

**WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
April 21, 2022**

Present: Connie James, President; Georgenna Materi, Secretary; LeAnn Kenagy, Treasurer; Jamie Farnsworth, Trustee; Mike Ratigan, Trustee; Jeff Virchow, Trustee

Also Present: Maureen Cadwell, Chief Executive Officer; Allison Gee, Lubnau Law Office (via Zoom); Kim Scharf, Quality Director; Charlie Turner, Director of Human Resources; Angie Phillips, Director of Patient Services (via Zoom); Carmen Allison, Director of Home Health (via Zoom); Liz Zapp, Accounting Manager; Denice Piscioti, Executive Assistant.

Visitors: Alexis Barker, News Letter Journal

Call to Order: Connie James called the meeting to order at 6:04 pm.

Quorum: Georgenna Materi declared a quorum to conduct the business of Weston County Hospital District.

Additions/Changes to the Agenda: None

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

Visitors Comments: None

Financial –

In-patient days totaled 166 for March. Patient mix was 17% in-patient, 53% Skilled and 30% Intermediate Swing Bed. Year-To-Date In-patient days are 159% of budget and 163% of last year's volume. YTD Swing bed days are 93% of budget and are 89% of last year. YTD ER visits are 113% of budget and 118% of the prior year. YTD PT visits are 107% of budget and 98.8% of last year. YTD OT visits were 137% of budget and 135% of last year. Operating Income was a loss of \$483,457 for the month and a loss of \$1,044,966 for the year. Depreciation expense year to date was \$1,101,352. Net Income was negative for March \$378,020. YTD was positive, \$896,907. Accounts Receivable decreased from last month, \$32,792. However, A/R is higher than this time last year by \$1,700,727. This month we experienced a decrease cash flow of \$992,512. Acute and Swing Bed days 166. Days in A/R slight increase from prior month to 77.98. In the Retail Pharmacies, there were 4,555 scripts filled during the month an increase of 496 from last month. Retail Pharmacy revenue was \$404,214 for the month and budgeted for \$363,125 this month. Income for the month was a loss of \$11,650 and YTD income was a gain of \$3,080.

Quality

1. Medical Staff Credentialing –

JEFF VIRCHOW MADE THE MOTION TO APPROVE THE MEDICAL STAFF CREDENTIALLING OF KATHRYN CAMBRON, MD; AND ALEXANDER SCHABAUER, MD; GEORGENNA MATER SECONDED AND THE MOTION CARRIED.

2. Medical Staff Report – A discussion was held on options for patients to qualify for state assistance.

3. Quality Report - Long term care resident and what it takes to take care of the patient. Good comments in surveys for outpatient therapies – Lab, Radiology, and infusion therapies. There are five temporary staff. Visitation has opened for children 12 and under because of our influenza and COVID-19 numbers being down.

GEORGENNA MATER MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 6:33 PM FOR PERSONNEL MIKE RATIGAN SECONDED AND THE MOTION CARRIED.

LEANN KENAGY MADE A MOTION TO APPROVE THE MEDIATOR AGREEMENT. JAMIE FARNSWORTH SECONDED AND MOTION PASSED.

MIKE RATIGAN MADE A MOTION TO ADJOURN AT 6:56 PM. GEORGENNA MATER SECONDED AND MOTION PASSED.

Connie James, President

Georgenna Materi, Secretary