

WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
April 15, 2021

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

Also Present: Maureen Cadwell, Chief Executive Officer; Thomas Worsley, Monument Health Market President; Alison Gee, Lubnau Law Office (via Zoom); JoAnn Farnsworth, Quality Director; Piper Allard, Director of Patient Services; Sarah Gregory, Director of Long-Term Care; Charlie Turner, Director of Human Resources (via Zoom); Carmen Allison, Director of Home Health (via Zoom); Denice Piscioti, Executive Assistant

Visitors: Alexis Barker, News Letter Journal (via Zoom); Pam Gualteri, Newcastle Mayor; Kelly Klein, Casey Peterson

Call to Order: Connie James called the meeting to order at 6:06 pm.

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

Visitors Comments: Pam Gualteri attended to inquire where the hospital on the issue of Newcastle possibly losing the ambulance service. Maureen Cadwell said there is a plan ready to put in place if Newcastle Ambulance Service permanently closed on June 30, 2021.

Additions/Changes to the Agenda: None

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

Financial

In-patient days totaled 194 for March. The patient mix was 18% in-patient, 59% Skilled and 23% Intermediate Swing Bed. Year-to-date in-patient days are 120% of budget and 82% of last year's volume. Swing bed days are 129% of budget and are 83% of last year. ER visits are 90% of budget and 81% of the prior year. PT visits are 96% of budget and 80% of last year. OT visits were 103% of budget and 78% of last year. Operating Income was a loss of \$899,608 for the month and a gain of \$1,218,659 for the year. Depreciation expense year to date was \$1,148,339. Net Income was negative for March, \$776,299. YTD was also positive, \$3,040,562. Accounts Receivable decrease from last month, \$259,723. However, A/R is higher than this time last year by \$787,732. Cash Flow Statement This month we experienced an increased cash flow of \$594,419. Acute and Swing Bed days 194. Days in A/R decreased from prior month to 72.36. During the month, 4,162 scripts filled in the retail Pharmacy which was an increase of 423 from February. Operating Revenue Increased this month compared to the prior month's total. Retail Pharmacy revenue was \$334,641 for the month and budgeted for \$216,697 this month. Operating Income was a loss of \$10,678 and YTD income was a loss of \$117,112.

EMS Services – In a holding pattern waiting to see if the Newcastle Ambulance Service will be sold. The understanding is we would build an Ambulance Service for the county.

Clinic Acquisition- The estimated total amount to WCHS for the transition is estimated at \$359,374.32. Currently the estimated amount to pay Monument Health for the inventory is \$137,574.80.

MIKE RATIGAN MOVED TO HAVE THE ATTORNEYS MOVE FORWARD WITH THE PURCHASE AND SALE AGREEMENT LEANN KENAGY SECONDED AND THE MOTION CARRIED. LANNY REIMER OBSTAINED.

LANNY REIMER MOVED TO MOVE FORWARD WITH THE BASEMENT PROJECT AND ACCEPT THE BID WITH HLADKY CONSTRUCTION FOR \$230,362.25 MIKE RATIGAN SECONDED AND THE MOTION CARRIED WITH TWO OPPOSED.

LEANN KENAGY MADE THE MOTION TO ADD ONE MORE FTE IN OCCUPATIONAL THERAPY LANNY REIMER SECONDED AND THE MOTION CARRIED.

Quality

1. Medical Staff Credentialing –

LEANN KENAGY MADE THE MOTION TO ACCEPT THE MEDICAL CREDENTIALING OF DAVID PLUNKETT, MD; BRITTANY J. MEYER; TIMOTHY FROST, MD; NEIL KUMAR, MD; MICHAEL CARPENTER, PA-C; JOEL BRINK, MD; LEO PATRICK FLYNN, MD; MIKE RATIGAN SECONDED AND THE MOTION CARRIED.

2. Medical Staff Report – Pharmacy Manager Tavis update the Med Staff on the Upton Pharmacy was hoping to open by the end of April. The bylaws were reviewed and discussed with suggestions made. It will be reviewed again at their April meeting. The standing orders for the nursing home were updated. Sarah Gregory, Director of Nursing at the Manor shared her survey results. The providers were asked to remind the referral patients of copay requirements and that financial assistance is available. Dr. Reimer also suggested the providers also remind all preops of the fact that WCHS has physical therapy to work with them after they have their surgery.

3. Quality Report – The Quality Committee met prior to the Board of Trustees meeting. The COVID-19 regulations have changed at the Manor. There is still masking and social distancing, but the rules have been updated. Manor residents that have been vaccinated have visitors that are vaccinated they now can touch. The ER arrival to discharge and arrival to transfer times are still being monitored and we will continue to work on the turnaround times. There currently are seven travelers in the facility – two in Lab, two in Therapy, and three C.N.A.s at the Manor. We continue to review the surveys and each Manager picks a project to help improve the scores. Sarah Gregory detailed

each of the findings from the deficiencies received on the Wyoming State Survey in March.

- 4. Service Excellence** – We are set up to do the Culture Survey in May and be onsite in June group sessions.

MIKE RATIGAN MADE THE MOTION TO ACCEPT THE STRATEGIC PLAN LANNY REIMER SECONDED AND THE MOTION CARRIED.

LANNY REIMER MADE THE MOTION TO GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL AT 7:44 PM, LEANN KENAGY SECONDED AND LEGAL THE MOTION CARRIED.

MIKE RATIGAN MADE A MOTION TO ADJOURN THE MEETING AT 8:32 PM. LEANN KENAGY SECONDED AND MOTION CARRIED.

Connie James, President

Georgenna Materi, Secretary