

**West Custer County Hospital District
Meeting of the Board of Directors
December 1, 2022
Minutes of the Meeting**

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

Staff Present: Ms. Builder, Ms. Beach, Ms. Giebeig, Ms. Kaiser, Ms. Kidwell, Ms. Roberts, Mr. Morasko,

In Attendance: Ms. Jackson

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

Public Comments: NIA

Opening Comments from the Board: Mr. Keene introduced the newly formulated Executive Committee Members; Ms. Builder, Ms. Beach, Ms. Giebeig, Ms. Kaiser, Ms. Kidwell

Approval of Minutes: Regular Board Meeting Minutes for October 27, 2022, moved by Ms. Golden and seconded by Mr. Shepard, all were in favor.

Long Range Planning Committee: Ms. Golden proposed that Ms. Builder set up a meeting with the executive committee to address items on the planning menu.

Special Projects: Mr. Keene spoke on the DEO kickoff and circulated the 2023 Transparency document for review. Ms. Kaiser reported that the reorganization and consolidation of EMS policies are now finalized. Ms. Kaiser stated research is still in process on the CMS Medicare report project, she currently waiting for return from her contacts. Ms. Golden reported on the notes she took from the HRRMC meeting re: unfunded patient information. Ms. Giebeig agreed to investigate the Colorado Indigent Care Program (CICP).

Ms. Kidwell gave an update on the upgrades that are currently underway for the clinic, Mr. Keene reiterated that Ms. Ahlers, Ms. Builder, Ms. Beach, and Ms. Gieberg can contact Ms. Kidwell directly on any issues requiring her attention.

Wetmore Services Development Report: Mr. Shepard was agreed to draft thank you letter regarding the Wetmore donation to CC EMS.

EMS Report: Ms. Beach reported that Med 4 is currently in Wheat Ridge getting electrical issues fixed. The setting up an account and making HRRMC our EMS vendor pharmacy vendor is in process. Ms. Beach reported that the monies received from SECRETAC will be used for new radios and the remainder will go towards the auto loaders being purchased from Stryker.

Ms. Giebeig gave an update on the blood draw policy, EMS will not be collecting legal specimens, due to clarifications recently shared by the State regarding EMS Scope of Practice regulations. She referred to CC EMS SOP 12: Ms. Giebeig presented the October Ambulance Run Percentage; calls are down for November compared to the 2021 numbers. Ms. Giebeig introduced the telehealth pilot proposal: after Q & A session and lengthy discussion, Mr. Keene made a motion to proceed to authorize EMS to try this pilot for one year, Mr. Neches seconded, all were in favor.

Mr. Keene reported on the driveway paving project at the EMS building. There were two responses to the RFP that ran in the newspapers. Mr. Keene made a motion that Caldwell Family Concrete estimate # 1283 of \$64,000 be accepted, Mr. Shepard seconded, all were in favor. He stated that in May of 2023 the Energy & Mineral Grant might assist with funding this project.

Clinic Update: Ms. Ahlers was absent, Ms. Roberts reported on her behalf. In October, the clinic was over projections by 18 visits, 53 over projections YTD. There were 88 new patients for October. Two additional staff members have been added, PRN Clinical Support.

Financial Report: Mr. Keene reported the current P&L statement and the Captivate Financial report. The gifted plow truck is now in WCCHD possession and the amended contracted with adjustment property responsibilities is located the designated e-file. Mr. Keene reported that he and Mr. Neches are working on the Supplemental Budget filing.

Pharmacy Next Steps: Mr. Keene reported that he has reached out to property assessing firms for 3rd party lease value assessments. Mr. Keene waiting on updated construction estimate.

New Business/Reminders: Next Board meeting —Thursday December 29, 2022, at 3 p.m. Next WCCHD/HRRMC Advisory meeting Thursday December 17, 2022: Mr. Tobin & Mr. Shepard to attend

The meeting adjourned 4:50 pm. Motion made by Mr. Mr. Neches and seconded by Mr. Keene.

Respectfully submitted,

Melody Builder

Agenda WCCHD Board of Directors Meeting, December 1st, 2022, at 3:00 p.m.

In-Person Meeting

Location: Custer County Rural Health Center Grosslight Conference Room.

Public Comments — each person must register at the meeting and have a maximum of three minutes for comment. Please email admin@westcustercountyhospitaldistrict.com written comment 24 hours ahead.

Call to Order and Quorum Check

1. Pledge of Allegiance
2. Opening Comments from the Board
3. Approval of Minutes - Ms. Golden
 - a. Regular Board Meeting October 27, 2022
4. Long Range Planning Committee – Ms. Golden & Ms. Kaiser
 - a. See separate doc
5. Special Projects Ms. Kaiser & Ms. Golden
 - a. DEO kickoff, initial filings calendar
 - b. Policy docs, home stretch, overall reorganization, consolidation
 - c. Medicare ambulance report
 - d. Unfunded Patients information
6. Wetmore Services Development. Report -Mr. Shepard
 - a. Thank you, initiative, for Wetmore donation
7. EMS Report(s) – Ms. Giebeig & Ms. Beach
 - a. Metrics of Success
 - i. Truck update
 - ii. Scripts to HRRMC
 - iii. SECRETAC Grant
 - iv. Blood Draw policy update
 - v. Christmas Event
 - b. Run Report
 - c. Telehealth Pilot Proposal
 - d. Driveway paving -Mr. Keene
8. Clinic Update – Ms. Ahlers
9. Financial Report –Mr. Keene, Mr. Neches
 - a. Plow Truck gift
 - b. HRRMC Contract adjustment on property responsibilities
 - c. QB Code update progress -Ms. Builder
 - d. Commence 2022 Supplemental Budget filing
10. Pharmacy Next Steps – Mr. Tobin, Mr. Keene
 - a. 3rd party lease value assessment
 - b. Engineering finish, construction Agency contract development

New Business/Reminders:

Next Board meeting —Thursday December 29, 2022

Next WCCHD/HRRMC Advisory meeting Thursday December 22, 2022: Mr. Tobin & Mr. Shepard to attend

11. Adjourn

I hereby certify that the above Agenda was posted to www.westcustercountyhospitaldistrict.com 24 hours prior to the scheduled meeting as per Colorado HB 19-1087. By: Melody Builder, Office Manager Date: 11/29/22