

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

July 24, 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 Nick Healey, Legal Counsel, by phone. In attendance from DG Solutions was Dana Gilleland, CEO/CFO.

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

A quorum was verified

Approval of the Agenda

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

Approval of the Minutes

Mr. Hanson moved to approve the minutes of the July 5 meeting. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.

Public Comments – Dana received a call from someone who was very happy with the care their family member received.

Financials

Patient revenue, less adjustments on June 30 was \$593,091.83; operating revenue was \$47,021.70; non-operating revenue was \$72,178.95 for total income of \$712,292.48. Operating expenses for the month were \$783,204.14; non-operating expenses were \$185.86. This results in a net income of **-\$71,097.52**.

Operational Summary

- Attached

NCHD Hospital Stats – Attached.

Old Business

Custom Learning Solutions Update – invitations and sign-up sheets are out for employees to be trained in customer service.

State 3 Day Survey Results/Acceptance of Plan of Correction – see operational summary.

ICS Account Update – signed; will be open tomorrow (7/25) when returned to Lusk State Bank.

Construction/Architects –

Ms. Finley moved to pay \$119,000.00 for architectural plans for moving CT in house and moved the lab. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.

New Business

Helmsley Trust Organization Grant – there is a \$25,000.00-\$30,000.00 grant available for ultrasound equipment.

Lab Equipment Purchase –

Ms. Finley moved to appropriate \$121,302.01 for purchase of lab equipment. Mr. Hanson seconded the motion. The chemical analyzer is 12-13 years old and is out of date and the repairman has to come from Rapid City. It costs \$98,000.00 to replace that machine. If we upgrade, it will be an additional \$23,000.00. Motion carried 4-0.

Privileges approval – tabled until next meeting.

Public Officer Training – state mandated per W.S. 9-1-510. The training will be held on 8/23 and is available virtually.

Management is currently analyzing and evaluating PT services.

Mr. Boldon moved to adjourn the meeting at 6:32 p.m. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.

Meeting adjourned at 6:32 p.m.

Next meeting is August 22, 2023 at 5:30 p.m.