

**West Custer County Hospital District
Meeting of the Board of Directors
2023 Budget Presentation Meeting
October 13, 2023
Minutes of the Meeting**

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

Staff Present: Ms. Builder, Ms. Beach, Ms. Giebeig,

A quorum being present, Mr. Tobin called the meeting to order at 2:00 p.m. All meeting attendees recited the Pledge of Allegiance.

Public Comments: NIA

Financial Report: Mr. Keene and Mr. Neches presented the proposed 2023 WCCHD budget. Mr. Neches spoke on specific line items. The board members had no questions regarding the 2023 budget once presentation was completed.

Pharmacy Construction Financing: Mr. Keene reported on the financing path options of the pharmacy remodel in the Clinic. Mr. Keene presented three financial options to get a census of how the pharmacy project is to be funded. Ms. Golden made a motion that WCCHD use the ample revenue in the WCCHD reserve. These funds are available immediately and the project can begin as soon as engineering phase is complete. Mr. Neches seconded the motion, and all were in favor.

EMS Report: Ms. Gieberg reviewed the EMS Air Ambulance protocol, reiterating every minute and every medical intervention count in these critical situations. Ms. Golden stated there needs a press release from the board of directors regarding these services for the sake of public awareness education. The EMS Co-managers were directed to participate with the board members in preparing a news release.

New Business/Reminders: Next Board meeting —Thursday October 27, 2022, at 3 p.m.

The meeting adjourned 4 pm.

Respectfully submitted,

Melody Builder