

# **Niobrara County Hospital District Board of Trustees**

## **Board of Trustees Meeting Minutes**

**April 26, 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 and Bo Krein from the Lusk Police Department.

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

A quorum was verified

**Public Comments** – many in the community have expressed to Board members what a great facility we have.

**Mr. Krein moved to enter Executive Session at 5:31 p.m. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.**

Public session reconvened at 6:35 p.m. Bo Krein left the meeting.

### **Acceptance of the Consent Agenda**

**Mr. Boldon moved to approve the Consent Agenda as printed. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.**

Included in the consent agenda were the February 24 minutes, financial statements showing net income of \$315,803.41, hospital stats, operational summary, generator and atrium. A request is being made to SLIB which will include the atrium and generator upgrades

### **Old Business**

Strategic Planning – we will do a random mailing.

Infection Control Policies – the COVID vaccine policy has been updated; those who have been vaccinated no longer need to wear a mask.

Website Update – a login and password will be sent to the Board members so they can preview the site and provide feedback.

### **New Business**

Hospital week – there are many activities planned for the week of May 9-13 including an employee appreciation on Monday, appreciation cookout lunch on Tuesday. There will

be key chains distributed on Wednesday and coolers for the Nurses on Thursday to celebrate Nurse's week.

SPET Funds – we will get the balance of the funds in April.

Corizon – Prison – the hospital will receive \$35,000.00 from them.

Consignment sale at Fairgrounds – the hospital is taking the stuff from storage to the sale.

Purchases – Staff would like to purchase a life sized mannequin for training purposes; the hospital will be reimbursed with a grant from the state.

**Mr. Boldon moved to purchase the training mannequin. Mr. Hanson seconded the motion. No discussion. Motion carried.**

We currently have 2 ventilators on loan from the state. We have supplies but no training on one; we have training but no supplies for the other one. It is proposed that we get rid of both loaners and purchase a ventilator with funds from the ARPA grant.

**Mr. Krein moved to purchase a ventilator/defibrillator for \$64,000.00 using ARPA funding. Mr. Boldon seconded the motion. No discussion. Motion carried.**

Dana will be gone in June for the regular board meeting so it was decided to move the meeting to Tuesday, June 21 at 5:30 instead.

Meeting adjourned at 7:20 p.m.

Next meeting is May 24, 2022 at 5:30 p.m.