

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

Present: Connie James, President; LeAnn Kenagy, Treasurer; Jamie Farnsworth, Trustee; Ann Slagle, Trustee; Karen Drost, Trustee; and Nick Johnson, Trustee.

Also Present: Maureen Cadwell, Chief Executive Officer; Nicholas Norris, Lubnau Law Office (via Zoom); Piper Allard, Chief Operation Officer; Kim Scharf, Quality Director; Charlie Turner, Director of Human Resources; Carmen Allison, Director of Home Health; Liz Zapp, Accounting Manager; Denice Piscioti, Executive Assistant.

Visitors: Alexis Barker, News Letter Journal (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.

Visitors Comments: None

Additions/Changes to the Agenda: Add open board position under other reports – IX. A.

LEANN KENAGY MADE THE MOTION ACCEPT THE CONSENT AGENDA, JAMIE FARNSWORTH SECONDED AND THE MOTION CARRIED (NEW BOARD MEMBERS OBSTAINED)

LEANN KENAGY & CONNIE JAMES WERE NOMINATED FOR PRESIDENT. LEANN KENAGY WON WITH THE MOST VOTES.

JAMIE FARNSWORTH AND ANN SLAGLE WERE NOMINATED FOR SECRETARY. ANN SLAGLE DECLINED THE NOMINATION. JAMIE FARNSWORTH WAS VOTED AS SECRETARY.

KAREN DROST WAS NOMINATED FOR TREASURER. NO OTHER NOMINATIONS WERE PRESENTED. KAREN DROST WAS VOTED AS TREASURER.

Committee Appointments –

Finance Committee – Karen Drost & Ann Slagle

Quality Committee – Jamie Farnsworth & Nick Johnson

Ethics Committee – Connie James & LeAnn Kenagy

Foundation – Ann Slagle & LeAnn Kenagy

Financial – In-patient days totaled 117 for April. Patient mix was 25% in-patient, 44% Skilled and 31% Intermediate Swing Bed. Year-To-Date In-patient days are 153% of budget and 157% of last year's volume. YTD Swing bed days are 85% of budget and are 89% of last year. YTD ER

visits are 111% of budget and 117% of the prior year. YTD PT visits are 124% of budget and 6% of last year. YTD OT visits were 53% of budget and 13% of last year. Operating Income was a loss of \$579,761 for the month and a loss of \$1,624,727 for the year. Depreciation expense year to date was \$1,216,848. Net Income was negative for April \$454,072. YTD was also positive, \$442,488. Accounts Receivable decreased from last month, \$57,320. However, A/R is higher than this time last year by \$1,383,591. This month we experienced a decrease cash flow of \$2,247,721. Acute and Swing Bed days 117. Days in A/R slight decreased from prior month to 95.16. During the month, 4,074 scripts filled. Increase of 15 from last month. Operating Revenue decreased this month compared to the prior month's total. Retail Pharmacy revenue was \$307,137 for the month and budgeted for \$363,125 this month. Operating Income for the April was a loss of \$95,667 and YTD income was a loss of \$95,588.

CONNIE JAMES MADE THE MOTION TO APPROVE THE 2023 PRELIMINARY BUDGET, KAREN DROST SECONDED AND THE MOTION PASSED.

Quality

1. Medical Staff Credentialing –

CONNIE JAMES MADE THE MOTION TO APPROVE THE MEDICAL STAFF CREDENTIALING OF TIMOTHY CONNER, MD; GREGORY D. SAFFELL, MD; AND RISHI A. NIGAM, MD; JAMIE FARNSWORTH SECONDED AND THE MOTION CARRIED.

- 1. Medical Staff Report –** Tavis is working on the clinic getting the Prevnar 20 vaccine. Frontier Psychiatry have been working with Manor residents through telehealth. They attended the meeting talk with the providers on medication for the residents. They are beginning to take in new residents right now one a week. The census is at 44 and we are licensed for 58 residents. PT came and talked about the new concussion protocol and will present them to the schools.
- 2. Quality Report -** We had the ActionCue first training for new event system. We implemented this computer system in March it will take our Performance Improvement system from paper to online. It will tell the managers exactly how their department is doing. Give input on what needs to be improved on by color scale. Now we are working on the risk side which will help us stay on top of potential issues. It's very user friendly and easy to use.

KAREN DROST MADE THE MOTION TO TABLE THE CONFLICT OF INTEREST POLICY UNTIL NEXT MONTH FOR DISCUSSION, ANN SLAGLE SECONDED AND THE MOTION PASSED.

The open board position was discussed. The board wanted the other candidates that did not win in the election to be contacted and newspaper ads placed. Applications would be due June 10, 2022 with the interviews to be held at the next board meeting on June 16, 2022.

CONNIE JAMES MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 7:04 PM FOR QUALITY JAMIE FARNSWORTH SECONDED AND THE MOTION CARRIED.

CONNIE JAMES MADE A MOTION TO ADJOURN AT 7:22 PM. ANN SLAGLE SECONDED AND MOTION CARRIED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary