

**WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
March 17, 2022**

Present: Connie James, President; Georgenna Materi, LeAnn Kenagy, Treasurer; Jamie Farnsworth, Trustee; Mike Ratigan, Trustee; Lisa Foster (via Zoom); and Jeff Virchow, Trustee (via Zoom)

Also Present: Maureen Cadwell, Chief Executive Officer; Allison Gee, Lubnau Law Office (via Zoom); Piper Allard, Chief Operating Officer; Kim Scharf, Quality Director; Charlie Turner, Director of Human Resources; Angie Phillips, Director of Patient Services (via Zoom); Carmen Allison, Director of Home Health; Denice Piscioti, Executive Assistant.

Visitors: Joyce Buchanan; Stanley Pzinski Chairperson for the Weston County Freedom Festival Committee

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

Quorum: Georgenna Materi declared a quorum to conduct the business of Weston County Hospital District.

Additions/Changes to the Agenda: None

GEORGENNA MATERI MADE THE MOTION ACCEPT THE CONSENT AGENDA WITH THE ADDITIONS, MIKE RATIGAN SECONDED AND THE MOTION CARRIED.

Visitors Comments: Joyce Buchanan spoke on behalf of the Revenue Cycle Manager Sandy Dixon. She stated Sandy was the best boss she has ever had.

Stanley Pzinski gave trustees information on Weston County Freedom Festival on February 15th the committee presented the first part of a two-part expose to the Weston County Commissioners for the record on COVID Medical Care. On the guides of transparency, he wanted to give the Weston County Health Services Board of Trustees an update on what was in the information presented to the Commissioners.

Financial – In-patient days totaled 194 for February. Patient mix was 21% in-patient, 70% Skilled and 9% Intermediate Swing Bed. Year-To-Date In-patient days are 168% of budget and 175% of last year's volume. YTD Swing bed days are 89% of budget and are 94% of last year. YTD ER visits are 115% of budget and 120% of the prior year. YTD PT visits are 109% of budget and 178% of last year. YTD OT visits were 43% of budget and 104% of last year. Operating Income was a loss of \$303,799 for the month and a loss of \$562,177 for the year. Depreciation expense year to date was \$989,879. Net Income was negative for February \$149,391. YTD was also positive, \$1,274,260. Accounts Receivable increased from last month, \$175,444. However, A/R is higher than this time last year by \$1,474,746. This month we experienced a decrease cash flow of \$556,368. Acute and Swing Bed days 194. Days in A/R slight increase from prior

month to 77.18. During the month, 4,059 scripts filled. Decrease of 201 from last month. Operating Revenue decreased this month compared to the prior month's total. Retail Pharmacy revenue was \$267,476 for February and budgeted for \$315,000 this month. Operating Income for the month was a gain of \$35,392 and YTD income was a gain of \$14,062.

Quality

1. Medical Staff Credentialing –

GEORGENNA MATERI MADE THE MOTION TO APPROVE THE MEDICAL STAFF CREDENTIALLING OF DAVUD HENLEY, MD; JAKE VRDOLJAK, MD; MONJARI GILLIAN, MD; DEBORAH WEEMS, MD; DANIEL LOCKMANN, MD; MIKE RATIGAN SECONDED AND THE MOTION CARRIED.

- 2. Medical Staff Report** – Monoclonal antibodies had a decrease of use because of the decline of COVID-19 cases in the community. Remdesivir is still available for outpatients that need it. Nursing Home reported a resident count of 40 which has since then increased to 42. Home Health is seeing a higher census in acuity keeping them very busy. Another topic of discussion was the Psychiatric consults at the Manor. Dr. Gohmi and Dr. Marpuri are the physicians' seeing residents and some of the providers were concerned that they were not explaining the side effects and proper dosage because they have been receiving phone calls. Comfort care order set protocol was decided upon with a range caregivers could go to without need to consult the doctor.
- 3. Quality Report** - Incidences were discussed in the Quality Committee meeting, more will be discussed in executive session. Patient satisfaction Survey was Home Health Caps. Good comments about staff everything was in the green. We are in the process of setting up ActionCue. We just had the Wyoming Department of Health Survey at the Manor and received four tags. There were some life safety tags as well dealing mostly with storage closets.

JAMIE FARNSWORTH MADE THE MOTION TO HAVE ON THE WESTON COUNTY HOSPITAL DISTRICT ELECTION CANVAS BOARD GEORGENNA MATERI, LEANN KENAGY AND BARBIE TURNER. MIKE RATIGAN SECONDED AND THE MOTION CARRIED.

GEORGENNA MATERI MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 6:56 PM FOR QUALITY, LEGAL AND PERSONNEL LEANN KENAGY SECONDED AND THE MOTION CARRIED.

MIKE RATIGAN MADE A MOTION TO ACCEPT THE PURCHASE THE CLINIC BUILDINGS IN NEWCASTLE AND UPTON AT THE NEGOTIATED PRICE OF \$965,000 WITH LEGAL REVIEW OF THE AGREEMENT GEORGENNA MATERI ACCEPTED AND MOTION PASSED.

**LEANN KENAGY MADE A MOTION TO ADJOURN AT 7:53 PM JAMIE
FARNSWORTH SECONDED AND MOTION PASSED.**

Connie James, President

Georgenna Materi, Secretary