

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES MEETING
April 16, 2020

Present: LeAnn Kenagy, Treasurer; Via Zoom-Connie James, Chairman; Jeff Virchow, Trustee; Lanny Reimer, Trustee; Mike Ratigan, Trustee; Ashley Tupper, Trustee

Also Present: Maureen Cadwell, Chief Executive Officer; Thomas Worsley, President Spearfish Hospital and Hills Markets; Jim Peck, Attorney; JoAnn Farnsworth, Quality Director; Angie Phillips, Infection Control; Pam Simianer, Accounting Manager; Allison Farella, Long Term Care Director; Piper Allard, Director of Patient Services; Carmen Allison, Director of Home Health; Mark Verellen, IT Tech; Leilani Butts, Manor CE Nurse; Meredith Tolley, Activities Manager; Denice Piscioti, Executive Assistant

Visitors: None

Call to Order: Connie James called the meeting to order at 6:31 pm.

Quorum: LeAnn Kenagy declared a quorum to conduct the business of Weston County Health Services.

Visitors Comments: Kelly Foreman, Casey Peterson; Alexis Barker, NLJ; Amy Vanhorn, Ricky Peck

Additions/Changes to the Agenda: NONE

LEANN KENAGY MADE THE MOTION TO ACCEPT THE CONSENT AGENDA AS WRITTEN ASHLEY TUPPER SECONDED AND THE MOTION CARRIED.

Strategic Initiatives

1. **Financial** – In-patient days totaled 91 for the month with a patient mix was 43% in-patient, 36% skilled and 30% Intermediate Swing Bed. Year-to-date in-patient days are 78% of budget and 87% of last year's volume. Swing bed days are 89% of budget and are 87% of last year. Emergency Room visits are 94% of budget and 97% of the prior year. Physical Therapy visits are 117% of budget and 123% of last year. Occupational Therapy visits were 204 for the month, down 90 from the prior month. The net income was positive in March with a net income of \$579,682 recorded for the month. YTD is a gain of \$366,018. Accounts receivable is lower and running substantially lower than this time last year. There was a positive cash flow of \$662,471. Retail Pharmacy had 5370 prescriptions were filled in March with an increase of 636 from last month. Revenue for the month increased compared to the prior month's total. Retail Pharmacy revenue was \$319,691 for the month.

JEFF VIRCHOW MADE A MOTION TO TAKE THE MEDICARE ACCELERATED PAYMENT AND PUT IT IN THE BANK IN THE CASE IT IS NEEDED LEANN KENAGY SECONDED AND THE MOTION CARRIED.

FINANCE MEETING NEXT WEEK AND SPECIAL BOARD MEETING APRIL 30TH 6 PM TBD

Quality

1. **Medical Staff Credentialing** –
LEANN KENAGY MADE THE MOTION TO ACCEPT THE CREDENTIALING OF DR. CHUCK FRANKLIN LANNY REIMER SECONDED AND THE MOTION CARRIED.
2. **Medical Staff Report** – COVID-19 was discussed. Monument hired a new physician that will begin at the Newcastle Clinic in May.
3. **Quality Report** – No new survey to report
4. **Service Excellence** – Everything is on hold with social distancing. Looking at bringing in Service Excellence Advisors and Ambassadors for year three.

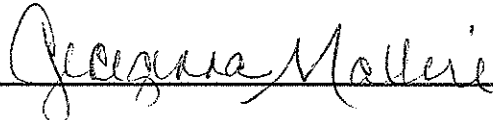
Manager Report – Mike Evenson was unable to attend but provided some statistics for the board.

GREIVENCE POLICY – It is still in process.

LEANN KENAGY MADE A MOTION TO ADJOURN THE MEETING AT 7:30 PM ASHLEY TUPPER SECONDED AND THE MOTION PASSED.



Connie James, President



Georgenna Mater, Secretary