

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES SPECIAL MEETING
April 23, 2020

Present: Connie James, President of the Board; Georgenna Materi, Secretary; LeAnn Kenagy, Ashley Tupper, Jeff Virchow, Mike Ratigan, Lanny Reimer.

Also Present: Maureen Cadwell, CEO; Jim Peck, Attorney; and Denice Piscioti; Executive Administrative Assistant, Dr. Chuck Franklin, Patrick Gleason, Tracy Gibbs, Allison Farella, Amanda Shroyer, Angie Phillips, Chrissi Wachter, Donaldda Bennett, Regge Hagge, Jade Stout, Jan Fry, Jessie Lorenz, Travis Beck, Leilani Butts, Mackayleigh Shultz, Kristi Lipp, Meredith Tolley, Missy Houser, Pam Simianer, Sandy Dixon, Wendy Erb, Mark Verellen, Krystal Bedell, Rita Garcia, JoAnn Farnsworth, Kathleen Kirk, Kristina Fulk, Viva Straley, Tarah Parsons, Ron Willadson, Mary Heberling, Kary King, Daniela Gerard, Charlie Turner, Dianna Vigil, Isabel Nissen, Kelly Page, Marlee Hespe, Meredith Tolley, Michelle Garhart, Belle Gardner, Carmen Allison, Jessie Bainer, Sue Mireles, Heather Boyer, KC Bergstrom, Kelly Page, Mike Evenson, Kristen Kohlbrand, Neil Shores

Visitors: Alexis, Barker, Julie Sindlinger, Kayleen Jeppesen, Roger Hespe, Ashley Pobieglo, Jamie Stith, Ann McColley, Rhonda Purviance, Amy Vanhorn, Ann McColley

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

Quorum: Georgenna Materi declared a quorum was present to conduct the business of Weston County Health Services.

No Comments

No additions or changes

Finance committee discussed financial situation with a listing of potential cuts – reducing hours, furloughing positions, cutting contracts, cutting salaries for Managers and others, cancel Cerner agreement, total of monthly \$222,871 2,734,457. Closing Hospital patient beds and ER would hurt our revenue more than cut costs. Cost report implications approximately \$437,963 with a non-

recommendation by Mark Lyons from Casey Peterson. Providers reduction in pay and not cover license renewal. Lab change to call and go away from 24/7 coverage.

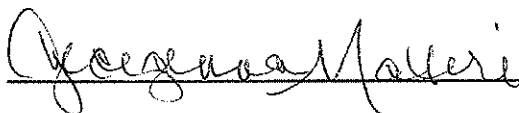
Congress did pass payroll protection program from SBA for rural hospitals. More money coming to the state in the future but don't know the amounts at this time.

**LEANN KENAGY MADE THE MOTION TO ACCEPT THE PROPOSAL MINUS THE MRI
JEFF VIRCHOW SECONDED AND THE MOTION PASSED**

**LANNY REIMER MOVED TO ADJOURN THE MEETING AT 6:48 PM ASHLEY TUPPER
SECONDED AND THE MOTION PASSED.**



Connie James, President of the Board
Board



Georgenna Materi, Secretary of the Board