

**WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
June 16, 2022**

Present: LeAnn Kenagy, President (via Zoom); Jamie Farnsworth, Secretary (via Zoom); Karen Drost, Treasurer; Connie James, Trustee; Nick Johnson, Trustee; Ann Slagle, Trustee

Also Present: Maureen Cadwell, Chief Executive Officer; Allison Gee, Lubnau Law Office (via Zoom); Thomas Worsley, ; Piper Allard, Chief Operation Officer; Kim Scharf, Quality Director (via Zoom); Charlie Turner, Director of Human Resources; Angie Phillips, Director of Patient Care; Liz Zapp, Accounting Manager; Denice Piscioti, Executive Assistant.

Visitors: Alexis Barker, News Letter Journal (via Zoom); Sue Mireles; Brandon Sams; Esther Murray; Dorothy Briggs; Bob Hartley (via Zoom); Ian Thurgood; Loa Dickinson

Call to Order: LeAnn Kenagy called the meeting to order at 6:00 pm.

Quorum: Jamie Farnsworth declared a quorum to conduct the business of Weston County Hospital District.

Visitors Comments: None

Additions/Changes to the Agenda: 5 under financials review of Financial Policy

JAMIE FARNSWORTH MADE THE MOTION TO APPROVE THE CONSENT AGENDA KAREN DROST SECONDED AND THE MOTION CARRIED

ANN SLAGLE MADE A MOTION TO TABLE THE DECISION OF APPOINTING A BOARD MEMBER TO FILL THE OPEN POSITION UNTIL JULY, NICK JOHNSON SECONDED AND THE MOTION CARRIED WITH ONE OPPOSED.

- **Financial** – In-patient days totaled 93 for May. Patient mix was 34% in-patient, 24% Skilled and 42% Intermediate Swing Bed. Year-To-Date in-patient days are 145% of budget and 149% of last year's volume. YTD Swing bed days are 84% of budget and are 81% of last year. YTD ER visits are 115% of budget and 112% of the prior year. YTD PT visits are 124% of budget and 6% of last year. YTD OT visits were 103% of budget and 60% of last year. Operating Income was a loss of \$51,595 for the month and a loss of \$1,586,919 for the year. Depreciation expense year to date was \$1,332,006. Net Income was positive for May \$115,976. YTD was also positive, \$647,867. Accounts Receivable decrease from last month, \$125,446. However, A/R is lower than this time last year by \$59,689. This month we experienced a decrease cash flow of \$26,557. Acute and Swing Bed days 93. Days in A/R slight decreased from prior month to 79.58. During the month, 4545 scripts filled. Increase of 471 from last month. Operating Revenue decreased this month compared to the prior month's total. Retail Pharmacy revenue was \$196,291 for

the month and budgeted for \$363,125 this month. Operating Income for the month was a loss of \$183,085 and YTD income was a loss of \$179,455.

CONNIE MADE THE MOTION TO APPROVE THE INCREASE IN THE 2023 BUDGET, NICK JOHNSON SECONDED AND THE MOTION PASSED.

CONNIE JAMES MADE THE MOTION TO INCREASE THE SWING BED AND PRIVATE PAY BY 8% ANN SLAGLE SECONDED AND THE MOTION PASSED.

KAREN DROST MADE THE MOTION TO ACCEPT PHYSICAL THERAPY AND OCCUPATIONAL THERAPY AGREEMENTS NICK JOHNSON SECONDED AND THE MOTION PASSED.

CONNIE JAME MADE THE MOTION TO ACCEPT REVISED FINANCIAL ASSISTANCE POLICY TO ANN SLAGLE SECONDED AND THE MOTION PASSED WITH ONE OPPOSED.

Quality

1. Medical Staff Credentialing –

NICK JOHNSON MADE THE MOTION TO APPROVE THE MEDICAL STAFF CREDENTIALING OF EUGENE CHUG, MD; NIDAL DABBASI, MD; AMMAR TAHA, MD; JONATHAN REED, MD; STANLEY RHETT SMITH, MD; JENA FUJIMOTO, MD AND THOMAS REHER, MD; CONNIE JAMES SECONDED AND THE MOTION CARRIED.

- 1. Medical Staff Report** – A discussion was held on anticoagulant reversal medications. Black Hills Life flight visited and talked about their air tracking system. The lab is getting new heparin monitoring equipment. The providers were made aware the ranges the machine gives differ from the ones Monument Health's reference ranges so there is potential for error. Providers were asked when referring from clinic to ER not to say what will happen there because it may not be what does happen. It was also decided when swing bed patients are admitted lab work will be done.
- 2. Quality Report** - ActionCue training will be done by the end of the month ready for implementation July 1, 2022. We are looking into getting a couple of Sleep Study Technicians. The Quality Committee went over the Engagement Surveys, the managers will be going on to the next step. The UKG implementation is going to be in August. Every year submit we submit a project to Yellowstone Insurance Company before their annual meeting in June. This year our project was on care transitions. Three hospitals are awarded a gold award and three a silver award. This year WCHS was given a Silver Award, plaque for the wall and \$300.

JAMIE FARNSWORTH MADE THE MOTION TO HAVE THE CODE OF CONFLICT AND CONFLICT OF INTEREST POLICIES REVISED BY THE QUALITY COMMITTEE AND BROUGHT BACK TO THE BOARD NICK JOHNSON SECONDED AND THE MOTION CARRIED.

CONNIE JAMES MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 7:51 PM FOR QUALITY AND LEGAL SECONDED AND THE MOTION CARRIED.

MADE A MOTION TO ADJOURN AT PM. SECONDED AND MOTION CARRIED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary