

Agenda WCCHD Board of Directors Meeting, Thursday February 23, 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
4. Approval of Minutes - Ms. Golden
 - a. Regular Board Meeting January 27, 2023
5. Long Range Planning Committee – Ms. Golden, Ms. Kaiser
 - a. Report on first meeting held February 13
6. EMS Report(s) – Ms. Giebeig & Ms. Beach
 - a. Metrics of Success, Spirit Campaign thank you letters
 - b. Truck grant application CDPHE/EMTS
 - c. Training Schedule
 - d. March column topic
 - e. Run Report / Captivate ref.
7. Clinic Update – Ms. Ahlers & Ms. Roberts
 - a. Request 1st AM Appointment held open for overnight EMS
8. Financial Report –Mr. Keene & Mr. Neches
 - a. 2022 supplemental budget filed
 - b. Low ebb cash approx. Feb. 3rd
 - c. 2024 prelim budget work begun, truck replacement plan
 - d. Considerable spending on Clinic building early 2023
9. Special Projects Ms. Kaiser
 - a. DEO “Call for Nominations”
 - b. Medicare ambulance report, new progress through Congressional office
10. Management Misc.
 - a) Pharmacy Next Steps
 - I. Lease draft out for approval
 - II. Kraft line items out for quote
 - III. Building Permit pending, Westcliffe Planning
 - b) Operations Manual draft
 - c) SDA “Legislative Watch” report; SB23-108 Baisley
 - d) Update Ms. Kaiser’s retainer to 60 hrs./mo.

New Business/Reminders:

11. Next Board meeting —Thursday March 30, 2023
12. Next WCCHD/HRRMC Advisory meeting, March 23rd, Tom Neches and Tom Shepard attending
13. 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: 02/21/23

West Custer County Hospital District
Meeting of the Board of Directors
February 23, 2023
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. Ahlers,

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. All members were in favor of Ms. Kaiser dedicating special project hours to the committee as well. Her retainer will increase to 60 hours a month.

Approval of Minutes: Regular Board Meeting Minutes for January 27, 2023, moved by Ms. Golden and seconded by Mr. Sheppard.

Long Range Planning Committee: Ms. Kaiser said she was thrilled that seven members of the public attend the first meeting held on February 23rd. Ms. Golden said she will set a date for the next meeting. It should be a rich discussion; each attendee will come back with assigned information. Mr. Tobin noted that he was pleased there were two attendees from VALI Valley Assisted Living.

EMS Report: Ms. Giebeig said she submitted the EMT grant application on 2/13/23 for a truck remount, if approved, the remount will begin in 2024. She stated that she is having CPR classes for clinic staff next week and classes for First Responders in May. On Feb. 24, a meeting is planned between First Responders and Solvista to discuss the best resources to handle a crisis. On Feb. 25 nine EMT and Paramedics will be going to Solvista for mental health first aid training. Chloe will submit the monthly EMS Monitor article on this subject. Ms. Giebeig said she could talk with Ms. Ahlers further regarding faxing patients' vitals to the clinic and having an a.m. appointment available for future overnight runs.

Clinic Update: Ms. Ahlers reported that in January there were 730 visits total and 83 were new patients. In January there were 431 new prescriptions. It was noted that a very successful RHC reaccrreditation survey was completed Feb. 22 and there were no findings, this is very rare. Tammy and the entire CCHC team should be commended for an outstanding job! Ms. Ahlers reported that the lobby project is completed. Ms. Ahlers reported that they are working with the pharmacy to obtain payment device for patients picking up prescriptions prior to the retail pharmacy opening. This will improve access for patents, as prescriptions will not be delayed due to no payment method on file.

Financial Report: Mr. Keene said that the 2022 supplemental budget filings were completed. He presented P&L highlights and referred to the cash balance chart which detailed the low ebb cash, which happens this time of year due to the nature of mil-levy funding. Mr. Keene stated that he and Mr. Neches have begun the prelim 2024 budget work. Mr. Keene stated that there has been considerable spending on Clinic building early 2023. The building is suffering from years of deferred or just ignored maintenance. Ms. Kidwell said it will take about a year to get both buildings to where they need to be for compliance standards. The upgrades began in August 2022.

Special Projects: Ms. Kaiser reported that the Call for Nominations cut off is Feb. 24th, as of 3 p.m. on Feb. 23rd no nominations have been submitted. Ms. Kaiser announced huge progress with the Ground Ambulance survey. She referred to an email response that she received regarding GADCS Point of Contact.

Management Misc: Mr. Keene reported that the lease draft for the Pharmacy is out for approval to HRRMC. The building permit is being prepared today by Westcliffe Planning. Ms. Kidwell said she had been gathering information for Colarelli Construction. Colarelli plans to use 90% local contractors. Mr. Keene stated information on the SDA "Legislative Watch" report; SB23-108 Baisley

New Business/Reminders:

Next Board meeting — Thursday March 30, 2023.

Next WCCHD/HRRMC Advisory meeting — March 23, 2023

The meeting adjourned 4:10 pm. Motion made by Mr. Neches and seconded by Mr. Shepard.

Respectfully submitted,

Melody Builder