

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

September 26, 2023, 5:30 p.m.

The Niobrara County Hospital District Board of Trustees met in the CEOs office 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 by phone, Ms. Barbara Finley, Member, and Nick Healey, Legal Counsel. In attendance from DG Solutions was Dana Gilleland, CEO/CFO. Attending from NCH was Heather Staudenmaier, Linda Noe and Kiffany Skrukrud. Mark Lyons from Casey Peterson was in attendance and attending from the public was Sheila Boldon.

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 as amended of the August 22 meeting. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.

Public Comments –

Heather gave a tour of the ECF to someone who stopped by the facility. They were very impressed.

Financials

Patient revenue, less adjustments on August 31 was \$902,227.85; operating revenue was \$36,743.24; non-operating revenue was \$91,881.98 for total income of \$1,030,853.07.

Operating expenses for the month were \$1,067,404.26; non-operating expenses were **-\$111.83**

This results in a net income of **-\$36,439.36**.

Operational Summary

- Attached

NCHD Hospital Stats – Attached.

Old Business

Custom Learning Solutions Update – they will be onsite September 28. We are seeing a return on our service recoveries.

CT Project Update/Architect Update – weekly meetings are being held. The architect will be onsite next week to discuss construction issues such as lead lined walls and other requirements.

Swing Bed Program Retrospective Review – Heather Staudenmaier provided the board with a written narrative outlining a program review and results.

New Business

Casey Peterson – Mark Lyons provided a review of the financial status of the hospital. He said that Rural Health Clinics overall are struggling.

Drug & Alcohol Update Policy/OSHA Discount – the policy has been updated to add posting information in order to receive the OSHA discount.

Mr. Boldon moved to approve the updated Drug & Alcohol policy. Mr. Hanson seconded the motion. No discussion. Motion carried 4-0.

Mr. Hanson moved to adjourn to executive session at 6:36 pm. Mr. Boldon seconded the motion. No discussion. Motion carried 4-0.

Regular session reconvened at 7:22 pm.

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

Meeting adjourned at 7:23 p.m.

Next meeting is October 24, 2023 at 5:30 p.m.

Travis Krein, Chairman

Randi Ross, Secretary