

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES MEETING
March 23, 2017

Present: Jimmy Long, President of the Board; Georgenna Materi, Secretary; Barry Peterson, Treasurer; Travis Cochran, Trustee.

Also Present: Maureen Cadwell, CEO; Lynn Moller, CFO; Kyle Richard, Regional Hills Market President; Piper Allard, Director of Patient Services; JoAnn Farnsworth, Quality Director; Diane Palu-McArthur, Long Term Care Director; Denice Piscioti, Executive Assistant

Visitors: Alexis Barker, News Letter Journal; Jennifer Gholson; Regional Health; Patrick Tisdahl; Regional Health; John Knight, EPIC Consultant; Jake Perhinger, Scull Construction; Casey Cuney, Scull Construction.

Call to Order: Jimmy Long called the meeting to order at 6:07 pm.

Quorum: Georgenna Materi declared a quorum was present to conduct the business of Weston County Health Services.

Visitors Comments: None

Additions/Changes to the Agenda: Need to add presentation to EPIC from Regional Health under other reports.

TRAVIS COCHRAN MADE THE MOTION TO ACCEPT THE WESTON COUNTY HEALTH SERVICES CONSENT AGENDA GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.

Strategic Initiatives

- **Financial** – February was challenging. Patient days were down and the lowest they have been since November 2014. 85% of the patient days were intermediate swing beds which do not bring in as much revenue as skilled beds. District revenue was down from the budgeted amount and contractual adjustments were up as well. With the Phase A construction being complete many of the small items was expensed at \$176,000. Also the extensive use of travelers was over budget by \$139,000. All added to a negative effect of \$886,000. At the retail pharmacy on a daily basis three more prescriptions were filled and \$143 more per day but because of the shorter month it amounted to a smaller amount of prescriptions filled and less revenue.

TRAVIS COCHRAN MADE THE MOTION TO APPROVE PAYING THE CONSTRUCTION PAY APPLICATION TO SCULL OF \$183,605.59 GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.

TRAVIS COCHRAN MADE THE MOTION TO ACCEPT THE BID FOR COMMUNICATION DEVICES TO CONNECT TO THE CALL LIGHT SYSTEM OF \$9,417.88 MOTION FAILED FOR LACK OF A SECOND.

GEORGENNA MATERI MADE THE MOTION FOR EQUIPMENT AND FURNITURE DISPOSAL THROUGH A LIVE COMMUNITY AUCTION TRAVIS COCHRAN SECONDED AND THE MOTION CARRIED.

Quality

GEORGENNA MATERI APPROVED THE CREDENTIALING OF JAN MASON AND THREE DOCTORS THROUGH V-RAD TRAVIS COCHRAN SECONDED AND THE MOTION CARRIED.

Medical Staff Report – Dr. Franklin reported the new portable Ultrasound has been a real plus to the department. The new peripheral nerve stimulator for urinary incontinence with a 60% success range is also a great addition. Training for the new device will be taken soon.

Quality Report – JoAnn will have the quarterly reports for the board in April.

Building Project – Scull project manager Jake Perhinger read a letter to the board stating how proud he was in the fact they have been able to hire eight full time employees on site with six of them being from the community. Local individuals are hired when possible. Sub-contractors were hired from the surrounding area as well. They try to look at the local community to hire when resources are available including suppliers. Maureen reported the first SLIB grant request has been submitted and should get around \$255,000. The supplemental indenture of trust for the bond issue and should be ready to sign off in April.

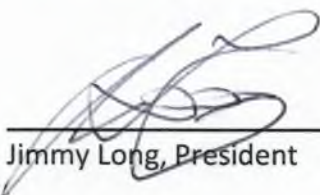
Retail Pharmacy- The drive thru should open up next week on Monday. We will move the open flag there to grab attention. Advertising will be done as soon as it is ready.

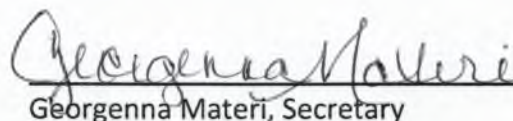
Strategic Plan- The plan, action and goals was made available to the trustees to review. Next month it will be gone through.

Epic- Regional Health presented information to the board members on the Electronic Medical Record software system Epic. They are going live with the EMR in October 2017. Community Connect is the Epic platform Regional will be rolling out to other sites. If several sites go live at the same time, it will keep the cost down. It will be connected to Regional Health and other medical facilities that also have the Epic system. However, the patient must give consent for records to be accessible by other medical facilities. The benefit will be to get lab results for example faster explained Kyle Richards President, Hills Market and Regional Health Network. It is a fully hosted delivery model from Regional Health through the cloud.

AT 7:34 PM GEORGENNA MATERİ MADE THE MOTION TO GO INTO EXECUTIVE SESSION FOR CONFIDENTIAL INFORMATION TRAVIS COCHRAN SECONDED AND MOTION PASSED.

AT 8:15 PM ^{DP} Travis Cochran MADE THE MOTION TO AJOURN THE MEETING GEORGENNA MATERİ SECONDED AND MOTION PASSED.


Jimmy Long, President


Georgenna Materı, Secretary