

# Niobrara County Hospital District Board of Trustees

## Board of Trustees Meeting Minutes

June 21, 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 from NCH, Tammy Basile, recorder.

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

A quorum was verified

**Public Comments** – The husband of an employee Dana that his wife is happy to be working here at the hospital.

Ms. Ross requested Financials be removed from the Consent Agenda due to system error affecting the April financial report. This issue will be fixed before the next meeting.

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

**Mr. Bolden moved to approve the Consent Agenda as printed with the removal of Financials. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.**

Included in the consent agenda were the May 24 minutes and June 3 Special meeting minutes, financial highlights, hospital stats, and operational summary.

### **Old Business**

Strategic Planning –Survey Monkey will go up on our website this week as well as the mail list.

QUAPI – Canopy Engagement for Quality Reporting Status – Dr. Behringer, Christina and Dana will have a meeting to set an indicator. We have our reporting requirement set out, and we have to set up an indicator and decide on what we are reporting for quality.

ARPA Funding Request – submitting to state by 7/15. This is for our new addition. We have the blueprint and will be submitting and ask for \$5,400,000.

Update on Chiller Replacement – Status – Coil has been shipped and on its way.

### **New Business**

Employee Engagement Surveys – Sending out soon. The motive for doing this is to find out where the employees are now from where they were 2 years ago. Directors will

have a meeting to finalize the questions. Based on the feedback we are getting; we are in a better place than 2 years ago culture-wise. We will have Town-Hall meetings in July.

Budget FY23 Approval – attached

**Mr. Hanson moved to approve the Budget FY23 as printed. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.**

Vein Finder Purchase – Clinic is requesting and will be paid by Covid money. It will cost \$13,500.

**Ms. Ross moved to approve the purchase of the Vein Finder. Mr. Krein seconded the motion. No discussion. Motion carried 4-0.**

Executive Session:

**Mr. Krein moved to enter Executive Session at 6:04 p.m. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.**

Meeting adjourned at 7:34 p.m.

Next meeting is July 26, 2022 at 5:30 p.m.