

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES MEETING
August 16, 2018

Present: Jimmy Long, President of the Board; Georgenna Materi, Secretary; Travis Cochran, Treasurer; Connie James, Trustee;

Also Present: Maureen Cadwell, CEO; Jim Peck, Attorney; Diane Palu-McArthur; Piper Allard, Director of Patient Services; Michelle Garhart, Radiology Manager; Denice Piscioti, Executive Assistant

Visitors: Shane Sellers, News Letter Journal

Call to Order: Jimmy Long called the meeting to order at 6:00 pm.

Quorum: Georgenna Materi declared a quorum was present to conduct the business of Weston County Health Services.

Visitors Comments: N/A

Additions/Changes to the Agenda: Under the Strategic Innovative and Financial add Athletic Trainer and some additional announcements.

CONNIE JAMES MADE THE MOTION TO APPROVE THE CONSENT AGENDA TRAVIS COCHRAN SECONDED AND THE MOTION CARRIED.

Strategic Initiatives

- **Financial** – Currently there are changes being made to the July Financials, some items are being put on the previous fiscal year. Next month both sets of financials will be presented to you. There are several entries that were not finished prior to the June financial reports. The expenses will be adjusted but all the statistics are in line. In-patient days totaled 196 for the month. Year-to-date in-patient days are 149% of budget and 163% of last year's volume. Swing bed days are 96% of budget and are 103% of last year. ER is 103% of budget and 97% of the prior year. PT visits are 89% of budget and 172% of last year. OT visits were 24 down from the prior month. Retail Pharmacy filled 2198 scripts for the month with revenue of \$154,703.

TRAVIS COCHRAN MADE THE MOTION TO APPROVE SCULL REQUISITION 31 FOR \$269,463.80 GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.

GEORGENNA MATERI MADE THE MOTION TO APPROVE RFP 111 FROM SCULL FOR \$51,273.63 TRAVIS COCHRAN SECONDED AND THE MOTION CARRIED.

- **Mammography Program Plan** – Maureen Cadwell and Radiology Manager Michelle Garhart did extensive research on leasing a mammography machine. They shared three different opportunities with the trustees all with 5 year leases. The Radiologist WCHS works with in Rapid City, S.D. would prefer the purchase of a 3D machine since that is where technology is going. The first option for a new 3D digital mammography machine for \$388,782 plus the appropriate software is \$35,000. The second choice is a new 2D machine for \$198,390 plus \$35,000 for software. And the last option was for a refurbished 3D machine for \$252,500 plus \$35,000 for software. Two technicians would need to be trained to operate the machine.

CONNIE JAMES MADE THE MOTION TO ACCEPT LEASING REFURBISHED 3D EQUIPMENT AND SOFTWARE GEORGENNA MATERI SECONDED, THERE WAS ONE VOTE OPPOSED AND THE MOTION PASSED.

- **Quality**

TRAVIS COCHRAN MADE THE MOTION TO APPROVE THE MEDICAL CREDENTIALING OF JANELLE WOODS, PHD; LEO FLYNN, MD; NEIL KUMAR, MD; KENT RENAUD, DMP; GEORGENNA MATERI SECONDED THE MOTION AND THE MOTION CARRIED.

1. **Medical Staff Report** – They are looking forward to being able to get quicker results to the clinic through the new EMR Epic.
2. **Quality Report** – N/A
3. **Service Excellence** – We continue working with the Oasis groups and the Service Excellence Council. Maureen had lunch with the SEA's which is a good group to be training the staff.

EMR – The transition is going. The staff will be training in September and October.

TRAVIS COCHRAN MADE A MOTION TO ADJOURN THE MEETING AT 6:31 PM, GEORGENNA MATERI SECONDED AND THE MOTION PASSED.

Approved by the Board of Trustees September 20, 2018

Jimmy Long, President

Georgenna Materi, Secretary