

West Custer County Hospital District  
Regular Monthly BOD Meeting  
Minutes of the  
March 03, 2022 Meeting (Rescheduled from February 24, 2022)

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

In Attendance: Elliot Jackson, Bob Morasko, Jonathan Trenary

Staff Present: Bryan Fusco, Tyler Harkins,

Absent: TC Smythe

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: Mr. Keene- Would like to make sure the mail issue between WCCHD and Custer County Clinic is solved. Mr. Fusco assured Mr. Keene that

Mr. Keene requested Advisory Committee Meeting be moved until 3/24 to stay consistent with previous practice of having the advisory committee meeting 1 week prior to the monthly WCCHD BOD Meeting

Mr. Keene presented Mr. Tobin with a list of questions that needed to be answered about the Fire/EMS merge proposal if it was to move forward. Mr. Fusco indicated to the board that after discussion with Chief. Nolting and several EMS/Fire personnel, discussion about the fire/ EMS merger should be placed on hold for a minimum of 2 years.

Approval of Minutes: Regular Board Meeting January to approved. Motion made by Mr. Tobin and seconded by Mr. Keene. The minutes were approved.

Clinic Update: Mr. Morasko reports everything is going smoothly. Preliminary Cost Report is showing No additional Mil Levy money for 2021 will be due.

Financial Report: Meeting between Mike and Sam DeNardo to help move through sage and QB. Will attempt to have a quarterly report in March.

Election Update: Two self-nomination forms were turned in. Potential third candidate (appointed position). Discussion about cancelling the election ensued, however question about the election calendar dates was brought up and election cancellation was tabled until clarification could happen. (Board later approved via e-mail cancellation of election to meet DOLA deadlines after clarification of dates). Mr. Morasko offered his Admin Assistant, Juanita, to assist if necessary due to the sensitivity of the election.

Wetmore EMS Report: Wetmore looks like they will be having EMS coverage moving forward. Mr. Fusco does recommend a discussion of the Hard Scrabble Road coverage . Mr. Tobin wants to make sure WCCHD is included in boundary discussions.

EMS Report: Mr.Harkins reports that in Jan & Feb we have had more calls and transports from last year.

Medical Director- Mr. Harkins and Mr. Fusco feel that Dr. Dewalt would be the best Medical Director for CCEMS as follow up to the January board meeting. Dr. DeWall presented a contract for \$55,000 after the January Board Meeting. He already covers CCSAR and Mr. Fusco would like to see all Custer County First Responders under the same medical director. Mr. Fusco recognizes that we cannot pay Dr. DeWall this amount. Dr. DeWall is associated with UC Health and his organization has offered to assist with Dr. DeWall's salary in order to reduce the cost for CCEMS. Current negotiated cost for retaining Dr. DeWall for CC EMS is \$15,000 with UC Health agreeing to pay the remainder. Mr. Fusco reminds the board that we must come to a decision soon on this. Dr. Hurtado has also been approached for Medical Direction but is not the top candidate. Discussion of local medical direction was brought on regarding a sign off on narcotics for the Paramedics to use due to currently low inventory. Mr. Morasko stated that all Chaffy County uses HRRMC ER doctors as Medical Director and discussion ensued about partnering with HRRMC for medical direction, including local Medical Provider, Dr. Marc Stephens. Mr. Tobin Suggest we talk to Dr. Stevens from HRRMC, and requests Mr. Fusco to schedule a meeting/interview ASAP.

There will be a need for new policies to be written no matter what medical direction we go with.

WCCHD Executive Director Report — N/A

Enterprise Zone Update: Mr. Keene. Thank you to Elliot Jackson for the article. Any donations need to be scanned check and thank you note uploaded to the portal.

Next Board Meeting: March 31, 2022

Next WCCHD/HRRMC Advisory meeting: June 24, 2022 -

An executive meeting was called by Mr. Tobin at : to discuss

Pharmacy construction

Medical direction

Ms. Evans moved to come out of executive session Mr. Keene Seconded :

Mr. Keen made a motion to move forward with pharmacy construction. Start contacts and design plans Ms. Evans moved to come out of executive session Mr. Keene Seconded

A motion made by Ms. Evans seconded by Mr. Tobin committee for HRRCM contact renewal.

The meeting was adjourned at 5:40 Motion made by Ms. Evans and seconded by Mr. Keene. Motion carried.

Respectfully submitted,

TC Smythe

Secretary