

**WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
August 18, 2022**

Present: LeAnn Kenagy, President; Karen Drost, Treasurer; Nick Johnson, Trustee; Ann Slagle, Trustee, Dorothy Briggs, Trustee

Also Present: Maureen Cadwell, Chief Executive Officer; Allison Gee, Lubnau Law Office; Piper Allard, Chief Operating Officer; Amber Ward, LTC Director; Charlie Turner, Director of Human Resources; Carmen Allison, Director of Home Health (via Zoom); Denice Piscioti, Executive Assistant.

Visitors: None

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

Quorum: Karen Drost declared a quorum to conduct the business of Weston County Hospital District.

Visitors Comments: None

Additions/Changes to the Agenda:

KAREN DROST MADE THE MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED, ANN SLAGLE SECONDED AND THE MOTION CARRIED.

Financial –

In-patient days totaled 123 for the month. Patient mix was 15% in-patient, 67% Skilled and 18% Intermediate Swing Bed. YTD In-patient days are 43% of budget and 76% of last year's volume. YTD Swing bed days are 81% of budget and are 72% of last year. YTD ER visits are 113% of budget and 112% of the prior year. YTD PT visits are 8% of budget and 3% of last year. YTD OT visits were 6% of budget and 66% of last year. Operating Income was a loss of \$389,103 for the month and a loss of \$389,103 for the year. Depreciation expense year to date was \$126,554. Net Income was negative for July \$239,526. YTD was also negative, \$239,526. Accounts Receivable increased from last month, \$171,431 and A/R is higher than this time last year by \$636,078. This month we experienced a decrease cash flow of \$459,481. The decrease in cash flow mainly is contributed to the following: Increase in Inventory of \$130,483. Net Loss of \$239,526 Decrease in Current Liabilities of \$222,519 (Medicare Accelerated Payment). Acute and Swing Bed days 123. Days in A/R slight decreased from prior month to 62.31. During the month, 4,483 scripts filled and was a decrease of 344 from last month. Operating Revenue decreased this month compared to the prior month's total. Retail Pharmacy revenue was \$333,445 for the month and budgeted for \$355,233 this month. Operating Income for the month was a gain of \$91,856 and YTD income was a gain of \$91,856.

KAREN DROST MADE THE MOTION TO INCREASE THE AUTOMATED CLEARING HOUSE TRANSACTIONS LIMIT TO \$1.2 MILLION, NICK JOHNSON SECONDED AND THE MOTION

PASSED

Quality

1. Medical Staff Credentialing –

NICK JOHNSON MADE THE MOTION TO APPROVE THE MEDICAL STAFF CREDENTIALING OF KRISTEN KOHLBRAND, FNP; DOROTHY BRIGGS SECONDED AND THE MOTION CARRIED.

- 1. Medical Staff Report** – Elected Officials were elected, and the officials stayed the same as the previous year – Chairman is Sara Thurgood, MD; Vice-Chairman is Chuck Franklin, MD; and Secretary is Patrick Gleason, FNP-C. A discussion was held on where patients should go to be tested for COVID. Patients should go to the ER rather than the front of the facility to help minimize risk of exposure. Home Health has been very busy, and they are down a nurse. Dr. Ghomi with Frontier Psychiatry in Montana will be making a visit. He does telemedicine Psychiatry at the nursing home. They are starting to do outpatient as well.
- 2. Quality Report** - ActionCue dashboard was viewed looking at events. Patient Satisfaction Surveys at Long Term Care had 33 went out with 9 back already and more are still coming in. Positive comments. We are looking into sleep tech options for sleep studies. ER Transfer times up because hospitals were on diversion. UKG go live is going well.

NICK JOHNSON MADE THE MOTION TO ACCEPT THE BOARD MEMBER GUIDELINES, DOROTHY BRIGGS SECONDED AND THE MOTION PASSED.

ANN SLAGLE MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 7:21 PM FOR QUALITY, KAREN DROST SECONDED AND THE MOTION CARRIED.

KAREN DROST MADE A MOTION TO ADJOURN THE MEETING AT 7:58 PM, ANN SLAGLE SECONDED AND MOTION PASSED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary