

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES MEETING
June 18, 2020

Present: Connie James, Chairman; LeAnn Kenagy, Treasurer; Jeff Virchow, Trustee; Lanny Reimer, Trustee; Mike Ratigan, Trustee, Lisa Foster, Trustee

Also Present: Maureen Cadwell, Chief Executive Officer; Thomas Worsley Jim Peck, Attorney; Charlie Turner, Director of Human Resources, Piper Allard, Director of Patient Services; Allison Farella, Director of Long-Term Care; Carmen Allison, Director of Home Health; Sandy Dixon, Business Office Manager; Denice Piscioti, Executive Assistant

Visitors: Richard Hillhouse, Newcastle Citizen

Call to Order: Connie James called the meeting to order at 6:00 pm.

Quorum: LeAnn Kenagy declared a quorum to conduct the business of Weston County Hospital District.

Visitors Comments: Richard Hillhouse spoke about concerns on a hospital bill from March.

Additions/Changes to the Agenda: In Strategic Initiatives and Financial add 8. Weston County School District #1 PT & OT. Also, under Other Reports add C. Pricing, and D. Plaque Recognition

MIKE RATIGAN MADE THE MOTION TO ACCEPT THE CONSENT AGENDA LEANN KENAGY SECONDED AND THE MOTION CARRIED.

Strategic Initiatives

Financial - In-patient days totaled 141 for the month and the patient mix was 21% in-patient, 79% Skilled and 0% Intermediate Swing Bed. Year-To-Date in-patient days are 85% of budget and 94% of last year's volume. Swing bed days are 82% of budget and are 81% of last year. ER visits are 90% of budget and 91% of the prior year. PT visits are 110% of budget and 110% of last year. OT visits were 223 for the month, up 67 from the prior month. The Net Income was positive in the current month with a net income of \$326,545 recorded for the month. YTD is a gain of \$991,377. Accounts Receivable is higher than last month and comparable than this time last year. Cash Flow Statement, this month the facility experienced a positive cash flow of \$5,073,937. During the month, 3837 scripts filled. Decrease of 107 from last month. Revenue for the month decreased compared to the prior month's total. Retail Pharmacy revenue was \$267,178 for the month.

JEFF VIRCHOW MADE THE MOTION TO PAY BRING THE MANAGERS PAY BACK TO WHERE IT WAS WITH RETRO PAY TO WHEN IT WAS REDUCED, ESTIMATED COST OF \$26,000, LANNY REIMER SECONDED AND THE MOTION CARRIED.

MIKE RATIGAN MADE MOTION TO APPROVE MOVING FORWARD WITH ALL THREE PROJECTS TO SUBMIT FOR SLIB GRANTS LEANN KENAGY SECONDED AND THE MOTION CARRIED.

MIKE RATIGAN MADE A MOTION TO APPROVE THE FY2020-2021 BUDGET JEFF VIRCHOW SECONDED AND THE MOTION CARRIED.

LEANN MADE A MOTION TO NOT PURSUE THE CONTRACT TO REMODEL THE BASEMENT FOR HOME HEALTH, JEFF VIRCHOW SECONDED AND THE MOTION CARRIED.

MIKE RATIGAN MADE THE MOTION TO APPROVE THE \$22,223.41 FOR CAMERA UPGRADES, JEFF VIRCHOW SECONDED AND THE MOTION CARRIED.

LISA FOSTER MADE THE MOTION TO UPGRADE THE SERVERS WITH EIDE BAILLY FOR \$48,310.00, JEFF VIRCHOW SECONDED AND THE MOTION CARRIED.

LEANN MADE THE MOTION TO ACCEPT THE STANLEY PROPOSAL FOR A TEMPERATURE MONITORING SYSTEM OF \$7,480.00, LISA FOSTER SECONDED AND THE MOTION CARRIED.

LEANN KENAGY MADE THE MOTION TO ACCEPT THE LUBNAU LAW AGREEMENT, LANNY REIMER SECONDED AND THE MOTION CARRIED.

LEANN KENAGY MOTION TO ACCEPT THE WESTON COUNTY SCHOOL DISTRICT #1 AGREEMENT FOR PHYSICAL THERAPY AND OCCUPATIONAL THERAPY, LISA FOSTER SECONDED AND THE MOTION CARRIED.

Quality

- 1. Medical Staff Credentialing** – None
- 2. Medical Staff Report** – No report due to no meeting in June.
- 3. Quality Report** – HCHAP survey (look a results) willingness to recommend right in the middle not yes or no. Take data back and use to improve.
- 4. Service Excellence** – New employee workshop resumed this week. Mini sessions with CLS and staff via zoom. Recommendations and report will be received soon. Then a decision will be made to continue with third year now or wait.
- 5. WBI Tele-Assessment Agreement** – Assessment no charge. Enhances what we are getting over the phone. It will help with face to face. 24-hour availability. Provider has final say.

LEANN KENAGY MADE THE MOTION TO ACCEPT THE WBI TELE-ASSESSMENT AGREEMENT LANNY REIMER SECONDED AND THE MOTION CARRIED.

Manager Report – Sandy Dixon, Business Office Manager introduced her staff via pictures with job describing. She also described the life of an out-patient account.

LEANN KENAGY MADE THE MOTION TO APPROVE THE CHARGE MASTER REVIEW AND PRICING, LISA FOSTER SECONDED AND THE MOTION PASSED.

LEANN MADE THE MOTION TO GO INTO EXECUTIVE SESSION, LANNY SECONDED AND THE MOTION PASSED.

JEFF VIRCHOW MADE A MOTION TO ADJOURN AT 9:31 PM, LISA FOSTER SECONDED AND MOTION CARRIED.

Approved by the Board of Trustees on July 16, 2020

Connie James, President

Georgenna Materi, Secretary