

**WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
October 20, 2022**

Present: LeAnn Kenagy, President; Jamie Farnsworth, Secretary; Karen Drost, Treasurer; Connie James, Trustee

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

Visitors: Alexis Barker, News Letter Journal (via Zoom); Mark Verellen

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: Add Executive Committee as a A. before Ethics Committee in VIII. Other Reports and added Retention Incentive VI.A.5.

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

- **Financial** – In-patient days totaled 134 for September. Patient mix was 22% in-patient, 31% Skilled and 47% Intermediate Swing Bed. Year-To-Date In-patient days are 58% of budget and 57% of last year's volume. YTD Swing bed days are 77% of budget and are 70% of last year. YTD ER visits are 123% of budget and 117% of the prior year. YTD Lab Procedures are 103% of budget and 106% of last year. YTD Radiology Exams are 95% of budget and 75% of last year. YTD PT visits are 105% of budget and 110% of last year. YTD OT visits were 72% of budget and 94% of last year. YTD Home Health Visits were 100% of budget and 96% of last year. YTD Manor Days were 102% of budget and 98% of last year. Operating Income was a loss of \$691,141 for the month and a loss of \$1,322,871 for the year. Depreciation expense year to date was \$346,639. YTD-Operating EBIDA-(\$958,288) Net Income was negative for September \$599,059. YTD was also negative, \$917,105. YTD-Total EIBDA (\$552,522). Accounts Receivable increased from last month, \$293,936 and A/R is lower than this time last year by \$567,368. This month we experienced a decrease cash flow of \$1,276,083. The decrease in cash flow mainly is contributed to the following: Net Loss excluding depreciation - \$474,153, increase in inventory - \$65,615, increase in AR - \$293,936, and accrued Payroll & PPL -

\$486,137. Acute and Swing Bed days 134. Days in A/R decreased from prior month to 67.21. During the month, the Retail Pharmacies had 4,455 scripts filled and was a decrease of 247 from August. Operating Revenue decreased this month compared to the prior month's total. Retail Pharmacy revenue was \$333,051 for the month and budgeted for \$355,233 September. Operating Income for the month was a loss of \$58,984 and YTD income was a gain of \$24,500.

KAREN DROST MADE THE MOTION TO PURCHASE THE CARDINAL HEALTH LAB FREEZER FOR \$5510.00 CONNIE JAMES SECONDED AND THE MOTION PASSED.

CONNIE JAMES MADE THE MOTION TO PURCHASE THE AN EKG FOR THE CLINIC FOR \$10,587 JAMIE FARNSWORTH SECONDED AND THE MOTION PASSED.

JAMIE FARNSWORTH MADE THE MOTION TO ACCEPT OPTION SIX OF THE RETENTION BONUS FROM THE WYOMING HOSPITAL ASSOCIATION CONNIE JAMES SECONDED AND THE MOTION PASSED.

Quality

1. Medical Staff Credentialing –

CONNIE JAMES MADE THE MOTION TO APPROVE THE MEDICAL CREDENTIALS FOR KRISTIN KINSMAN, MD; JAMIE FARNSWORTH SECONDED AND THE MOTION PASSED.

- 1. Medical Staff Report** – The shortage of IV Ativan was discussed. The mask guidelines have changed. There is no making unless there is high transmission of COVID then masks need to be worn in patient care in the hospital. The Manor is masking 100% at this time. The Manor admitted a new resident this week. Dr. Sara Thurgood stated she has taken training to administer the alternate pain medication buprenorphine. The Medical Staff Bylaws were changed to match state laws, Physician Assistants will be able to practice without MD supervision.

KAREN DROST MADE THE MOTION TO ACCEPT THE MEDICAL STAFF BYLAW AMENDMENT CONNIE JAMES SECONDED AND THE MOTION CARRIED.

- 2. Quality Report** - All the Outpatient Services Surveys were reviewed. All responses were positive except for one. We have four temporary staff in Long Term Care, two in Radiology and one coming in for lab. ED transfer times were down in September.

CONNIE JAMES MADE THE MOTION TO TABLE THE EXECUTIVE COMMITTEE UNTIL NEXT MONTH JAMIE FARNSWORTH SECONDED AND THE MOTION CARRIED.

KAREN DROST MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 7:13 PM FOR QUALITY AND PERSONNEL CONNIE JAMES SECONDED AND THE MOTION CARRIED.

CONNIE JAMES MADE A MOTION TO ADJOURN AT 7:34 PM. KAREN DROST SECONDED AND MOTION CARRIED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary