

**GOVE COUNTY MEDICAL CENTER
QUINTER, KANSAS
BOARD OF TRUSTEES MINUTES
September 27, 2024**

The September meeting of the Gove County Medical Center Board of Trustees (BOT) was held on Friday, September 27, 2024 at 8:00 a.m. in the conference room.

Board Members Present:

Dave Polifka (in @ 0807)
Cheryl Remington
Deana Zerr
Terry Ostmeyer

Employees Present:

Conner Fiscarelli
Rob LaPierre
Harry Sturgeon
Doreen Wente
Brad Mullins (in @ 0902)
Breann Powers
Megan Heier (out @ 0825-0835)
Liz McDonald

Visitors Present:

Larry Manhart
Connie Weber

1. CALL TO ORDER:

Chairperson Terry Ostmeyer called the meeting to order at 8:00a.m.

2. RECITE MISSION, VISION AND VALUES:

Chairperson Terry Ostmeyer recited the Mission, Vision, and Values.

3. QUERY FOR ADDITIONAL ITEMS:

There was nothing to add. Cheryl moved and Deana seconded to approve the agenda as presented and it carried 3-0.

4. MINUTES:

The August regular meeting minutes were reviewed. Deana moved and Cheryl seconded to approve the minutes as presented and it carried 3-0.

The special Revenue Neutral Rate meeting minutes from August 28, 2024 were reviewed. Cheryl moved and Deana seconded to approve the minutes as presented and it carried 3-0.

Conner reported that the survey ended on September 24 and we had 85% employee participation. There is an employee celebration scheduled for October 12 at the Buffalo Park Station. Conner, Sonya and Megan will meet with Press-Ganey soon to discuss the scores. The scores will be brought a future board meeting for discussion.

TODAY'S SUCCESS FOR TOMORROW'S FUTURE

- **STANDING ITEMS:**

- **Rob—Financial Report and Stats**

- Rob discussed the report and answered board questions. He discussed the new AP/accounting hire. Rob discussed positive changes with staff duties. Discussion held.

- **Harry—Risk Management/Corporate Compliance/HIPAA Minutes**

- These minutes were reviewed and there were no questions. Dave moved and Cheryl seconded to approve the minutes as presented and it passed 4-0.

- **Conner—Sales Tax Open Forum**

- We will be holding to public open forums on Monday, October 12 at noon and 6:30 pm at the 4-H building in Grainfield. There will be an ad in the paper and it will be posted on social media. The public will be asked to send questions by October 7 for questions to be included in the presentation. There will be a time allowed for questions after the presentation.

- **NEW BUSINESS:**

- **Conner—Strategic Planning**

- Conner is planning a retreat for board members in either February or March so that the new member will be included. He will talk to KHA about sending someone to the retreat. Conner discussed.

- **Brad—QMC Proposal**

- This will be discussed at a future board meeting.

INVEST IN OUT LEADERS:

- **STANDING ITEMS**

- **Sonya—Leadership Training Updates**

- Sonya was not present. The report is available in the board binders. No discussion held.

- **NEW BUSINESS**

- **Conner—CEO evaluation**

- This was discussed in executive session.

5. CREDENTIALS COMMITTEE:

- Daniel Nelson, DO—StatRad
- Regina Taylor, PA—Provisional
- Todd Ludeke, CRNA—Temporary

**GOVE COUNTY MEDICAL CENTER
QUINTER, KANSAS
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
ONE CENT SALES TAX OPEN FORUM
OCTOBER 14, 2024
12:00 PM**

The Special meeting of the Gove County Medical Center Board of Trustees (BOT) was held on Monday, October 14, 2024 at 12:00 p.m. at the Grainfield 4-H Building (757 3rd Street, Grainfield, Kansas 67737).

Members Present were:

Cheryl Remington
Terry Ostmeyer
Deana Zerr

Employees:

Conner Fiscarelli

Rob LaPierre
Doreen Wente
Sonya Cap
Wade Richard
Megan Heier
Liz McDonald
Michelle Drexler
Brad Mullins

Visitors:

Jason Moses
Michael Gillespie
Joe Schmidtberger

CALL TO ORDER:

Chairperson, Terry Ostmeyer, called the meeting to order at 12:00 pm. Deana Zerr moved and Cheryl Remington seconded to approve the agenda and it passed 3-0.

**PRESENTATION AND DISCUSSION PERTAINING TO THE ONE CENT SALES TAX
BALLOT ITEM:**

Terry welcomed the public. Conner introduced the objectives and the agenda. Discussion and presentation of the One Cent Sales Tax. This is a renewal, not a new sales tax. Conner discussed the difference between the sales tax and the mill levy.

**GOVE COUNTY MEDICAL CENTER
QUINTER, KANSAS
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
ONE CENT SALES TAX OPEN FORUM
OCTOBER 14, 2024
6:00 PM**

The Special meeting of the Gove County Medical Center Board of Trustees (BOT) was held on Monday, October 14, 2024 at 6:00 p.m. at the Grainfield 4-H Building (757 3rd Street, Grainfield, Kansas 67737).

Members Present were:

Cheryl Remington
Terry Ostmeyer
Deana Zerr

Employees:

Conner Fiscarelli	Liz McDonald
Rob LaPierre	Tara Thornburg
Sonya Cap	Shelly Gruenbacher
Wade Richard	Denise Wittman
Megan Heier	Harry Sturgeon
Andrea Hargitt	Mike Machen
Brad Mullins	

Visitors:

Connie Weber	Pam Schmidtberger
Adam Teeter	Jolene Schuster
Larry Manhart	Amber Hargitt
Ron Eberle	Von Tuttle
Cristy Tuttle	Harvey Heier

Facebook Live Visitors/Employees:

Sydney Jacques	Doreen Wente
Michelle Drexler	Will Prinsloo
Ivy Charles	Renee Wagoner
Shelby Schamberger	Trina Rathgeber
Katie Waldman	Kylie Ritter
Zoe Kaiser	Shelby Flax
Rene' Johnson	Paula Sargent
Edward Mense	Virginia Wessel
Brittany Chapin	Teresa Lewis
Ericka Nicholson	Taylor Romine
Jamie Woods-Kinderknecht	Hailey Mossman