

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

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

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

Visitors: Alexis Barker, NLJ (via Zoom)

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.

Additions/Changes to the Agenda: Three additions under Finance – 2. ActionCue Software 3. AP Payroll Clerk 4. Sign On Bonus – Lab & Radiology Tech

MIKE RATIGAN MADE THE MOTION ACCEPT THE CONSENT AGENDA WITH THE ADDITIONS, LEANN KENAGY SECONDED AND THE MOTION CARRIED.

Visitors Comments: None

Financial – In-patient days totaled 177 for January. Patient mix was 19% in-patient, 62% Skilled and 19% Intermediate Swing Bed. Year-To-Date In-patient days are 173% of budget and 179% of last year's volume. YTD Swing bed days are 87% of budget and are 86% of last year. YTD ER visits are 116% of budget and 119% of the prior year. YTD PT visits are 106% of budget and 122% of last year. YTD OT visits were 121% of budget and 122% of last year. Operating Income was a loss of \$1,193,599 for the month and a loss of \$276,009 for the year. Depreciation expense year to date was \$877,890. Net Income was negative for January \$978,321. YTD was also positive, \$1,403,009. Accounts Receivable decreased from last month, \$121,247. However, A/R is higher than this time last year by \$1,466,773. This month we experienced an increase cash flow of \$583,418. Acute and Swing Bed days 177. Days in A/R slight increase from prior month to 74.95. During the month, 4,260 scripts filled. Decrease of 198 from last month. Operating Revenue decreased this month compared to the prior month's total. Retail Pharmacy revenue was \$365,705 for the month and budgeted for \$315,000 this month. Operating Income for the month was a gain of \$47,561 and YTD income was a loss of \$39,376.

MIKE RATIGAN MADE THE MOTION TO APPROVE PURCHASING THE ACTIONCUE SOFTWARE FOR \$6,813 JEFF VIRCHOW SECONDED AND THE MOTION CARRIED WITH TWO OPPOSED.

MIKE RATIGAN MADE THE MOTION TO APPROVE A TEMPORARY AP/PAYROLL CLERK JEFF VIRCHOW SECONDED AND THE MOTION CARRIED WITH ONE OPPOSED.

JEFF VIRCHOW MADE THE MOTION TO ADD A SIGN-ON BONUS OF \$15,000 FOR LAB AND RADIOLOGY TECHNICIAN MIKE RATIGAN SECONDED AND THE MOTION CARRIED WITH ONE OPPOSED.

Quality

1. Medical Staff Credentialing –

LEANN KENAGY MADE THE MOTION TO APPROVE THE MEDICAL STAFF CREDENTIALLING OF DAVID LIN, MD; DUANE FRANKLIN, MD; AGUSTA LIND, LPC; EDWARD ZIMMERMAN, MD; HEIDI MARCH, APRN; CHRISTOPHER BARROZO PA-C; DANIELA GERARD, MD; WILLIAM FIEBIG, NP, LISA FOSTER SECONDED AND THE MOTION CARRIED.

2. Medical Staff Report – The new PREVNAR 20 Pneumococcal vaccine was discussed. Another topic were guidelines and meds for COVID. Testing numbers are down. They also talked about providers discussing Remdesivir side effects with their patients. Kristen Kohlbrand told the group about her school amphetamine project.

3. Quality Report - In the committee meeting, the ActionCue Software which is a system that intergrades event reporting, quality/risk management and performance improvement into one easy to use platform. Emergency Department wait times faster and our times are comparing to those across the state. Weston County's vaccination rates are 37%, 78% for the facility and 44% for Wyoming. WCHS currently has 7 temp staff.

LEANN KENAGY MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 6:36 PM FOR LEGAL AND PERSONNEL JAMIE FARNSWORTH SECONDED AND THE MOTION CARRIED.

JEFF VIRCHOW MADE A MOTION TO ADJOURN THE MEETING AT 8:15 PM. MIKE RATIGAN SECONDED AND MOTION PASSED.

Connie James, President

Georgenna Materi, Secretary