

WESTON COUNTY HOSPITAL DISTRICT  
BOARD OF TRUSTEES MEETING  
February 18, 2021

**Present:** Connie James, Chairman; LeAnn Kenagy, Treasurer; Lanny Reimer, Trustee; Mike Ratigan, Trustee; Lisa Foster, Trustee (via Zoom)

**Also Present:** Maureen Cadwell, Chief Executive Officer; Thomas Worsley (via Zoom); Alison Gee, Lubnau Law Office (via Zoom); JoAnn Farnsworth, Quality Director; Carmen Allison, Director of Home Health; Charlie Turner (via Zoom); Denice Piscioti, Executive Assistant

**Visitors:** Alexis Barker, News Letter Journal (via Zoom); Marty Ertman, Chairman Weston County Commissioner; Phillip Franklin, Cody Regional Health EMS Director (via Zoom); Gilbert Nelson, Emergency Management Coordinator; Pam Gualteri, Newcastle Mayor; Luke Sypherd, Washakie County Ambulance Service Director (via Zoom); John Strong, Upton Ambulance (via Zoom); Warren Shaulis, Crook County Medical Services District Emergency Room Nurse Practitioner (via Zoom); Tony Barton, WC Commissioner (via Zoom); Don Steveson, Newcastle City Council; Don Taylor, Weston County Commissioner; Travis Beck, Upton Mayor (via Zoom); Ann McColley, Newcastle City Council

**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:** None

**Additions/Changes to the Agenda:** None

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

**Ambulance Service** – County stakeholders and emergency personnel discussed options for Newcastle when the Newcastle Ambulance Services is finished on June 30, 2021.

**LANNY REIMER MADE A MOTION FOR THE HOSPITAL CONTINUE FINDING DATA TO DECIDE IF IT IS FEASIBLE TO RAN A COUNTY AMBULANCE SERVICE MIKE RATIGAN SECONDED AND THE MOTION CARRIED.**

**Break 7:16 back 7:23**

**Financial** In-patient days totaled 76 for January. Patient mix was 17% in-patient, 34% Skilled and 49% Intermediate Swing Bed. Year-To-Date in-patient days are 119% of budget and 128% of last year's volume. Swing bed days are 138% of budget and are 77% of last year. Emergency Room visits are 92% of budget and 91% of the prior year. Physical Therapy visits are 91% of

budget and 125% of last year. OT visits were 103% of budget and 98% of last year. Operating Income was a gain of \$2,210,490 for the month and a gain of \$1,511,367 for the year. Depreciation expense year to date was \$879,246. \$1,194,097 of the SLIB CRG Grant will be prior year. Net Income was positive for January, \$2,546,381 and YTD was positive, \$3,036,173. Accounts Receivable decrease from January, \$233,684. However, A/R is lower than this time last year by \$10,228. This month we experienced an increase cash flow of \$1,806,451. Acute and Swing Bed days 76. Days in A/R increase from prior month to 77.72. EPIC Days were 57.1 and Point Click Care (Manor) Days were 16. During the month, 3,857 scripts filled. Increase of 678 from last month. Operating Revenue increased this month compared to the prior month's total. Retail Pharmacy revenue was \$350,962 for the month and budgeted for \$216,696 this month. Operating Income for the Work was a gain of \$39,013 and YTD income was a loss of \$106,375. March 15, 2021 soft opening for the Upton Tele-Pharmacy. Will have a ribbon cutting ceremony later. Proceeding with Clinic Acquisition is moving along.

### **Quality**

- 1. Medical Staff Credentialing** – None this month
- 2. Medical Staff Report** – They are still working on the bylaws. Dr. White consultant Radiologist from Dakota Radiologist answered questions; Information was given about the psych tele consults with the nursing home from Montana; A demo was given on Shoppable services.
- 3. Quality Report** – Home Health no State deficiencies and only one Federal deficiency. No customer surveys returned. A Manor resident's family sent an email about the wonderful care her mother is receiving. There was a change to what information is required to be accessible to patients in MyChart app.
- 4. Physician Credentialing** – Costs \$200; looking at other credentialing companies; will investigate what legally we need to do.
- 5. Service Excellence** – The Service Excellence Council is continuing to look at what education to do going forward. At the last meeting, a potential presenter talked to the SEC. They are looking at various options right now, a final decision has not been made on whether we will continue with Custom Learning Systems or go another route.
- 6. Strategic planning document** – This year the community needs assessment data was used instead of going to community groups. The Ideas section came from the department managers thoughts and ideas discussed in a meeting. The board will meet on March 18, 2021 to discuss the strategic plan at 5 pm, prior to the Board of Trustees meeting at 6 pm.

**LANNY REIMER MADE THE MOTION TO GO INTO EXECUTIVE SESSION FOR QUALITY AND PERSONNEL AT 8:25 PM SECONDED AND THE MOTION CARRIED.**

**LANNY REIMBER MADE A MOTION TO ALLOW ADMINISTRATION TO SPEND WHAT IS NEEDED TO ORGANIZE CONSULTANTS TO PLAN FOR ONE YEAR FOR THE HOSPITAL DISTRICT TO RUN THE EMS SERVICES. LEANN KENAGY SECONDED AND MOTION PASSED.**

**LEANN KENAGY MADE A MOTION TO ADJOURN AT 8:52 PM. LANNY SECONDED AND MOTION PASSED.**

---

Connie James, President

---

Georgenna Materi, Secretary