

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

December 11, 2018 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, President; Mr. Travis Krein, Vice Chairman; Ms. Randi Ross, Secretary; Ms. Shelly Larson, Treasurer; and Mr. J.V. Boldon, member.

Also attending were 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 as is.**

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

Motion carried 4-0.

Acceptance of the Minutes

Discussion: None

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

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

Motion carried: 4-0.

Public Comment:

None

Finances: Bonnie LeSueur presented the financials. She had shorten the format of the financials and would like feedback from the Board.. Cash is at \$765,000. Receivables are at \$1,400,000. The hospital is looking at a company that will work self-pay. After 30 days they will take the accounts and start calling patients. Nick is looking at the statements layout to be sure that everything is correct when the patient receives them. Accounts Payable is at \$257,000. She discussed the Income Statement and showed the increases in charges over the months. Health insurance for the employees will be changed to Blue Cross Blue Shield of Montana. Vision and dental will remain with the same companies. An employee meeting will be held.

Operations

Nathan reported the clinic visits are up. All other services are consistent. Hospital policies will be reviewed. On-call nurses will be no longer. They are looking at more ER coverage by providers. Child care was discussed. The Board asks to gather as much information to see if this will work. To increase flow through the clinic the schedule times will be condensed down. Joan from IT is getting a quote on 20 new computers. At this time the pharmacist from Rawhide Drug is here helping out. 340B - everything was done by October so it should start in February.

Randy reminded those who have been elected that they will be sworn in on Jan. 7, 2019.

The Hospital Auxiliary invited the Board to a dinner and their meeting on January 8, 2019.

Meeting adjourned at 6:45 p.m.