which pharmacies are used by PHC.

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

MEDICAL STAFF AND CREDENTIALING REPORT:

The Executive Medical Staff met on May 28 and June 25, 2025, to consider credentialing applications from:

- Reappointments –
 - Elizabeth Caudillo, P.A.
 - Madison Koster, P.A.
 - William Patterson, M.D.

- Stat Rad Teleradiologists
Shannon Bownds, M.D.
Robert Farrell, M.D.
Abdullahi Jama, M.D.
Gulam Ashfaw Khan, M.D.
Andrey Yusupov, M.D.
Sunil Gujrathi, M.D.

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 Lanie, seconded by Fallis. Motion carried unanimously

OPERATIONS REPORTS:

QUALITY/RISK MANAGEMENT REPORT:

- The 2024 Security Risk Analysis was presented.
- In coordination with the Anthony Police Department, a Narcan distribution box is now installed in the lobby of the Harper County Health Department. The box offers life-saving medication which can reverse an overdose in minutes giving someone a second chance at life.
- Training will be provided to staff regarding the appropriate response to narcotics exposure. Speer advised that if you believe you've been exposed to narcotics, do not use alcohol to remove it because it increases absorption. Immediate handwashing is best practice.

COO:

- At the April meeting, the Senior Life Solution Program was discussed. This is a structured outpatient group therapy program for adults 65 and older. Based on demographics and prevalence rates, an estimated 315 individuals in our area could immediately benefit from this program. Proforma information for year 1 and then years 2-4 were reviewed. Based on the data it's believed that Senior Life Solutions represents both a high-value service for our community and a financially responsible opportunity for the hospital. The hospital will proceed with program implementation.
- PHC will be participating at no cost in the Kansas Hospital Association's FTE productivity study. In exchange for providing data, we will receive an individualized report that benchmarks our facility to other Kansas hospitals who participate in the study. While the benchmark currently provided through Eide Bailey has been beneficial, working with KHA will be a valuable opportunity to gain another perspective. Managers have recently been provided data for 2024 as well as through the 1st Quarter of 2025 and been able to discuss some strategies around the insight gained.
- Eide Bailey has nearly completed the charge master review, a report is expected within the next couple of weeks. The process has created great dialog with managers about charging appropriately for services.

CEO:

- Teaff expressed her appreciation for the outpouring of support upon the passing of her husband, Robert Teaff, praising the medical team at PHC for their compassion and care.
- The hospital's strategic plan was developed approximately one year ago. Members will revisit the plan to determine any necessary adjustments to our focus in the coming year. Teaff will facilitate review at either the July or August board meeting.

FINANCIAL STATEMENTS:

Owen reported on May 2025 Financials. May's activity in cash accounts was reviewed, that included payments received and expenses paid out. Payments received from insurance and patients were \$1,629,498.36. Additional revenue included KHA Worker's Comp Audit \$6,214.00 and MIH Grant \$20,063.00. May included two payrolls paid and three recorded as an expense due to the accrual basis. Days Cash on Hand increased to 165.97 days. Patient Accounts Receivable decreased with a total AR balance of \$3,164,395.00 and AR Days at 29.88. Gross Patient Revenue for May was \$1,902,861. Inpatient revenue decreased in May with 27 patient days but has a YTD increase of \$90,068 in revenue. Swingbed revenue decreased for the month but has a YTD increase of \$392,368 in revenue or an increase of 263 patient days. Outpatient Revenue continues to see a decrease in revenue with YTD down by \$208,477 or 3.34%. Total Operating Revenues has a YTD increase of \$314,831 or 3.29% compared to May 2024. Total Operating Expenses decreased in May with total expenses of \$1,903,245 and a 1.41% or \$152,176 YTD decrease. Net Profit of \$48,972 was reported for the month of May 2025 with a YTD Loss of \$85,026.00.

Accounts payable for May totaled \$1,794,881.39. Motion by Fallis, seconded by Penner, to approve accounts payable. Motion carried unanimously

HARPER COUNTY HEALTH FOUNDATION (HCHF): The Foundation acted on scholarship applications received. A sign has been installed at the tennis court recognizing the Foundation for providing funding for the project. The Foundation's name appears on pill boxes available from PHC. The Foundation is in the process of redistributing or refunding donations to the dialysis program. Donations were made to the concession stand and Anthony Community Care Center. The golf tournament is scheduled for September 27, 2025. The farmers market for the summer will be starting soon. The Foundation is currently searching for a new tax accountant since Kimberly Schrant's passing.

UNFINISHED BUSINESS: None

NEW BUSINESS: Kingman County 2025 Neighborhood Revitalization Plan – Kingman County is offering the neighborhood revitalization plan in their community and requested that the hospital waive tax levies related to the revitalization. The hospital has approved the plan over the last few years which has resulted in a reduction in tax receipts of approximately \$300 each year. The interlocal agreement to participate in the neighborhood revitalization plan for 2025 was approved. Motion by Penner; seconded by Fallis. Motion carried unanimously.

EXECUTIVE SESSION: None

ADJOURNMENT: There was no further business, and the meeting adjourned to 6:17 p.m. Motion made by Bello; seconded Lanie. Motion carried unanimously.


Kara Bello, Secretary

Approved by the Board 7-24-2025 (Date)