

West Custer County Hospital District  
Special Meeting of the Board of Directors  
Minutes of the January 24, 2022 Meeting

**Directors Present:** Robert Tobin, Ann Evans, Tom Shepard, Barry Keene,

**Directors Absent:** TC Smythe

**Staff Present:** Bryan Fusco, Heather Roberts, Nova Rupp, Tyler Harkins, Robert Morosko

**In Attendance:** Elliot Jackson

A quorum being present, Mr. Tobin called the meeting to order at 3:05 p.m. All meeting attendees recited the Pledge of Allegiance.

**Public Comments:** N/A

**Board Opening Comments:** N/A

**Approval of Minutes:** Regular Board Meeting Minutes for November 30<sup>th</sup>, and December 30<sup>th</sup>, 2021, approved upon revisions. Motion made by Mr. Keene to approve Minutes and seconded by Mr. Shepard. The minutes were approved, upon revisions of Mr. Keene's first name a finale review with Mr. Shepard, and a signature from Ms. Smythe.

**May Election Resolutions and Discussion:** Ms. Rupp needed help with final details of the election paperwork From the Board.

**Clinic Update:** Ms. Roberts clinic report consisted of both a monthly and yearly report. Going well over the predicted visits and 50% referrals going to HRRMC. There have been over 3,800 prescriptions filled. The clinic is no longer offering the COVID antibody treatment due to FDA guidelines and lack of efficacy against the Omicron strain. Dr. Ross Tanner internal medicine physician. Ms. Roberts announced promotion to VP of Physician Services at HRRMC and is currently conducting interviews for a new Nurse Manager for the Custer RHC.

**Pharmacy Proposal update:** Mr. Morosko Reports that it won't be part of the cost report, but they would take full Liability of the pharmacy. The pharmacist specialist Johnathan feel that this would be a convenience for all parties. HRRMC is proposing that HRRMC supplies the employees and medication and WCCHD covers the costs of the building remodeling. Colarelli Construction has prepared a rough estimate with a general bid and there will be a future meeting between Mr. Fusco and Colarelli Construction. Mr. Keene brought up the fact that we are not budgeted for this expense this year and that this is something that needs to be brought up with the community. Both HRRMC and WCCHD agree there needs to be discussion of long-term commitment, working with the Pharmacy Board, DOLA, and future construction.

**WCCHD Executive Director Report and Financial Report:** Mr. Fusco reports that the February () deadline was met for W-2 and 1099s. QB Sage transition was completed 01-01-2022. There was financial meeting early January with Mr. Fusco, Mr. Zarrello, Ms. Rupp. And Ms. Evans. Balancing out the Sage bookkeeping software for end of the year 2021 is seemingly difficult but there are steps in place to balance out the end of the year. Payroll is now running through ADP and is no longer on the SAGE system.

**EMS Wetmore Progress:** Mr. Shepard reports that Wetmore is still discussing coverage options with Fremont County via the newly established Penrose Florence Fire/EMS district.

**EMS Report:** Mr. Harkins year end report for 2021 were 629 calls, 332 transports. 50% transport rate over all below national average 64% transport rate in December. Refusal rate is 18% for the year, the main reason given on why patient

refused transport was distance and transportation back. Mr. Harkins has been looking for more Paramedics, but second calls have been covered 100% all of December. Mr. Harkins and Fusco are looking for new Medical Director.

**Enterprise Zone Update:** Mr. Keene- Not much to report

**New Business/Reminders:**

The year in planning: Mr. Fusco wants to start Budgeting in July as well as looking for better family health insurance coverage.

Still looking for a secretary

**Next Board Meeting:**

- WCCHD/HRRMC Advisory meeting: February 17, 2022 Ann Evans will be attending. We need to elect new regular representative for advisory committee in 2022(Ann Evans). Barry Keene to attend also.
- Next Monthly Board Meeting will be Thursday February 24, 2022

The meeting was adjourned at 5:10pm Motion made by Barry and seconded by Ann.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'TC Smythe', with a long horizontal flourish extending to the right.

TC Smythe, Secretary