

KANE COUNTY HUMAN RESOURCES SPECIAL SERVICE DISTRICT
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KANE COUNTY HOSPITAL
Special BOARD MEETING

Date: March 16, 2016

Place: KANE COUNTY HOSPITAL BOARD CONFERENCE ROOM
355 NORTH MAIN STREET
KANAB, UTAH 84741

TIME: 6:00 p.m.

Members present

Chad Szymanski, Chairperson; Ben Beckstead, Vice-Chairperson; Karen Alvey, Secretary; Carol Sullivan, Ed Browning, Jeff Mosdell, and Derrill Adair.

Ex-Officio Member

Administrator Sherrie Pandya; and Chief of Medical Staff Dr. Ott.

Staff Present

Stephen Howells, CFO; Charlene Kelly, Nursing Department; Laurali Noteman, Human Resources; Dr. Bowman; and D'Asia Hardy, H.I.M Clerk.

Guest Present

Terri Kane, CEO/ Administrator at Intermountain; Morgan Busch, Chief Operating Officer at Intermountain; Tracy Leigh, Lori Ramsay, Jeanette Johnson, Randy Riddle, Stuart Willoughby, Linda Camick, Lexi Gordon, Joanie Cutler, Jen Salomonson, Greg Salomonson, Ruth Cowells, Dillworth Perkins, Joanne Palmer, Eric Palmer, TJ Peterson, and John Rhinehart.

Meeting called to order by Chairperson Chad Szymanski at 6:05 p.m. at Kane County Hospital Conference Room 355 North Main Kanab, Utah 84741

Mr. Szymanski welcomed everyone.

Mr. Szymanski explained to everyone that the board felt that it would be beneficial for Intermountain Health Care to come in and make suggestions and possibly partner with Kane County Hospital. Mr. Szymanski introduced Ms. Kane and Mr. Bush and announced that they would be presenting their finding regarding Kane County Hospital.

Ms. Kane and Mr. Bush presented their findings to the board. They suggested that the main points of focus to improve Kane County Hospital would be to improve the perception people in the community have regarding the hospital, as well as providing more physicians.

Ms. Kane reported the options Intermountain might be willing to provide to the hospital if the board decides they want to continue with Intermountain Health Care's help. Those options were to purchase services from Intermountain, have intermountain help bring in physicians, have intermountain bring in a management team, or sign a management contract with Intermountain.

Discussion followed between the Intermountain team and the Kane County Hospital Board Members.

Mr. Szymanski opened up the meeting to guests for questions, concerns, and input regarding the information presented by Ms. Kane and Mr. Bush.

Multiple guests voiced their concerns and questions regarding the presentation. Many of the questions were answered by the board members and/or the Intermountain team.

The Board Members made the decision to put together committees at the next board meeting to discuss the options. The board announced that committees will consist of not only board members, but of employees and physicians. The board stated that if any employees have concerns or input regarding the presentation or would like to be placed on one of the committees to get a letter to Ms. Pandya and she will make sure the board receives it.

Mr. Beckstead stated that as of right now no decisions had been made. There will be a lot of discussion regarding the Intermountain Health Care presentation before any decision will be made. Mr. Beckstead also reassured the guests that the Board Members will discuss in depth how their decision will affect employees and will not take the decision lightly. He also stated that the Board Member's intentions are not to disrupt employees' lives and jobs, but only to continue to better the hospital.

Ms. Sullivan moved to adjourn the meeting at 7:41 p.m. at Kane County Hospital Conference Room 355 North Main Street Kanab, Utah 84741 with a second by Ms. Alvey.

Mr. Chad Szymanski, Chairperson