

**WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
November 17, 2022**

Present: LeAnn Kenagy, President; Jamie Farnsworth, Secretary; Karen Drost, Treasurer; Connie James, Trustee; Nick Johnson, Trustee; Dorothy Briggs, Trustee (via Zoom)

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

Visitors: Annette Hawk; Bob Hartley; Jim Burg; Mike Ratigan; Norma Shelton

Call to Order: LeAnn Kenagy called the meeting to order at 6:00 pm.

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

Visitors Comments: None

Additions/Changes to the Agenda: Change Board Education start time to Board meeting start time.

CONNIE JAMES MADE THE MOTION TO APPROVE THE CONSENT AGENDA JAMIE FARNSWORTH SECONDED AND THE MOTION CARRIED

- **Financial**

In-patient days totaled 201 for the month. Patient mix was 15% in-patient, 42% Skilled and 43% Intermediate Swing Bed. YTD In-patient days are 63% of budget and 40% of last year's volume. YTD Swing bed days are 96% of budget and are 88% of last year. YTD ER visits are 120% of budget and 112% of the prior year. YTD Lab Procedures are 128% of budget and 91% of last year. YTD Radiology Exams are 95% of budget and 74% of last year. YTD PT visits are 109% of budget and 111% of last year. YTD OT visits were 79% of budget and 108% of last year. YTD Home Health Visits were 104% of budget and 97% of last year. YTD Manor Days were 89% of budget and 96% of last year. Operating Income was a gain of \$140,241 for the month and a loss of \$1,174,946 for the year. Depreciation expense year to date was \$455,757. YTD-Operating EBIDA-(\$719,189) Net Income was positive for Oct \$241,017. YTD was a negative, \$661,059. YTD-Total EIBDA (\$205,302). Accounts Receivable decreased from last month, \$247,870 and A/R is lower than this time last year by \$1,196,909. This month we experienced a decrease cash flow of \$466,454. The decrease in cash flow mainly is contributed to the following: Increase in inventory - \$25,548. Pay off the Medicare Advancement - \$790,093.91. Acute and Swing Bed days 201. Days in A/R decreased from prior month to 66.83. During the month, 4,455 scripts filled and was an increase of 112 from last month. Operating Revenue increased this month compared to the prior month's

total. Retail Pharmacy revenue was \$424,483 for the month and budgeted for \$355,233 this month. Operating Income for the month was a gain of \$107,227 and YTD income was a gain of \$146,726.

JAMIE FARNSWORTH MADE THE MOTION TO SPLIT INSURANCE INCREASE RATES 50/50 WITH THE EMPLOYEES KARI DROST SECONDED AND THE MOTION PASSED WITH TWO NAYS.

CONNIE JAMES MADE THE MOTION TO APPROVE THE DISPOSAL OF EQUIPMENT NICK JOHNSON SECONDED AND THE MOTION PASSED.

Quality

1. Medical Staff Credentialing –

ANN SLAGLE MADE THE MOTION TO APPROVE THE MEDICAL CREDENTIALS FOR SUSAN ELIASON, MD; DONALD HABBE, MD; VICTORIA HERR, MD; KIMBERLY GOBLE, MD; RONALD BAXTGER, MD; NICK JOHNSON SECONDED AND THE MOTION PASSED.

- 1. Medical Staff Report** – Having the Rabies Immune Globulin Vaccine on hand in case it is needed was brought up by the Pharmacy Manager Joy Ohnstad; There is 100 % masking rate in the Manor due to the COVID transmission rate. A discussion was held about patient's fasting before an iron test to increase accuracy. PT talked about what to look for in concussion patients. We are in the process of signing a contract with Sharon's Home Health. The COVID Bivalent Vaccine is available in the community.
- 2. Quality Report** - For temporary staff there are two C.N.A.s in the Manor, one in radiology which is down from two; one in lab. The Manor had three Emergency Department transfers. Admissions for Home Health is still on a case-by-case basis due to staff shortage. Long term care has been admitting residents. Patient satisfaction surveys were reviewed.

Public concerns were raised about the board having an executive committee. The Board explained that the intention was for more transparency by use of Executive Committee as a workgroup.

CONNIE JAMES MADE THE MOTION TO ACCEPT THE STRATEGIC PLAN AS PROPOSED JAMIE FARNSWORTH SECONDED AND THE MOTION CARRIED.

WESTON COUNTY HOSPITAL DISTRICT BOARD MEETINGS WILL BEGIN AT 5:30 PM BEGINNING IN JANUARY.

CONNIE JAMES MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 7:45 PM FOR PERSONNEL ANN SLAGLE SECONDED AND THE MOTION CARRIED.

CONNIE JAMES MADE A MOTION TO ADJOURN AT 8:16 PM. NICK JOHNSON SECONDED AND MOTION PASSED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary