

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

July 24, 2018 5:30 pm

The Niobrara County Hospital District Board of Trustees met in the Board room at NCH in Lusk, Wyoming. Board members present were Mr. Mark Groh, Chairman; Ms. Randi Ross, Secretary; via phone: Mr. Travis Krein, Vice Chairman; Mr. JV Boldon, member. Ms. Shelly Larson, Treasurer was absent.

Also in attendance was Karl Rude, HMS; Nathan Hough, CEO; Bonnie LeSueur, CFO, and Dee Martin.

****Mr. Groh called the Public Session to order at 5:30 p.m.**

A quorum was verified.

Public Comment

Ms. Ross spoke for the Hospital Auxiliary that the patio chairs for the ECF patients are hard for them to get in and out of. This is something the Auxiliary would pay for. Nathan will have Director of Nursing; Amber Ondriezek look into this.

Acceptance of the Agenda

Discussion: None

****Ms. Ross moved to accept the agenda.**

****Mr. Krein seconded the motion.**

Motion carried 3-0

Acceptance of the Minutes

Discussion: None

****Ms. Ross moved to accept the minutes for June 19, 2019 and the special meeting on July 11, 2018.**

**** Mr. Boldon seconded the motion.**

Motion carried: 3-0

Acceptance of the Budget

Discussion: None

****Ms. Ross moved to adopt the budget for 2018-2019**

****Mr. Krein seconded the motion.**

Motion carried 3-0

Finances

Bonnie LeSueur presented the financials. The financials will be available to the Board on the Friday before the monthly meeting. She will have the Income Statement, Balance Sheet, AR Aging, Check Written, Vendor Aging and Average Daily Visit Charges.

Operations

Nathan presented a report that has Clinic Visits, Census Days and Visits by LOC and Departments. Kody Nelson put together a hand-out about the NCHD that can be used at different functions in the community for the Board to see. The 340B is at the lawyers and they did not return it in time to do the registration so it will be done the next quarter. An email was sent out to the Board about Provider Credentialing/Privileging Process as part of the new hire and the Board said it looked good. Nathan gave an update of repairing the roof and Maintenance will fix it. The Tub Room will be done this winter. Kody Nelson will take over the management of the clinic on August 1, 2018. Discrepancies in the pay scale will be finished up this month. Director of Nursing; Amber Ondreizek is pricing new IV pumps. Discussion on how it would be paid for. For the parade of the Niobrara County Fair the hospital will have a float.

Acceptance of the By-Laws

Discussion: None

**** Ms. Ross made a motion to accept the by-laws changes**

****Mr. Krein seconded the motion.**

Motion Carried 3-0

Executive Session: None

Meeting was adjourned at 6:32pm.