

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

January 22, 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 per phone, 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

****Mr. Boldon moved to accept the agenda as is.**

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

Motion carried 4-0.

Acceptance of the Minutes

Discussion: None

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

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

Motion carried: 4-0.

Public Comment:

None

Finances: Bonnie LeSueur presented the financials. December's Balance Sheet was discussed. Accounts Receivable is at \$1.6 million. The revenue is going up with the hospital and the clinic being busier. Self-Pay accounts are high. The Early-Out Program is being worked on to help with these accounts. The old debt needs to be written off. Accounts Payable is at \$481,000. Vendor aging report numbers have dropped. Income Statement; revenue is climbing. Expenses are average. The hospital has switched health insurance to Blue Cross.

Operations

Nathan reported the clinic visits and hospital stays are up. January was looking good for revenue. Provider contracts are being looked so they'll be consistent and treated the same. A pharmacist has been hired. On the website for the hospital the charge master is listed for patients to see. Capital improvements: The tub room bids were high. They are going to start over with the bids.

The Election of Officers

Discussion: None

****Ms. Larson moved to leave the officers as they are now.**

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

Motion carried.

Chairman: Mr. Mark Groh

Vice Chairman: Mr. Travis Krein

Secretary: Ms. Randi Ross

Treasurer: Ms. Shelly Larson

Executive Session:

****Ms. Larson moved to go into executive session at 6:16pm for 10 minutes.**

**** Mr. Boldon seconded.**

Motion carried.

Public session reconvened at 6:37pm.

Meeting adjourned 6:37 pm.