

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

September 25, 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 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.

Acceptance of the Agenda

Discussion: None

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

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

Motion carried 4-0.

Acceptance of the Minutes

Discussion: None

****Mr. Boldon moved to accept the minutes for August 28, 2018**

**** Ms. Larson seconded the motion.**

Motion carried: 4-0.

Public Comment

None

Finances

Bonnie LeSueur presented the financials. The Board discussed that money needs to be transferred from the CDAR's account to the operating account for the accounts payable.

****Mr. Krein made a motion to transfer \$200,000.00 from the CDAR's account to the Operating Account.**

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

Motion carried 4-0.

Operations

Nathan presented to the board that air conditioner compressor has gone down. The Board discussed that they will wait to fix. 340B became effective October 1, 2018. Clinic visits are up. Outpatient, ED and inpatient is consistent. Hospital week went well. Policies from HR are ready for approval.

****Ms. Ross made a motion to accept the Policy H44 (Paid time-off) and Policy H45 (Sick leave extended illness bank).**

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

Motion carried 4-0

Administrative

HMS is looking into an opportunity to bring Home Health services to the community in the first quarter of 2019.

Board went into executive session at 7:11 pm

**** Mr. Boldon moved to go to executive session**

**** Ms. Larson seconded the motion.**

Motion carried 4-0.

Public session reconvened at 7:33 pm

Meeting adjourned at 7:33 pm