

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

May 2, 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, Ms. Barbara Finley, Member, and by phone, Nick Healey, Legal Counsel. In attendance from DG Solutions was Dana Gilleland, CEO/CFO, from NHC were Linda Noe, Dan Northway, Heather Staudenmaier, Shyan Bradfield, Kiffani Skrukud, Tammy Basile, recorder, from Custom Learning Solutions was Lynn Sullivan, 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

Ms. Ross moved to accept the agenda with an amendment of moving Custom Learning Solutions to top of the agenda. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.

Acceptance of the Minutes

Mr. Boldon moved to accept the minutes of the March 28, 2023 meeting. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.

Public Comments – There were questions on why minutes for the hospital are not published on the papers. The minutes for the hospital are on the website and we are not required to be published on the papers. The other question was regarding the Wyoming Retirement System going to 401K. People were wondering whether there will be a salary change to compensate the difference in the match.(10% vs 3 %) There will be no salary change since it is not a true match. People will get their money after they are vested.

Custom Learning Solutions - Lynn Sullivan from CLS is here May 1 and May 2 for training the staff. She has been in CLS for 6 years and involved in Service Excellence Initiative. Our goal is to become a 5 star hospital. We want to become an employer and provider of choice.

Financials

Patient revenue, less adjustments, on March 31 was \$924,140.44; operating revenue was \$35,805.09; non-operating revenue was \$59,590.62 for total income of \$1,019,536.15. Operating expenses for the month were \$1,207,656.05; non-operating expenses were \$198.82. This results in a net income of **\$188,318.72**.

Operational Summary

- Attached

NCHD Hospital Stats – Attached.

Old Business

Strategic Planning Objectives Follow-Up - Continue to meet next month

HR Director – In the February minutes it stated that there was an agreement with the Crook County HR director to provide interim services for NCHD. We use her as a consultant only on an as needed basis.

New Business

Hospital Week - 5/8/23 - 5/12/23. Monday is Donut day, Tuesday is Taco day, Wednesday is S'mores day, Thursday is Super Hero Day and Friday is Employee Appreciation Lunch catered by Angry Irishman LLC.

Mr. Boldon moved to close the meeting at 6:35 p.m. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.

Meeting adjourned at 6:35 p.m.

Next meeting is May 23, 2023 at 5:30 p.m.