

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

June 25, 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; and Mr. J.V. Boldon, member. Ms. Larson was absent.

Also attending was Karl Rude, HMS; Nathan Hough, CEO; Bonnie LeSueur, CFO; Donna Pratt, Senior Accountant; Kody Nelson, COO; and Dee Martin.

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

A quorum was verified.

Acceptance of the Agenda

****Mr. Krein moved to accept the agenda.**

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

Discussion: None

Motion carried 4-0.

Acceptance of the Minutes

****Ms. Ross moved to accept the minutes as is.**

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

Discussion: None

Motion carried: 4-0.

Public Comment

A few from the community have spoken to the Board about the monthly minutes that are in the Lusk Herald. They suggested shortening the article. Kody will contact the editor.

Finances:

Bonnie LeSueur, CFO started with the Balance Sheet. For assets the cash position is in an excellent position. Cost report adjustment has been sent to Medicare. As of today, Accounts Receivables is down \$341,000. Liabilities, after check run today, accounts payable will be under \$200,000. Bonnie introduced Donna Pratt as the new controller for NCH.

Operations:

Kody presented the new schedule of the clinic. Both providers' volumes are down due to summer schedules. Lab-Rad is doing well, Out-patient-6, ER is down a little, Observation-0, IP-6, and Swing is 5. A marketing plan is being put together for the ECF. The tub room; two bids have been presented. The plans have gone to the State and they have issues with it. Corrections need to be done before they can go any further. Plans are being done to update the Training room, which is also the Board room. State surveyors are here this week for the hospitals license.

The new budget a hearing is set for July 17, 2019 5:00pm at the board room.

Executive Session: Did not have.

Meeting adjourned at 6:14pm