

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

## **Board of Trustees Meeting Minutes**

**May 24, 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, Heather Goddard from Lusk Herald, and from NCH, Tammy Basile, recorder.

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

A quorum was verified

**Public Comments** – We are doing a good job.

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

**Mr. Krein 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 April 26 minutes, financial statements showing net income of -\$107,023.30, hospital stats, operational summary, and cost report dashboard letter.

### **Old Business**

Strategic Planning – we will do a random mailing and use surveymonkey. We would put a link on to our website banner where people can easily access.

Website Update – Completed and Launched on 5/20. Feedback is very good. There were some glitches, but they have been fixed.

### **New Business**

QUAPI – Canopy Engagement for Quality Reporting – Quality Assessment Program Initiative, it evaluates all the surveys, evaluating all the Riskqual which is a tool we use from Yellowstone. It is live now and all the incidents are reported in Riskqual.

ARPA Funding Requests – we are working on it with Dan Northway. We are getting some advice on how to submit. We pulled out all the plans that will be submitted. We don't know how much they will give us, but planning to ask \$5,800,000. This will be used for the new construction to be added on. We have a waiting list for ECF.

**Mr. Hanson moved to enter Executive Session at 5:45 p.m. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.**

Meeting adjourned at 6:50 p.m.

Next meeting is June 21, 2022 at 5:30 p.m.