

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES MEETING
January 17, 2019

Present: Jimmy Long, President of the Board; Georgenna Materi; Connie James, Treasurer; Jeff Virchow, Trustee

Also Present: Maureen Cadwell, CEO; JoAnn Farnsworth Quality Director; Kelly Page, In-Home Services Manager; Denice Piscioti, Executive Assistant

Visitors: Alexis Barker, NLJ; Kelly Forman, Casey Peterson; and Mark Lions, Casey Peterson.

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: None

Additions/Changes to the Agenda: None

CONNIE JAMES MADE THE MOTION TO ACCEPT THE CONSENT AGENDA GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.

Strategic Initiatives

- **Financial** – The December Financial numbers were low for patient numbers with 87% swing bed and 13% inpatient. Year to date is 112% of budget and 123% of last year's volume. ER is about the same as last year, Therapy and OT visits are down. There was a net income of \$45,221. Kelly Forman from Casey Peterson gave the audit report stating there were 13 audit adjustments proposed and there was a big improvement from last year. All in all she expressed it was a positive audit year.

CONNIE JAMES MADE THE MOTION TO APPROVE THE CARDIAC MONITORING SYSTEM FOR \$94,128.14 GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.

GEORGENNA MATERI MADE THE MOTION TO APPROVE THE HARMONY ARCHIVAL SYSTEM FOR \$112,340.00 IN \$9,361.67 MONTHLY PAYMENTS JEFF VIRCHOW SECONDED AND THE MOTION CARRIED.

JEFF VIRCHOW MADE THE MOTION TO ACCEPT THE KRONOS UPGRADE FOR \$19,280.00 GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.

- **Quality**
 1. **Medical Staff Report – No meeting in December**
 2. **Quality Report** – The quarterly survey results were discussed. With the Customer Service program we are focusing on willingness to recommend category on the HCAHP surveys. The overall top box rating was 41 for WCHS, 71 for Wyoming

and 73 for the US. That is one we will be working on with Service Excellence. The willingness to recommend rating was 65 compared to the states 70 and 72 in the country. Tools are being implemented with the Service Excellence program. Medication training has been consistently a low response on the surveys so it will become a daily. Home Health had unusually low results. Overall the ER survey showed downward training compared to the previous one. Provider training will be done at the next Medical Staff meeting with the Service Excellence Physician who does the training. The annual nursing home survey was up from last year. They will also be working on willingness to recommend.

3. **Service Excellence** – Kary King due to her pregnancy is unable to go to the Service Excellence Conference in February. Deanna Makousky is going in her place. We were sent a link with all of the videos that were submitted for the Conference this year which was nice to see what others did. Two apps are available for us to use through the program – Bell Wether app and Everyone’s a Caregiver. The first Do It projects are coming in.
 4. **Building Project** – There is two items they need to finish. There is a tile in the front hallway and some business system adjusting that needs to be completed.
 5. **EMR** – We continue to work with different items as they arise. Regional has been very good to work with and they get things fixed as they come up. We try to get things addressed right away and continue to meet with our contact twice a month. Things are going well.
- **Mammography** – We began testing on January 8, 2019. We have had some issues getting images to Regional. For the first 50 patients we have a gift.

CONNIE JAMES MADE A MOTION TO ACCEPT REIMBURSMENT FOR MILEAGE TO BOARD MEMBERS FOR TRAVELING OVER 10 MILES ONE WAY TO THE MEETING JEFF VIRCHOW SECONDED, GEORGENNA MATERI OBSTAINED AND THE MOTION PASSED.

GEORGENNA MATERI MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL, QUALITY AND CONFIDENTIALITY REASON AT 7:20 PM, CONNIE JAMES SECONDED AND THE MOTION PASSED.

CONNIE JAMES MADE A MOTION TO ADJOURN THE MEETING AT 8:30 PM. SECONDED GEORGENNA MATERI SECONDED AND THE MOTION PASSED.

Approved by the Board of Trustees February 21, 2019

Jimmy Long, President

Georgenna Materi, Secretary