

West Custer County Hospital District
Meeting of the Board of Directors
August 25, 2022.
Minutes of the Meeting

Directors Present: Mr. Tobin, Mr. Shepard, Mr. Keene, Mr. Neches, Ms. Golden

Staff Present: Ms. Ahlers, Ms. Builder, Ms. Kaiser, Mr. Harkins, Ms. Beach, Mr. Morasko, Ms. Roberts, Mr. Trenary

In Attendance: Ms. Jackson.

A quorum being present, Mr. Tobin called meeting to order at 3:00 p.m. All meeting attendees recited the Pledge of Allegiance.

Approval of Minutes: Regular Board Meeting Minutes for July 28, 2022, approved by Ms. Golden and seconded by Mr. Keene.

Wetmore Services Development: No report for this meeting. Mr. Shepard will call to find out what Florence's Mill Levy is.

EMS Report: Mr. Harkins presented the EMS report, see attached. Mr. Keene stated that last year the Board agreed to bring Medics pay up to \$25.00 per hour. As of 9/1/22 the pay will be increased to \$25.00, there were no objections. It was agreed to meet on August 30 at 10 a.m. to further discuss wages. Mr. Harkins demonstrated the 2nd Call process.

MCI Participation Report: Ms. Giebeig, staff training officer attended the tabletop exercise. Mr. Harkins will send the report for this event. There were 35 people in attendance.

EMS SOP Audit: Ms. Kaiser reported this as a work in process

Clinic Update: Ms. Roberts gave a clinic update, she reported there were 76 new patient visits. There were a lot of walk-ins. Ms. Ahlers reported there had been an Inservice on monkey pox for the clinic staff.

Financial Report: Mr. Keene reported the 2021 audit closing remains on track. Mr. Keene and Mr. Neches have begun preliminary work on 2023 budget.

Website: Ms. Kaiser reported the new website is now live. There are a few glitches to be worked through.

Pharmacy Decision: Mr. Tobin asked for the Board for comments on the decision to build a pharmacy in the clinic. The pros and cons were discussed. After all Board Members commented; the Board unanimously voted aye. Resolution passes.

New Business/Reminders: Next Board meeting - Thursday September 29, 2022

The meeting adjourned at 4:45 p.m. Motion made by Mr. Neches and seconded by Mr. Keene.

Respectfully submitted,

Melody Builder