



**BOONE COUNTY HOSPITAL  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
June 27, 2024 – 7:30 A.M. – 4<sup>th</sup> Floor Hospital Boardroom and Microsoft Teams**

**AGENDA**

- I. Call to Order/Reading of Hospital Mission Statement
  - A. Improving and enhancing the health and well-being of those we serve.
  
- II. Roll Call
  
- III. \*Approval of Agenda
  
- IV. \*Consent Agenda Approval of:
  - A. Previous Meeting Minutes: May 20, 2024 and May 23, 2024
  - B. Accounts Payable and Bad Debts
 

|                          |                |
|--------------------------|----------------|
| Monthly Accounts Payable | \$2,342,879.28 |
| Bad Debt                 | 96,803.87      |
| Medicare Bad Debt        | 6,727.96       |
| Charity Care             | 118,940.94     |
| Bankruptcy               | 0              |
  - C. Foundation Report
  - D. Finance and Investment Report
  
- V. Pharmacy Departmental Report..... Sondra Donald
  
- VI. Organizational Goals Dashboard.....Angi Ellsworth
  
- VII. Administration Report.....Mikaela Kienitz
  - A. CFO Introduction
  - B. CNO Report
  - C. CIO Report
  - D. COO Report
  - \*E. FY25 Budget
  - \*F. Capital Requests
    - MRI Shielding - \$74,475
    - South Sewer Lines - \$41,390
    - Electrical for Madrid Generator - \$14,800
    - Electrical for Ogden Generator - \$15,760.10
  - \*G. Invision
    - Helipad Design - \$96,000
    - Master Facility Plan - \$27,750
  - \*H. Snyder – Parking Lots
    - Professional Services Agreement - \$33,000
  - I. Physician Payment Audit
  - \*J. Resolution Naming Depositories
  - \*K. Line of Credit Discussion
  - \*L. FY2025 Goals
  - \*M. April Home Care Advisory Committee Meeting Minutes
  - \*N. Appoint Heidi Kennedy to Home Care Advisory Committee

- O. Employee Engagement Survey
- P. WINS!
  
- VIII. Medical Staff Report.....Rienera Sivesind, M.D.  
 \*A. Credentials
  
- IX. Move to Closed Session.....Troy Thompson
  
- X. Purpose of Closed Session  
 a. The purpose of the closed session is to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless an irreparable injury to that individual’s reputation in accordance with Iowa Code 21.5(i)
  
- XI. Adjourn Closed Session .....Troy Thompson
  
- XII. Move to Closed Session.....Troy Thompson
  
- XIII. Purpose of Closed Session  
 a. The purpose of the closed session is to discuss strategy with legal counsel in matters that are either in litigation or where litigation is imminent and discussion in public would likely prejudice the Hospital’s position in accordance with Iowa Code 21.5(c)
  
- XIV. Adjourn Closed Session.....Troy Thompson
  
- XV. Adjournment

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| <b>July 9, 2024</b>  | <b><u>Board of Trustee Special Session, 1:00 P.M.</u></b>    | <b>Full Board</b>                                |
| <b>July 10, 2024</b> | <b><u>Board Executive Committee Meeting, 8:00 A.M.</u></b>   | <b>Thompson, Getschman,<br/>Nerem</b>            |
| <b>July 22, 2024</b> | <b><u>Board of Trustee Finance Committee, 12:00 P.M.</u></b> | <b>McCarty, Wetzeler,<br/>Kobernusz, Remiers</b> |
| <b>July 25, 2024</b> | <b><u>Board of Trustee Regular Meeting, 7:30 A.M.</u></b>    | <b>Full Board</b>                                |

**\*Denotes Action Item**