

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

March 26, 2019 5:30 pm

The Niobrara County Hospital District Board of Trustees met in the Board room at NCH in Lusk, Wyoming. In attendance were Mr. Mark Groh, Chairman; Mr. Travis Krein, Vice Chairman; Ms. Randi Ross, Secretary; Ms. Shelly Larson, Treasurer; and Mr. J.V. Boldon, member.

Also attending was 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.

Acceptance of the Agenda

Discussion: None

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

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

Motion carried 4-0.

Acceptance of the Minutes

Discussion: Two corrections for February; add Dee Martin to attending the meeting by phone. Change December to January in the Acceptance of Minutes.

****Ms. Ross moved to accept the February minutes.**

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

Motion carried: 4-0.

Public Comments:

Heather Goddard from the Lusk Herald is attending. She'll try to attend each month's meeting. Mr. Boldon had a question from a patient when will the ultra sound machine be coming and it'll be soon.

Finances: Bonnie LeSueur, CFO went over the revenue, expenses, bad debit and the balance sheet. Everything seems to pretty much in line. Cost report money has come in and it's put in savings. The Board is waiting to hear from the County about repaying

them. Accounts payable is current. Accounts receivables, they're reprocessing claims and working on old claims. Nathan went over the new report for aging. PFC Collections Company has been replaced. A new company will start around the 1st of May.

Operations:

Nathan presented to the Board a new policy for the organization for patient protective information. Clinic and labs were down because of the short month. Construction for the roof will be starting. There is a 7 year warranty. 340B received the 1st invoice for verification and it came in last month. This month there should be a payment.

New Business

Executive Session:

****Mr. Boldon moved to go into executive session at 6:30 p.m.**

****Mr. Krein seconded.**

Motion carried.

Public session reconvened at 7:20pm

Meeting adjourned at 7:20pm