

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

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

Also Present: Maureen Cadwell, Chief Executive Officer; Allison Gee, Lubnau Law Office; Thomas Worsley, Monument Health Spearfish President; Piper Allard, Chief Operating Officer; Amber Ward; Long Term Care Director of Nursing (via Zoom); Charlie Turner, Director of Human Resources; Angie Phillips, Director of Patient Care (via Zoom); Liz Zapp, Accounting Manager; Denice Piscioti, Executive Assistant.

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

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: Under VIII. Other Reports D. Board comments. VI. Open Board Member will be discussed in executive session and then come out and vote.

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

Financial –

In-patient days totaled 161 for June. Patient mix was 12.4% In-patient, 36.6% Skilled and 50.9% Intermediate Swing Bed. Year-To-Date In-patient days are 142% of budget and 143% of last year's volume. YTD Swing bed days are 82% of budget and are 82% of last year. YTD ER visits are 112% of budget and 113% of the prior year. YTD PT visits are 135% of budget and 112% of last year. YTD OT visits were 63% of budget and 100% of last year. Operating Income was a gain of \$616,682 for the month and a loss of \$971,173 for the year. Depreciation expense year to date was \$1,445,584. Net Income was positive for June \$878,865. YTD was also positive, \$1,373,311. Accounts Receivable decrease from last month, \$272,412. However, A/R is higher than this time last year by \$737,862. This month we experienced a decrease cash flow of \$227,742. Acute and Swing Bed days 161. Days in A/R slight decreased from prior month to 68.76. During June, the Retail Pharmacy filled 4483 scripts which was a decrease of 61 from last month. Operating Revenue decreased this month compared to the prior month's total. Both Retail Pharmacies revenue was \$339,761 for the month and budgeted for \$363,125 this month. Operating Income for the month was a loss of \$25,402 and YTD income was a loss of \$179,119.

ANN SLAGLE MADE THE MOTION TO APPROVE THE AMENDED FY2022 BUDGET, NICK JOHNSON SECONDED AND THE MOTION PASSED.

CONNIE JAMES MADE THE MOTION TO ACCEPT THE BID FROM DESIGN CONSTRUCTION FOR \$20,000, KAREN DROST SECONDED AND THE MOTION PASSED.

Quality

1. Medical Staff Credentialing –

NICK JOHNSON MADE THE MOTION TO APPROVE THE MEDICAL STAFF CREDENTIALING OF ROLAND HOLCOMB, MD; MICHAEL D'URSO, MD; HEATHER PECK, MD, KAREN DROST SECONDED THE MOTION CARRIED.

- 1. Medical Staff Report** – Joy Onhstad was introduced as the new Pharmacy Manager, she is replacing Tavis Weidenbach. Election of officers will be held at their meeting in July.
- 2. Quality Report** - ED wait times from arrival to discharge was at 99 minutes which is down quite a bit from what it was before; ED transfer times up to 167 minutes which is due to Rapid City Monument Health Hospital being on diversion; 38 % community COVID-19 vaccination rate; the new UKG time keeping & scheduling Kronos implementation will go live August 14th; ActionCue is live and Kim will provide a demo in August. Culture Index Survey results were shared with the Quality Committee. HCAHPS Surveys were reviewed; Culture Index Survey was reviewed with the board. The survey was on-line, and the feedback sessions were in person. Results were higher on all categories but 1 compared to last year. Orientation and Onboarding Team is working on consistency with the new employees.

JAMIE FARNSWORTH MADE THE MOTION TO APPROVE THE SAMPLE STATEMENT OF THE GOALS AND RESPONSIBILITIES OF THE BOARD, KAREN DROST SECONDED AND THE MOTION PASSED WITH ONE OPPOSED.

CONNIE JAMES MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 8 PM FOR LEGAL AND PERSONAL, ANN SLAGLE SECONDED AND THE MOTION CARRIED.

JAMIE MADE A MOTION TO APPROVE DOROTHY BRIGGS TO FILL THE OPEN BOARD SEAT, KAREN DROST SECONDED AND MOTION CARRIED WITH ONE OPPOSED.

CONNIE JAMES MADE A MOTION TO ADJOURN AT 8:52 PM, KAREN DROST SECONDED AND MOTION CARRIED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary