



St. John's Health
P.O. Box 428
Jackson, Wyoming 83001
307-733-3636

Committee: Board of Trustees Monthly Meeting - Public Session

Meeting Date: June 29, 2020

Minutes Prepared By: Morgan Gurney, Executive Assistant

Members Present:

Cynthia Hogan, Chair
Mike Tennican
Debbie Hopkins, Secretary
Joe Albright
Scott Gibson, Treasurer
Sue Critzer, Vice Chair

Members Absent:

Bruce Hayse, MD

Others Present:

Paul Beaupre, CEO
John Kren, COO/CFO
Richelle Heldwein
Thom Kinney
John Goettler
Morgan Gurney
Sherry Simpson
Jonathan Schechter
Joan Goldfarb
Laurie Fukawa
Marsha Sensat
Jim Johnston
Phillip Fox
Alisa Lane
Karen Connelly
Blair Christy
Martin Trott, MD
Mary Ponce

Board Advisors Present:

Bill Best
Dave Robertson
Marc Domskey, DO

Call to Order

The public board meeting was called to order at 4:00 p.m. by Chair Cynthia Hogan.

CEO Report (presented by Dr. Paul Beaupre)

Recognition

- Newsweek Magazine: Top Hospitals: SJH ranked #1 in the State of WY and 6% in the USA (top 300 hospitals)
- Obstructive Sleep Apnea Treatment: Congratulations to Dr. Trott on his successful Hypoglossal Nerve Stimulator Procedure last week.

COVID-19 Updates

- Active Cases in Teton County continue to increase with a large number of new cases over the weekend
- Testing material is currently in short supply and as surges continue, there are concerns the Government may take supplies in order to reallocate to States in need.
- Continued partnership with Chamber and Public Health to support community re-opening.
- Contract tracing has continued
- Protect each other: protecting our community by wearing masks is key. Town Council and Commissioners have unanimously passed masking requirements.

Sage Living

- Topping out ceremony last week
- Visitation for residents- carefully allowing visitors and following CDC guidelines
- Buildout of the Acute Rehab Facility is optimistic as we bring this to discussion

Black Lives Matter

- Wyoming Statute does not allow WY Governmental Entities to take on influence of political positions and St. John's has followed this regulation.
- Listening Sessions have been scheduled to ensure we are listening to staff concerns.

- Equity of Care Task Force- signed Equity of Care Pledge years ago. We are now adding a task force.
- Ongoing goals- discussed.

Retiring as CEO effective January 2021

- Health System is in excellent shape in terms of leadership and staff
- Facing biggest health care challenge in America since 1918
- BOT working very well in ensuring St. John's future
- Thank you for all the community support

Comments on Paul Beaupré's retiring announcement made by Cynthia Hogan, Scott Gibson, Joe Albright.

Comments from the Chair (*presented by Ms. Cynthia Hogan*)

Black Lives Matter:

- Communication within the organization is top priority.
- Knowledge of organizations doings and achievements.
- Proactive actions taken within the organization.

Teton Literacy:

- TL Employees to ask two questions to clients when they visit patients in home.
- Questionnaires have been sent out to community with feedback expected in 30-60 days including improving healthcare within Teton County.

New Board of Trustee:

Cynthia Hogan recommended a motion to appoint Debby Hopkins. Motion made by Sue Critzer to approve Debby Hopkins as Board of Trustees effective June 29, 2020. Motion was seconded by Michael Tennican. Motion passed unanimously with no objections noted.

Approval of Minutes

Ms. Hogan asked those present to review the minutes of May 26, 2020 meeting for any recommendations for change prior to approval.

Scott Gibson recommended one minor edit on May minutes. Motion made by Michael Tennican to approve the minutes of the May 26, 2020 Board of Trustees regular meeting as modified, motion was seconded by Debby Hopkins. Motion passed unanimously with no objections noted.

Finance, IT and Facilities Committee (*presented by Mr. Scott Gibson and CFO/COO, Mr. John Kren*)

Mr. Gibson reviewed the facility projects in progress:

- Sage Living project is currently doing well and is on budget and on time.
- Buildout of the Acute Rehab Facility is to be reviewed at July 16, 2020 BOT Meeting
- Proposing to request funds from the State in order to help finance buildout.

Scott Gibson recommended a motion to approve Slib State Funds Request Form to apply. Motion made by Debby Hopkins. Motion was seconded by Sue Critzer. Motion passed unanimously with no objections note.

Mr. Gibson reported on First Republic Credit Line is still on track to be closed in August and then to remain open as an emergency line of credit for SJH. Mr. Gibson reported on the work to finalize the 2021 Fiscal Year Budget beginning July 1, 2020. The committee is reviewing trends, price increase, and the impact of the COVID-19 pandemic. Trends are hard to predict due to Covid-19 but are looking at roughly negative 5-10% of overall volume. With the allowance of elective procedures, May financial reports shows an improvement from the previous month. March, April, and May were noted as the toughest months with May showing a \$1.4 M Operating loss. While SJH was on budget prior to the COVID-19 pandemic the final losses were noted as \$7.6M YTD vs. budget \$2.64M. However, June reporting is looking strong as elective surgeries continue.

Mr. John Kren provided an overview of the process to evaluate pricing increases and how SJH makes price recommendations. A peer group is established and reviewed our CPI which was at about 5.2% across the board. SJH is targeting the mid-point of the peer group and most recent data includes 8% price increase to get to the mid-point. Recommended with further discussion, a price increase of 8% in order to support the 2021 fiscal year budget.

Mr. Gibson recommended a motion to approve the pricing increase of 8% on average across our SJH line items for the 2021 fiscal year. Motion made by Cynthia Hogan. Motion was seconded by Debby Hopkins. Motion passed unanimously with no objections noted.

July 16th Board of Trustee Meeting will review and recommend the 2021 Fiscal Year Operating and Capital Budget.

JCQC Meeting (presented by Ms. Sue Critzer)

- Meets every other month with no meeting in June to review
- Full committee report will be presented during the July 16, 2020 BOT Meeting
- Richelle Heldwein confirmed the Organizational Structure Policy is ready to be reviewed for approval with no changes to discuss

Ms. Critzer recommended a motion to approve the Organizational Structure Policy. Motion made by Scott Gibson. Motion seconded by Cynthia Hogan. Motion passed unanimously with no objections noted.

Strategy (presented by Ms. Cynthia Hogan)

- Teton Clinic will be opening in Teton Village near the Gondola and is expected to benefit the West bank patients.
- The Teton Clinic will be open from July 1, 2020 to September 30, 2020 and is an extension of SJH Urgent Care clinic not an emergency clinic.
- Requested SJH management think about a compressive clinic strategy for Teton County.
- Debby Hopkins to engage with Sage Living.
- Debby Hopkins to step into SJH Innovation and workforce housing strategies.
- Real-estate transaction discussed at executive session and recommended to approve in public session.

Ms. Hogan recommended a motion to approve the real-estate transaction that aligns with SJH strategy. Motion made by Scott Gibson. Motion seconded by Cynthia Hogan. Motion passed unanimously with no objections noted.

Ms. Hogan asked if anyone has any questions, with none noted for additional discussion.

Old Business – No old business at this time.

New Business – Addition to the Active Administrator On Call scheduling including Inna Counts, with Katie Abbott, as the current Administrator of Home Health and Hospice.

Ms. Hogan recommended a motion to approve the Active Administrator Role. Motion made by Debby Hopkins. Motion seconded by Sue Critzer. Motion passed unanimously with no objections noted.

SJH Foundation (*presented by Mr. John Goettler*)

Mr. Goettler congratulated Paul Beaupre on his retirement announcement and Debby Hopkins on appointment as a SJH Board of Trustee. The Foundation is grateful for the contribution Debby made while serving on the Foundation Board.

Mr. Goettler reports the Foundation continues to receive applications from SJH employees for the COVID-19 Relief Fund. The Foundation is also working on two pilot programs; one with Behavior Health to provide counseling resources and another an Oncology Survivorship pilot.

Due to COVID-19, the Foundation has cancelled the Auxiliary Golf Outings in August. However, The Pine's is still planning to host the event for Oncology. Remodel of the Foundation office is expected to be completed in early August.

Public Comment –Board Advisor position is now open.

Next Meeting

The next regular monthly meeting is scheduled for Monday, July 16, 2020 and will be held via WebEx only with the Executive Session at 11:00 a.m. and the Public session at 12:00 p.m.

Adjournment

With nothing additional to discuss, Ms. Hogan adjourned the public meeting at 4:54 p.m. and continued into Executive Session.

Respectfully submitted,
Morgan Gurney, Executive Assistant