

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES MEETING
February 16, 2017

Present: Jimmy Long, President of the Board; Barry Peterson, Treasurer; and Connie James, Trustee

Also Present: Maureen Cadwell, CEO; Lynn Moller, CFO; Kyle Richard, Regional Hills Market President; Jim Peck, Attorney; JoAnn Farnsworth, Quality Director; Diane Palu-McArthur, Long Term Care Director; Tavis Weidenbach, Pharmacy Manager; and Denice Piscioti, Executive Assistant

Visitors: Alexis Barker, News Letter Journal Reporter

Call to Order: Jimmy Long called the meeting to order at 6:04 pm.

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

Visitors Comments: None

Additions/Changes to the Agenda: Addition to Financial, add North Platte Physical Therapy Contract.

BARRY PETERSON MADE THE MOTION TO ACCEPT THE WESTON COUNTY HEALTH SERVICES CONSENT AGENDA AS AMMENDED CONNIE JAMES SECONDED AND THE MOTION CARRIED.

Strategic Initiatives

- **Financial** – January was a good month. Total inpatient days were 260. Revenue is still under budget but not as much as before. Now it is at 3.67%. Net income for the month was a positive \$492,000 for the year a positive \$672,000 as a result of increased revenue and lower contractuals along with a large amount of county tax revenue. Net cash flow increased by \$280,000 and \$447,000 in construction related costs. Retail pharmacy was at 1890 prescriptions an increase of 20 from the month before but the income was up about \$20,000.

BARRY PETERSON MADE THE MOTION TO APPROVE PAYING THE CONSTRUCTION PAY APPLICATION TO SCULL OF \$250,765.11 CONNIE JAMES SECONDED AND THE MOTION CARRIED.

BARRY PETERSON MADE THE MOTION TO APPROVE THE RESOLUTION AS PRESENTED TO CREATE REVENUE BONDS CONNIE JAMES SECONDED AND THE MOTION CARRIED.

CONNIE JAMES MADE THE MOTION TO ACCEPT THE ONSHIFT IMPLIMENTATION COSTS AND ANNUAL FEES BARRY PETERSON SECONDED AND THE MOTION CARRIED.

BARRY PETERSON MADE THE MOTION TO APPROVE THE CONTRACTUAL AGREEMENT WITH NORTH PLATTE PHYSICAL THERAPY WITH THE FINALIZATION BY ATTORNEY JIM PECK AND CEO MAUREEN CADWELL, CONNIE JAMES SECONDED AND THE MOTION CARRIED.

BARRY PETERSON MADE THE MOTION TO APPROVE THE CREDENTIALLING OF EMMETT MCELENEY, MD CONNIE JAMES SECONDED AND THE MOTION CARRIED.

Quality

Medical Staff Report – Pharmacy brought up a couple of topics. Diane Palu-McArthur spoke about the medical staff use of Point Click Care.

Quality Report – PI Projects are being thought of with the recent move. The nursing home just put a few things in place. They also recently had the State Survey completed and that came out well, the report will be in soon.

Building Project – We are done with Phase A with the exception of a few little things. Phase B the whole northwest corner is being done, Therapy Services has moved down stairs. Where the ER registration was including the lab, HR and Administration is being demolished. The floor was partially finished in the existing Manor dining room. The plan is to have it completed next week to have the entire dining room open to the residents. The kitchenette is in the finishing stages. The south hall of the Manor is being remodeled right now. In the Manor the west side of the hallway is being framed now, the east side is being plumbed and they will be starting to frame them soon. The SLIB agreement was received. Initially it had the wrong percentage of match in it. They changed it to 25.28% to our 74%. It has been sent off.

Billings EMR- There was not a lot of changes stated in the executive call. A cancelation letter was submitted to them for the EPSI budgeting software we put in place last year because they were not providing us with the support needed.

Retail Pharmacy- We are looking good. We are hoping now that the retail pharmacy is at the facility that it will pick up.

AT 6:48 PM CONNIE JAMES MADE THE MOTION TO AJOURN THE MEETING BARRY PETERSON SECONDED AND MOTION PASSED.

Approved by the Board of Trustees February 16, 2017

Jimmy Long, President

Georgenna Materi, Secretary