

**West Custer County Hospital District
Meeting of the Board of Directors
January 27, 2023
Minutes of the Meeting**

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

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

In Attendance: Mr. Franklin, Ms. Franklin, Mr. Coleman, Dr. Stephens

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: N/A

Opening Comments from the Board: Mr. Keene announced he joined the Attainable Housing Board. Ms. Golden stated that she fully supports that decision.

Approval of Minutes: Regular Board Meeting Minutes for December 29, 2022, moved by Ms. Golden and seconded by Mr. Neches.

Long Range Planning Committee: Ms. Golden will schedule a meeting and send Ms. Builder a public notice for the newspapers.

EMS / Board Outreach: Mr. Shepard reported that he spoke with Chief Ritter regarding Florence and that they still do not have a full crew. Ms. Beach reported she has met with Rye, Beulah, and spoke with Deer Mountain to discuss Mutual Aid Agreements.

EMS Report: Ms. Beach reported on behalf of Ms. Giebeig. A paramedic and an EMT was hired. Two trainings were completed with the Sheriff's Office on trauma kits, airways and Bag Valve Masks (BVM)s, and naloxone. EMS donated 14 BVMs to Sheriff's Office. Telehealth training was on Sunday 1/22 with 100% attendance from crew. Developing long term program for trainings to be offered to community and to external community agencies. Ms. Beach presented the December Ambulance Run Percentage Report (attached).

Clinic Update: Ms. Roberts reported that in December there were 47 new patient visits, and a total of 775 new patients total in 2022. In November there were 504 new prescriptions and a total of 4544 new for the year. Ms. Ahlers reported that a compliance team is expected to come in and do their routine survey of the Clinic. Ms. Ahlers stated that all moves are completed and ready the demolition to take place for the pharmacy.

Financial Report: Mr. Keene spoke on the early prep for 2022 audit, excellent outlook. GRD objective is to have no extensions and plans to have a list of their requirements in February. Mr. Neches discussed 2022 supplemental budget filing, \$281,547 was spent more than original budget. Mr. Keene presented the 2022 Year-end Captivate report highlights. Research is in process of what a run cost and is building a table with the data.

Special Projects: Ms. Kaiser reported that the "Call for Nominations" were filed, distributed and posted this week. Ms. Kaiser will send a letter to Congresswoman Petterson regarding the Medicare ambulance report. A grant investigation for truck replacement is underway. Mr. Keene reported that the network clean-up is complete, and he will supply a visual chart of network file folder locations. Ms. Kidwell gave an update on the Clinic and EMS Barn projects, which included: completed, current, upcoming, and long-term plans. Mr. Keene stated that he appreciates that Ms. Kidwell is doing clinic projects on Sundays.

Pharmacy Next Steps: Mr. Keene reported that HRRMC is content with the lease principle, it is now with Ireland Stapleton. Colarelli construction has ordered the cabinetry and workstation and will store them in a warehouse. Dr. Stephens said that the pharmacy will be a huge service for the community. Currently when he writes a prescription after 2 p.m. on Friday's the patient must wait until Monday to get it in town.

New Business/Reminders:

Next Staff meeting — Wednesday February 1, 2023, Mr. Tobin agreed to attend.

Next Board meeting — Thursday February 23, 2023.

Next WCCHD/HRRMC Advisory meeting — March 23, 2023

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

Respectfully submitted,

Melody Builder

Agenda WCCHD Board of Directors Meeting, FRIDAY January 27, 2023, at 3:00 p.m.

In-Person and Zoom Meeting

Location: Custer County Rural Health Center Grosslight Conference Room.

Join Zoom Meeting

<https://us02web.zoom.us/j/81723174535> Meeting ID: 817 2317 4535

Call to Order and Quorum Check

1. Pledge of Allegiance
2. Public Comments — each person must register at the meeting and will have up to three minutes for comment. Please email admin@westcustercountyhospitaldistrict.com written comment 24 hours ahead.
3. Opening Comments from the Board
Meeting day change is one time only, sorry for inconvenience.
4. Approval of Minutes - Ms. Golden
 - a. Regular Board Meeting December 29, 2022
5. Long Range Planning Committee – Ms. Golden, Ms. Kaiser
 - a. First Meeting mid-February
 - i. Publish public notice next week
 - ii. Establish members
 - iii. Format, Bylaws
6. EMS / Board Outreach - Report -Mr. Shepard, Ms. Beach
 - a. Wetmore Services Development
 - b. Mutual Aid Agreements updates with Rye, Beulah, Deer Mountain, others
7. EMS Report(s) – Ms. Giebeig & Ms. Beach
 - a. Metrics of Success, recent recruiting, much training scheduled w/Sheriff Dept.
 - b. Auto-loaders, more columns coming monthly
 - c. Run Report
 - d. Telehealth update
 - e. Behavioral health update
 - f. Comments on CC “Workforce Housing” impact on recruitment
8. Clinic Update – Ms. Ahlers & Ms. Roberts
9. Financial Report –Mr. Keene & Mr. Neches
 - a. In early prep. For 2022 audit, excellent outlook, target: *no extension*
 - b. In discussion w/GRD regarding 2022 supplemental budget filing
 - c. 2022 Year-end Captivate report highlights
10. Special Projects Ms. Kaiser
 - a. DEO “Call for Nominations” filed with papers this week, clinic & website ready
 - b. Medicare ambulance report, new progress
 - c. Grant investigation for truck replacement underway
 - d. Network cleanup done for now
11. Pharmacy Next Steps
 - a. 3rd party leasehold report in, Lease principle agreed to by HRRMC
 - b. Contract signed w/Colarelli
 - c. Cabinetry & workstation on order
 - d. Detailed schedule in works, May opening target
 - e. Article to papers 01/23

New Business/Reminders:

12. Next Board meeting —Thursday February 23, 2023
13. Next WCCHD/HRRMC Advisory meeting, March 23rd
14. 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: 01/20/23