

**WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
January 20, 2022**

Present: Connie James, President; Georgenna Materi, Secretary; 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 (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); Jim Dillehay, Lab Manager; Denice Piscioti, Executive Assistant.

Visitors: None

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 MIKE RATIGAN SECONDED AND THE MOTION CARRIED.

Visitors Comments: None

Financial – In-patient days totaled 175 for the month. Patient mix was 32% in-patient, 45% Skilled and 23% Intermediate Swing Bed. YTD In-patient days are 227% of budget and 173% of last year's volume. YTD Swing bed days are 117% of budget and are 77% of last year. YTD ER visits are 110% of budget and 114% of the prior year. YTD PT visits are 109% of budget and 120% of last year. YTD OT visits were 117% of budget and 114% of last year. Operating Income was a gain of \$704,673 for the month and a gain of \$917,969 for the year. Depreciation expense year to date was \$765,510. Net Income was positive for December \$1,060,286. YTD was also positive, \$2,381,709. Accounts Receivable decreased from last month, \$150,772. However, A/R is higher than this time last year by \$1,354,336. This month we experienced an increase cash flow of \$46,145. Acute and Swing Bed days 175. Days in A/R slight increase from prior month to 80.36. During the month, 4,458 scripts filled. Decrease of 196 from last month. Operating Revenue decreased this month compared to the prior month's total. Retail Pharmacy revenue was \$295,221 for the month and budgeted for \$315,000 this month. Operating Income for the month was a loss of \$56,399 and YTD income was a loss of \$86,936.

MIKE RATIGAN MADE THE MOTION TO APROVE INCREASING THE AUTOMATIC CLEARING HOUSE LIMIT TO \$1,000,000, GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.

MIKE RATIGAN MADE THE MOTION TO ACCEPT THE KRONOS UPGRADE FOR \$32,454, JAMIE FARNSWORTH SECONDED AND THE MOTION CARRIED WITH ONE OPPOSED.

LEANN KENAGY MADE THE MOTION TO ACCEPT TO APPROVE A WERFEN COAG ANALYZER FOR \$40,000 AND NOVA MEDICAL FOR \$11,900 BLOOD GAS ANALYZER BECAUSE IT WAS BUDGETED IN THE FISCAL YEAR 2022 CAPITAL BUDGET, MIKE RATIGAN SECOND AND THE MOTION CARRIED.

Quality

1. Medical Staff Credentialing –

GEORGENNA MATERİ MADE THE MOTION TO APPROVE THE MEDICAL STAFF CREDENTIALLING OF CARY BYBEE, MD, GEOFFREY FEY, MD, TYLER NEITLICH, MD, SHAWN STONE, MD, JARRET KUO, MD, MIKE RATIGAN SECONDED AND THE MOTION CARRIED.

2. Medical Staff Report – A discussion was held on the new Pneumococcal vaccine Prevnar 20. The No Surprise Billing Act was talked about. Deb Hockett and Elizabeth Boylan are both licensed Sexual Assault Nurse Examiners to do adult assessments. Which qualifies them to do the assessments without a provider present.

Quality Report - COVID vaccination numbers are at 71% facility wide. 68% of the residents are vaccinated. In Weston County has a 36% vaccination rate. We initiated a Long-Term Care satisfaction survey that will go out every six months. We are looking into a performance improvement program to streamline everything and get it off paper and into an electronic reporting system. We reviewed our transfer times, and they are staying about the same with COVID.

Ethics Committee – The new committee met and streamlined the membership. When the committee would meet, and the training required to be a member were added to the policy. Meet again in March.

MIKE RATIGAN MADE A MOTION TO ACCEPT THE ETHICS COMMITTEE UPDATED POLICY, GEORGENNA MATERİ SECONDED AND THE MOTION PASSED.

LEANN KENAGY MADE A MOTION TO NOT PROCEED WITH ALLOWING BENT SPROCKETS TO USED THE VACANT LOT, LISA FOSTER SECONDED AND THE MOTION PASSED WITH TWO OPPOSED.

JAMIE FARNSWORTH MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 6:55 PM FOR LEGAL, JEFF VIRCHOW SECONDED AND THE MOTION CARRIED.

**LEANN KENAGY MADE A MOTION TO ADJOURN THE MEETING AT 7:45 PM.
MIKE RATIGAN SECONDED AND MOTION PASSED.**

Connie James, President

Georgenna Materi, Secretary