

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

July 26,2022, 5:10 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 via phone, 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 Tammy Basile, recorder. From the public was Mark Lyons from Casey Peterson.

Mr. Groh called the Public Session to order at 5:10 pm.

A quorum was verified

Acceptance of the Agenda

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

Acceptance of the Minutes

Mr. Hanson moved to accept the minutes of the June 21, 2022. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.

Public Comments – None.

Financials for May

May financials were fixed.

Patient revenue, less adjustments, on May was \$925,643.71; operating revenue was \$21,609.67; non-operating revenue was \$95,399.92 for the total income of \$1,042,653.30. Operating expenses for the month were \$828,489.59; non-operating expenses were \$24.84. This results in a net income of \$214,138.87 for the month.

Ms. Ross moved to accept the minutes of the May 24, 2022. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.

Financials for June

Patient revenue, less adjustments, on June was \$515,987.60; operating revenue was \$23,211.60; non-operating revenue was \$49,550.40 for the total income of \$588,749.60.

Operating expenses for the month were \$754,676.97; non-operating expenses were \$183.81. This results in a net income of -\$166,111.18 for the month.

Accounts Receivable - We are in a better place than where we were 2 years ago.

Operational Summary

- Attached

NCHD Hospital Stats – Slowly getting our programs built back up.

Old Business

QUAPI - Canopy Engagement for Quality - Clinical Measures Decides - Dr. Behringer, Christina and Dana had their meeting and are deciding our measures so we will be able to start keeping track. It will take some time to put data in the system so it will take about 6 months before we can even present.

Employee Engagement Survey - Released - We are working on it and will be sending out this week via Cyber Hoot. They are 100% confidential.

New Business

None

Mr. Boldon moved to enter Executive Session at 6:15 p.m. Mr. Krein seconded the motion. No discussion. Motion carried 4-0.

Public session reconvened at 7:43 p.m.

Meeting adjourned at 7:43 p.m.

Next meeting is August 23, 2022 at 5:30 p.m.