

# Agenda WCCHD Board of Directors Meeting, October 27, 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](mailto: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 September 29, 2022
  - b. 2023 Budget Presentation October 13, 2022
4. Wetmore Services Development. Report -Mr. Shepard
5. EMS Report(s) – Ms. Giebeig & Ms. Beach
  - a. Metrics of Success
  - b. Auto-loaders & truck recovery
  - c. Run Report
6. Clinic Update – Ms. Ahlers
7. Financial Report –Mr. Keene, Mr. Neches
  - a. Notice of Budget & Full Budget to website
  - b. QB Code update begun
  - c. EMS rate change, uninsured self-pay
  - d. Collections Policy implementation, financial assistance offering
8. Designated Election Official Appointment for 2023 Ms Golden Mr Tobin
  - a. Execute SD-5
9. Special Projects Ms. Kaiser
  - a. DEO kickoff, initial filings calendar
  - b. Policy docs, home stretch, overall reorganization, consolidation
  - c. Medicare ambulance report
10. Pharmacy Next Steps
  - a. Engineering finish, construction Agency contract development
  - b. Commence lease contract development goals to Ireland Stapleton
  - c. Add 2 provider offices in Conference room space by 12/22/22 Ms Kidwell
11. Create Long Range Planning Committee – Ms Golden
  - a. Prudent Reserve Criteria
  - b. District Management Sustainability & Legacy
  - c. EMS revenue opportunities

### New Business/Reminders:

12. Next Board meeting —Thursday November 17<sup>th</sup> -or- December 1st, 2022
13. Next WCCHD/HRRMC Advisory meeting Thursday December 17, 2022: Mr Tobin & Mr. Shepard to attend
14. Adjourn

I hereby certify that the above Agenda was posted to [www.westcustercountyhospitaldistrict.com](http://www.westcustercountyhospitaldistrict.com) 24 hours prior to the scheduled meeting as per Colorado HB 19-1087. By: Barry Keene, Treasurer Date: 10/25/22

**West Custer County Hospital District  
Meeting of the Board of Directors  
October 27, 2022  
Minutes of the Meeting**

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

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

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

**Approval of Minutes:** Regular Board Meeting Minutes for September 29, 2022, and the 2023 Budget Presentation Minutes for October 13, 2022, approved by Ms. Golden and seconded by Mr. Keene.

**Wetmore Services Development Report:** Mr. Shepard was absent.

**EMS Report:** Ms. Giebeig and Ms. Beach reported on current, upcoming and their metrics of success to date. Ms. Beach reports that Med 4 truck is back at base but is currently out of service. Ms. Giebeig talked through the October Ambulance Run Percentage Report.

**Clinic Update:** Ms. Ahlers reported new patient visits were down a little bit. She says kudos to the team and providers while Dr. Schaler was out.

**Financial Report:** Mr. Keene reported that the Notice of Budget & Full Budget is now on the website. Ms. Builder announced that the QB codes are in the updating process to correlate with the budget categories. Mr. Keene noted changes to the Collection Policy SOP implementation which aligns with the billing companies' suggestion. Ms. Golden agreed to coordinate a meeting with HRRMC to discuss their sliding scale process as a possibility for CC EMS to practice beginning next year.

**Designation Election Official 2023:** Mr. Tobin and Ms. Golden appointed Ms. Kaiser duty of Designation Election Official. Three board members are up for election next year. Documents were signed and sealed

**Special Projects:** Ms. Kaiser reported that the reorganization and consolidation of policies is currently a work in process. Ms. Kaiser spoke on the Medicare ambulance report project which was recently identified. Ms., Kaiser stated that this project is grossly overdue and may result in a 10% penalty. Mr. Tobin recommended that the Medicare ambulance report be completed ASAP by using every possible resource now that we are aware of the requirement and the failure of prior employees to finalize and submit the report.

**Pharmacy Next Steps:** Mr. Keene reported commence lease contract development with HRRMC. Mid-January could commence the demolition. There was discussion pertaining to different options on adding two providers offices that will be needed prior to the demolition. Audiology office will be relocated back to Salida, and that office will be used for providers displaced by pharmacy.

**New Business/Reminders:** Next Board meeting —Thursday December 1, 2022, at 3 p.m. Next WCCHD/HRRMC Advisory meeting Thursday December 17, 2022: Mr. Tobin & Mr. Shepard to attend

The meeting adjourned 4:25 pm. Motion made by Mr. Tobin and seconded by Mr. Neches

Respectfully submitted, ,

Melody Builder