

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

February 27, 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. Riki Kremers, Vice-Chair; Ms. Shelly Larson, Treasurer; Ms. Randi Ross, Secretary; and Mr. Travis Krein, Member.

In attendance from NCD staff were Dr. Joleen Falkenburg, MD, Medical Director; Michelle Skillings, CEO; Marilyn Nelson, Asst. CEO; Dana Way CIO; Dee Martin, Revenue Cycle Specialist.

Matt Stanton, Wyoming Medical Center Pharmacist

Bruce Filener, Public

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

A quorum was verified.

Acceptance of the Agenda

Discussion: Medical Staff Report will be moved before Athena Presentation then EDJE Technologies Website update will be moved after Medical Staff Report.

****Ms. Kremers moved to accept the agenda with modifications.**

Ms. Ross seconded the motion.

Motion carried 4-0

Medical Staff Report

Dr. Falkenburg reported she has no concerns. The Doctors are all doing well. She stated with the upcoming changes things will be good.

EDJE Technologies: Dana Way gave her presentation of how the new webpage for the hospital is coming along. Everyone was very enthused with it.

Athena Presentation

Brian Riley from Athena gave his monthly presentation. He went through reports and explained to the board as to what was going on with each one of them.

Public Comment

No comments.

Acceptance of the Minutes

Board Meeting Minutes: January 23, 2018

Special Board Meeting: Febr.26, 2018

Discussion: None

****Ms. Ross moved to accept the minutes. Mr. Krein seconded the motion.**

Motion carried: 4-0

Acceptance of the Consent Agenda

Discussion: None

****Ms. Ross moved to accept the consent agenda. Mr. Krein seconded.**

Motion carried: 4-0

Financial Committee Reports

Bank Balances. No comment

Governance Committee Report

None

Strategic Planning Committee

None

Air Methods joined the meeting. They handed out pamphlets and explained how the insurance worked.

Business

- Old Business
 - 340B Consulting Services and Outsourcing Pharmacy
Matt Stanton reported problems with the 340B in that the facility is under too many different names and they're working to resolve this.
 - Outsourcing Pharmacy Charlie and Matt will be calling on references that they have.
 - Dragon Speech Recognition Software will be moved to next month's meeting.
- New Business
 - Adding a second Board of Trustee Meeting for each month will be added to next month's meeting.
 - Banking- Revoke CDARS -\$687,000 to a Lusk State Bank CD.
****Ms. Larson made a motion to revoke the motion on the CDAR's Investment, Mr. Krein seconded. Motion carried 4-0.**
 - Rental House. The board gave permission for Michelle to pursue the house of Annie Wasserburger's for the doctor's to stay in.
 - EMS; Michelle informed the board that the ambulance service is struggling and the hospital may have to oversee them.
 - Donna White;EWC. There is a Workforce Grant and she would like Lusk to have another CNA class and Michelle has agreed.

****Ms. Kremers at 6:50pm moved to go into Executive Session. Ms. Larson seconded the motion. Motion carried: 4-0**

Public session reconvened at 7:09pm.

Meeting was adjourned at 7:09pm.