

**WESTON COUNTY HOSPITAL DISTRICT  
BOARD OF TRUSTEES MEETING  
June 15, 2023**

**Present** Dorothy Briggs, President; Jamie Farnsworth, Secretary; LeAnn Kenagy, Treasurer; Connie James, Trustee; Nick Johnson, Trustee; Karen Drost, Trustee; Ann Slagle, Trustee

**Also Present:** Judd Dawson, Chief Executive Officer; Piper Allard, Chief Operation Officer; Allison Gee, Lubnau Law Office (via Zoom); Kim Scharf, Quality Director; Carmen Allison, Director of Home Health; Angie Phillips, Director of Patient Care; Megan Sams, HR Generalist; Denice Piscioti, Executive Assistant

**Visitors:** Alexis Barker, NLJ (via Zoom); Nick Dillinger, Lubnau Law Office; Charles Sorenson

**Call to Order:** Dorothy Briggs called the meeting to order at 5:30 pm.

**Quorum:** Jamie Farnsworth declared a quorum to conduct the business of Weston County Hospital District.

**Comments:**

**Additions/Changes to the Agenda:**

**JAMIE FARNSWORTH MADE THE MOTION TO APPROVE THE CONSENT AGENDA NICK JOHNSON SECONDED AND THE MOTION CARRIED.**

**Financial** - In-patient days totaled 95 for May. Patient mix was 25% in-patient, 18% Skilled and 57% Intermediate Swing Bed. Year-To-Date In-patient days are 66% of budget and 60% of last year's volume. YTD Swing bed days are 97% of budget and are 93% of last year. YTD ER visits are 110% of the budget and 111% of the prior year. YTD Lab Procedures are 118% of the budget and 86% of last year. YTD Radiology Exams are 105% of the budget and 102% of last year. YTD PT visits are 110% of the budget and 107% of last year. YTD OT visits were 88% of the budget and 94% of last year. YTD Home Health Visits were 94% of the budget and 90% of last year. YTD Manor Days were 84% of the budget and 94% of last year. YTD Clinic Visits were 244% of the budget and 100% of last year. Operating Income was a loss of (\$235,403) for the month and a loss of (\$4,181,882) for the year. Depreciation expense year to date was \$1,243,587. YTD-Operating EBIDA-(\$2,938,295). Net Income was negative for May (\$668,309). YTD was a negative, (\$2,721,191). YTD-Total EIBDA (\$1,477,604). Accounts Receivable decreased from last month to \$174,098 and is lower than this time last year by (\$901,586). In May we experienced a decreased cash flow of \$361,630. Acute and Swing Bed days 95. Days in A/R decreased from the prior month to 58.14. During May the retail Pharmacy filled 4,692 scripts which was a decrease of 38 from April. Operating Revenue increased this month compared to the prior month's total. Retail Pharmacy revenue was \$328,089 for the month and budgeted for

\$355,233 this month. Operating Income for the month was a gain of \$63,167 and YTD income was a gain of \$117,950.

**Finance Committee Report-** Kelly suggested have hospitals work with the self-pay patients' bank loan.

## **Quality**

### **1. Medical Staff Credentialing –**

**JAMIE FARNSWORTH MADE THE MOTION TO APPROVE MEDICAL STAFF CREDENTIALING OF ALICIA BENNETT, DO; CHIRSTOHER FANALE, MD; ELIZABETH NORTH, DO; IRA CHANG, MD; JEFFERY WAGNER, MD; KOUROSH KAHKESHANI, DO; LISE LABICHE, MD; MANINDER KAUR, MD; MATTHEW HUSTRULID, MD; RAY BOGITCH, MD; RICHARD MONROE, MD; UMAIR SAEED, MD; ANN SLAGLE SECONDED AND MOTION PASSED.**

- 1. Medical Staff Report –** Joy notified everyone Medicare is limiting medications to just a 30-day supply. Census of 40 at Manor with two intermediate swing beds waiting. The other CE nurse started. We have a C.N.A. class starting soon. New LPN starting nights. Home Health is busy. Radiology Manager working on policies on protocols. One of them is Stat CT scans and working on better communication with the providers.
- 2. Quality Report –** We went over the Action Cue dashboard. We also talked about the number of temporary staff we have – five C.N.A.s at the Manor, one LPN, four in the lab to help train the two new employees that just graduated. ED wait times were down. AR is down also.
- 3. Quality Committee Report –** Everything is great good meeting.

## **OLD BUSINESS**

- 1. Sage Intact Update –** Starting fact finding information to start the process of implementing.
- 2. DebtBook –** Wendy has been gathering IT subscriptions close to 20 agreements to see if they meet the requirements.

## **MADE A MOTION TO SECONDED**

## **NEW BUSINESS**

- 1. Strategic Plan 2023-2025 –**The Board will bring back ideas to the next meeting as will Judd. Ideally, we want the frontline staff to understand what the plan is and what the end goal is. Opportunity for us to make changes in the culture. If they have buy-in, then they will work towards the goal. This is a whole team project.

**GOVERNANCE** – Didn't meet.

**FOUNDATION BOARD** – It is being reorganized with several new members.

**ETHICS** – The Ambulance was discussed with ongoing mental health issues – title 25 transferring to other WBI. There is a plan to meet with the WC commissioners.

**PRESIDENT COMMUNICATION-** Agenda changes Connie James retired from her long-time job. A meet and greet is set up for June 20<sup>th</sup> at 12:30 pm at the WC Senior Center. Please come if you can. Judd has been here since Tuesday. A team building skill was planting flowers near the front door, gravel will be delivered soon with the Management team adding the gravel to the garden.

**CONNIE JAMES MADE THE MOTION TO GO INTO AN EXECUTIVE SESSION AT 6:35 PM FOR ANN SLAGLE SECONDED AND THE MOTION CARRIED.**

The board resumed public session at 7:32 pm

**CONNIE JAMES MADE THE MOTION TO APPROVAL THE SPECIAL MEETING MINUTES FOR**

**CONNIE JAMES MADE A MOTION TO ADJOURN AT 7:35 PM JAMIE FARNSWORTH SECONDED AND MOTION PASSED.**

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Dorothy Briggs, President

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Jamie Farnsworth, Secretary