

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES MEETING
February 15, 2018

Present: Jimmy Long, President of the Board (telephonic); Georgenna Materi, Secretary (telephonic); Travis Cochran, Trustee; Connie James, Trustee

Also Present: Lynn Moller, CFO; Jim Peck, Attorney; JoAnn Farnsworth, Quality Director; Daniela Gerard, MD; Denice Piscioti, Executive Assistant

Visitors: Alexis Barker, News Letter Journal

Call to Order: Jimmy Long called the meeting to order at 6:00 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: None

GEORGENNA MATERI MADE THE MOTION TO APPROVE THE CONSENT AGENDA TAVIS COCHRAN SECONDED AND THE MOTION CARRIED.

Strategic Initiatives

- **Financial** – There were 180 total inpatient days for the month of January. Year to date in-patient days are 99 % of budget and 106% of last year's volume. All areas stayed about the same with the exception of Occupational Therapies visits being up from 79 in December to 183 in January. There was a positive net income of \$144,645 and a positive \$260,397 YTD. Manor revenue is strong and approaching \$400,000 income per month. Accounts receivable decreased a little bit which caused the days in accounts receivable to decrease. Changes in the business office are being implemented to improve the ability to collect revenues earned. Changes in the balance sheet accounts occurred due to auditor's adjusting entries. They were made to the last month of the fiscal year 2017 and carried through to the current year. The cash flow for the month was a positive \$306,815. Days in A/R were 95.13 which was about a day less. In the retail pharmacy 2085 prescriptions were filled in January. The revenue was \$110,467 and is lower due to an adjustment for overstated OTC sales in November.

JIMMY LONG MADE THE MOTION TO APPROVE THE CONSTRUCTION PAY APPLICATION TO SCULL OF \$696,045.66 TRAVIS COCHRAN SECONDED AND THE MOTION CARRIED.

Quality

TRAVIS COCHRAN MADE THE MOTION TO APPROVE THE CREDENTIALING OF LANNY REIMER, MD; ANN THEDIECK, MD; AND MONTE MELLON, MD GEORGENNA MATER I SECONDED AND THE MOTION CARRIED.

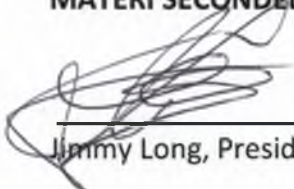
Medical Staff Report – Dr. Daniela Gerard gave a report from the Medical Staff meeting on January 30, 2018. A follow-up discussion was held on a previous conversation about mixing medications after hours and a plan on how to handle it was decided on. At the meeting Dr. Mike Jording gave a report for the nursing home stating they are focusing on falls and incontinence. The manor admission process was talked about. A discussion was held about coding and labs prior to surgery. Antibiotic Stewardship was a topic at the Pathology meeting.

Quality Report – JoAnn Farnsworth and Piper Allard attended a conference in San Antonio, Texas with the Custom Learning Solutions. They are coming to WCHS to train on improving our HCAHPS scores. It was pretty intense with good information and material. We are looking forward to a representative from that group coming here to train in March. Their philosophy is leading with your frontline staff as the leadership group in customer satisfaction. They attended a session with a hospital who has been implementing this for a year. It was inspirational to hear the progress they have made and have improved their HCAHPS scores. The grant received for this training includes webinars which we have been attending once a month for 12 months.

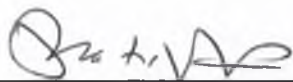
Building Project – The inspector from the Wyoming Health Department is in the field the first and third week of each month. Lynn Moller reported the hope is that we will be ready for him to come the first week in March which will determine when the project is completed. There are final items that need to be repaired before the construction crews are completely finished. We originally were thinking about having a dedication March 15th and now it will be moved to April because so it will be totally 100% done when we have it.

Retail Pharmacy- According to the seven months of data if our projections ahead are correct we will be about \$4,000 under where we want to be at the end of the fiscal year. However that is a small percentage on the amount of revenue there is. One of the larger employers in town switched insurance plans and we are compensated better through the new plan.

TRAVIS COCHRAN MADE A MOTION TO ADJOURN THE MEETING AT 6:25 PM, GEORGENNA MATER I SECONDED AND MOTION PASSED.



Jimmy Long, President



Georgenna Materi, Secretary