

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES MEETING
June 21, 2018

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

Also Present: Maureen Cadwell, CEO; Jim Peck, Attorney; JoAnn Farnsworth, Quality Director; Julie Sindlinger, Director of Human Resources; Kim Harbarger, Laboratory Manager; 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: N/A

Additions/Changes to the Agenda: VII.A. 3 & 4 Laboratory Quotes for Incubator & Hematology Analyzer

TRAVIS COCHRAN MADE THE MOTION TO APPROVE THE CONSENT AGENDA CONNIE JAMES SECONDED AND THE MOTION CARRIED.

Strategic Initiatives

- **Financial** – Year-to-date gross revenues are at \$17.7 million, \$18.4 million which is about \$700,000 short. On the inpatient side revenues are higher than the outpatient. Home Health and Manor are down. The latter was due to beds not being available due to construction and new flooring was installed in three of the older rooms. \$3.4 million in contractuals which includes bad debt with \$3.7 million budgeted which was \$284,000 to the good. Net Patient Revenue \$14.2 million \$449,000 from the \$14.6 million budgeted. Other operating revenues consisted of bringing in \$574,000 and \$164,000 for a difference of \$409,000. Overall what has been spent year-to-date and what has been brought in we are \$1.4 million off. The district income is about \$73,000 short. The sales tax is at \$1.1 million and we budgeted \$957,000. The total non-operating budget was \$1.9 million and had budgeted \$2.5 million. So the bottom, bottom line is positive \$461,636 compared to a \$2.4 million.

TRAVIS COCHRAN MADE THE MOTION TO APPROVE THE FISCAL YEAR 2019 BUDGET AND CAPITAL BUDGET GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.

CONNIE JAMES MADE A MOTION TO PURCHASE THE FISHER HEALTH CARE INCUBATOR \$9,541.89 TRAVIS COCHRAN SECONDED AND THE MOTION PASSED.

CONNIE JAMES MADE THE MOTION TO PURCHASE A SYSMEX HEMOTOLOGY ANALYZER FOR \$59,075.00 GEORGENNA MATERI SECONDED AND THE MOTION PASSED.

- **Quality**

CONNIE JAMES MADE THE MOTION TO APPROVE THE MEDICAL V-RAD CREDENTIALING OF MAR H. PAUL, MD AND ALAN SAZAMA, MD, GEORGENNA MATERI SECONDED THE MOTION AND THE MOTION CARRIED.

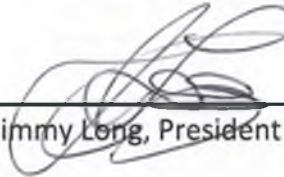
1. **Medical Staff Report** – Discussions were held on Advanced Directives, Policies, Falls and those talks will continue. There is a National push to properly prescribe antibiotics with the Antibiotic Stewardship program which developed because of all the super bugs being created from the use of antibiotics. A monthly report was reviewed on what was prescribed. JoAnn explained what needs to happen is the focusing on the why, what and how often.
2. **Quality Report** – JoAnn and Maureen attended the Yellowstone Conference. One of the ideas they walked away with was to have surveillance cameras in the Med Rooms. A video was shared from a hospital in the group which showed a nurse and a housekeeper doing things they were not supposed to be doing in a Med Room. Yellowstone had a court case where patients were being neglected because staff was on their cell phones. The cell phones were subpoenaed and the case was lost because of the phone usage when staff was on duty. The Opioid Epidemic was also a big topic at the conference. A physician presented on some of the things he is doing in his own practice to work with people on medications and how to control them. A pharmacist also spoke about being in the middle of the doctor and the patient in filling Opioid prescriptions.

Building Project – They have started working on the Taft Street. The intent is at some point they will close down the road to the Manor entrance and then to the east side to finish the whole road. Then they will move up to the top parking area and then out to the front parking lot. There are also a few areas of flooring that still need to be worked on.

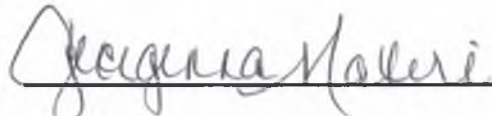
EMR – The preparations for Go Live on October 21st continue to progress. Several staff members did attend a session in Sturgis to look to see what they are doing there. They came back with a lot of good information in many different areas. Currently we are researching archival systems with demonstrations. There are a lot of tools to choose from which may even enable archiving before a year after our transition to EPIC Community Connect.

Retail Pharmacy – When there was a big rain gusher, it flooded the culvert to the mobile drive-thru. It has been cleaned out and is working again. It has been staying clean with the most recent rain fall.

CONNIE JAMES MADE A MOTION TO ADJOURN THE MEETING AT 6:27 PM, TRAVIS COCHRAN SECONDED AND THE MOTION PASSED.



Jimmy Long, President



Georgenna Materi, Secretary