

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

February 3, 2022 5:30 p.m.

The Niobrara County Hospital District Board of Trustees met in the training room at Niobrara Community Hospital in Lusk, Wyoming. In attendance were Mr. Mark Groh, Chairman; Mr. Travis Krein, Vice Chairman; Ms. Randi Ross, Secretary, Mr. Dan H. Hanson, Treasurer and Mr. J.V. Boldon, Member. Also in attendance from D.G. Solutions was Dana Gilleland, CEO/CFO and from NCH Neil Shores, DON/APRN and Tammy Basile, recorder and from the public was Heather Goddard from Lusk Herald.

Mr. Groh called the Public Session to order at 5:30 pm.

A quorum was verified

Acceptance of the Agenda

Mr. Krein moved to accept the agenda. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.

Acceptance of the Minutes

Mr. Boldon moved to accept the minutes of the December 14, 2021. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.

Public Comments – Heather is here from Lusk Herald. She hopes to come to the board meeting every month.

Financials for December

Patient revenue, less adjustments, on December was \$762,406.35; operating revenue was \$29,356.87; non-operating revenue was \$298,887.72 for the total income of \$1,090,650.94. Operating expenses for the month were \$925,886.48; non-operating expenses were \$652.77. This results in a net income of \$164,111.69 for the month.

Operational Summary

- Attached

NCHD Hospital Stats – Everything was up for the month of December.

Old Business

Nurses' House Update – Pricing increase for travelers. They are prepaying up front.

We have a contract for the nurses to sign.

Physician's House – Owner is willing to sell. Our next step is to get an official appraisal.

Mr. Krein moved to accept to get an appraisal on the Physician's House.

Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.

Strategic Planning – Community Engagement –The plan is to have a public meeting that the people can express concerns, good and bad from the community. Get their feedback – what can we do better to serve the community. It will be a one-time meeting and start with sending a letter sometime in March.

Med Staff Meeting Update – Happening every month. Mr. Groh will be attending the next meeting in February.

Generator Update – No changes. We are still waiting on an official updates that include the electrical from Casper, so no quotes yet.

Atrium Update – No update.

COVID Vaccine Mandate – CMS announced that February 13 is the day for all states to comply. Our exemption process is in place.

Audit Update – We are about 90% done. They were back the last 2 weeks and are testing internal controls and AP process. Moving to cost report now and hoping to be done completely.

Feasibility Study – We did submit more information to them because we made it clear that we needed something back for what we paid. They came back with questions. We need to decide whether to continue or get part of our money back.

Mr. Boldon moved to accept to try to get the money back rather than move forward. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.

Chargemaster – we have it back but it has not been reviewed yet.

New Business:

Infection Control Policies – All of our policies need updated. State survey will be coming probably in April. Every department is getting all of the policies updated as of February 12. Major changes will be Infection Control due to Covid vaccine mandate. The Board will review and approve.

Election of Officers – **Ms. Ross made a motion for the slate of officers as follows:**

Chairman – Mr. Mark Groh

Vice-Chairman – Mr. Travis Krein

Secretary – Ms. Randi Ross

Treasurer – Mr. Dan H. Hanson

Mr. Krein seconded the motion. No discussion. Motion carried 4-0.

Mr. Hanson moved to enter Executive Session at 6:54 p.m. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.

Public session resumed at 8:05 p.m.

Meeting adjourned at 8:06 p.m.

Next meeting is February 22, 2022 at 5:30
p.m.