

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES MEETING
December 19, 2019

Present: Connie James, Chairman; LeAnn Kenagy, Treasurer; Jeff Virchow, Trustee; Ashley Tupper, Trustee; Lanny Reimer, Trustee

Also Present: Maureen Cadwell, Chief Executive Officer; Thomas Worsley, President Spearfish Hospital and Hills Markets; Jim Peck, Attorney; Carmen Allison, Director of Home Health; Kelly Page, In Home Services Manager; Denice Piscioti, Executive Assistant

Visitors: None

Call to Order: Connie James called the meeting to order at 6:00 pm.

Quorum: LeAnn Kenagy declared a quorum to conduct the business of Weston County Health Services.

Visitors Comments: None

Additions/Changes to the Agenda: None

JEFF VIRCHOW MADE THE MOTION TO ACCEPT THE CONSENT AGENDA LEANN KENAGY SECONDED AND THE MOTION CARRIED.

Strategic Initiatives

- 1. Financial** – In-patient days totaled 180 for the month. Patient mix was 21% In-patient, 65% Skilled and 14% Intermediate Swing Bed. Year-to-date In-patient days are 82% of budget and 122% of last year's volume. Swing bed days are 109% of budget and 81% of last year's volume, ER visits are 101% of budget and 101% of the prior year. Physical Therapy visits are 127% of budget and 141% of last year. Occupational Therapy visits were 318 for November which is up 242 from the prior month. Maureen Cadwell reported the contractual numbers were larger than she anticipated so she will be taking a closer look at them because they are what drove the deficit down for the month. There was a net loss of \$95,501 with a year-to-date loss of \$239,770. The cash flow was a negative \$368,998. In November, 4,382 prescriptions were filled which was down 370 from last month. Revenue for the month was \$265,071 which was down from last month. First State Bank has not given final word on the line of credit yet. Jimmy Long's memorial plaque is here but Kathleen Tavegia's is not so no date has been set. The education for the board on Cost Report's has been tabled until further information has been received.

ASHLEY TUPPER MADE THE MOTION TO MOVE FORWARD WITH THE PROPOSED DISPOSAL LIST JEFF VIRCHOW SECONDED AND THE MOTION CARRIED.

Quality

1. Medical Staff Credentialing

JEFF VIRCHOW MADE THE MOTION TO ACCEPT THE CREDENTIALING OF RISHI A. NIGAM, MD; LAYNE KAMALU, MD; VERONICA RUVO, DO; TYLER NEITLICH, MD; ASHLEY TUPPER SECONDED AND THE MOTION CARRIED.

2. Medical Staff Report – An Emergency Department Drug Seekers Policy was approved by medical staff. Dr. Wheeler presented on the telestroke program from the Wyoming Medical Center. They have a device they can roll into an Emergency Room to review patients specifically for strokes. The physicians would like to move forward with this communication device. The agreement is currently being reviewed by our attorney.

3. Quality Report – There wasn't anything to report. A discussion was held and decided to have the Quality Committee look into the staff bereavement policy.

4. Service Excellence – Last week there was a new hire Service Excellence workshop. The service excellence summit is coming up in January. Four SEA's were picked to attend the conference in New Orleans along with SEA Super Coach Mackayleigh Shultz – who was picked for an award – and two members of the Standards Oasis team that was also picked for an award. The trustees were shown the Bragging Video which was made by SEAs Angela Stanton, Kacy Botkin and Newcastle High School students.

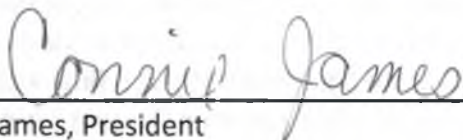
Manager's Report – Denice Piscioti showed the trustees the recent changes to the WCHS website.

LEANN KENAGY MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:04 PM FOR PERSONNEL AND REAL ESTATE JEFF VIRCHOW SECONDED AND THE MOTION PASSED.

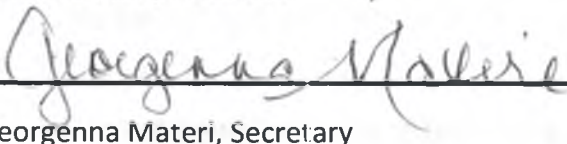
EXECUTIVE SESSION ENDED AT 8:35 PM.

ASHLEY TUPPER MADE A MOTION TO APPROVE 20% RATE INCREASE FOR ER, 10% RATE INCREASE FOR THERAPY, LAB AND RADIOLOGY, 20% RATE INCREASE FOR RETAIL PHARMACY CASH SALES AND 5% RATE INCREASE FOR MANOR PRIVATE PAY/INTERMEDIATE SWING-BEDS. JEFF VIRCHOW SECONDED AND MOTION PASSED.

JEFF VIRCHOW MADE A MOTION TO ADJOURN THE MEETING AT 8:40 PM, LEANN KENAGY SECONDED AND THE MOTION PASSED.



Connie James, President



Georgenna Materi, Secretary