

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

February 28, 2023, 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. Travis Krein, Chairman; Mr. J.V. Boldon, Vice Chairman, Ms. Randi Ross, Secretary, Mr. Dan H. Hanson, Treasurer, and Ms. Barbara Finley, Member, Dana Gilleland, CEO/CFO and Nick Healey, Legal Counsel. Also in attendance from NHC were Dan Northway, Linda Noe, Christina Zumbrennen, Steve Hendrickson, Heather Staudenmaier, Shyan Bradfield, Mike Simoneaux, Kiffani Skrukud, Tammy Basile, recorder, and from the public, Sheila Boldon.

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

A quorum was verified

Acceptance of the Agenda

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

Acceptance of the Minutes

Mr. Hanson moved to accept the minutes of the January 24, 2023 meeting. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.

Public Comments – None.

Financials

Patient revenue, less adjustments, on January 31 was \$982,252.17; operating revenue was \$29,944.49; non-operating revenue was \$93,973.74 for total income of \$1,106,170.40. Operating expenses for the month were \$928,306.96; non-operating expenses were \$164.61. This results in a net income of \$177,698.83.

Operational Summary

- Attached

NCHD Hospital Stats – Attached.

Old Business

HR Director Update – The search has been turned over to an agency that does the recruiting for us. There is a candidate who will be here the week of. She has 22 years of experience but lot less in healthcare. Two additional candidates were also interviewed. For interim HR, there is an agreement with the HR director at Crook County Medical Services District in Sundance who is available for consultation and all employee issues are going to her

New Business

Legislative updates – HB66 - Prohibiting mask, vaccine and testing discrimination regardless of vaccination status failed. HB80 – Medical treatment opportunity act- Medicaid reform also failed.

Wello scanners, purchased with grant money are located at Clinic entrance, ER entrance, and employee entrance. They scan temperatures, print out badges, send notifications and keep logs.

Mr. Boldon moved to enter Executive Session at 6:12 p.m. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.

Public session reconvened at 6:24 p.m. Discussion was held regarding the State Survey and possible ramifications. It will be 4 years in June since NCH has been surveyed. Dana has met with both JCAHO (Joint Commission on Accreditation for Healthcare Organizations) and DNV (Det Norske Veritas, Inc.) to pursue private accreditation. She will be entering into an agreement with DNV.

Mr. Boldon moved to enter Executive Session at 6:30 p.m. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.

Public session reconvened at 6:50 p.m.

Meeting adjourned at 6:50 p.m.

Next meeting is March 28, 2023 at 5:30 p.m.