

Agenda WCCHD Board of Directors Meeting, Thursday March 30, 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 February 23, 2023
5. Long Range Planning Committee – Ms. Golden, Ms. Kaiser, Mr. Tobin
 - a. Report on meeting held March 27
 - b. Women’s Health 2024
6. EMS Report(s) – Ms. Giebeig & Ms. Beach
 - a. Metrics of Success, Spirit Campaign thank you letters out.
 - b. Telehealth Experience
 - c. Behavioral Health Programs
 - d. March column topic
 - e. Run Report / Captivate ref.
7. Clinic Update – Ms. Ahlers & Ms. Roberts
8. WCCHD – HRRMC Advisory Council Report, Mr. Neches
9. Financial Report –Mr. Neches, Mr. Keene
 - a. General Finance Report, new standardization
10. Special Projects Ms. Kaiser, Ms. Beach
 - a. Cancellation of Election
 - b. Medicare ambulance report GADCS
 - c. Attainable Housing Board support
 - d. Appointment to Community Foundation
11. Management Misc. Ms. Builder, Mr. Keene, Ms. Kidwell
 - a) Pharmacy Development Overview
 - b) Medicaid Cost Report
 - c) EOC advanced semi-autonomy 07/01/23 on schedule.
 - d) Attainable Housing Board

New Business/Reminders:

12. Next Board meeting —Thursday April 27th, 2023
13. Next Long Range Planning Committee meeting—Wednesday April 26th, 2023
14. Next WCCHD/HRRMC Advisory meeting June 22nd, Mr. Neches and Mr. Keene attending.
15. 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: 03/29/23

**West Custer County Hospital District
Meeting of the Board of Directors
March 30, 2023
Minutes of the Meeting**

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

Staff Present: Ms. Builder, 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: N/A.

Approval of Minutes: Regular Board Meeting Minutes for February 23, 2023, moved by Ms. Golden and seconded by Mr. Tobin.

Long Range Planning Committee: Ms. Golden referenced the March 27th meeting notes, key points being Senior living and related, Pediatrics, Transportation of seniors and veteran, Long term care and housing. Mr. Tobin made mention that Clifford Brown with Custer County Public Health had said that an experienced pediatric nurse was newly hired. Ms. Ahlers noted the clinic does treat children; however, they do send the patients to public health for vaccinations. Also, it was noted that Jamie Frazier was a new attendee this month and looks like a good resource for the committee. Mr. Keene said he sent Mr. Frazier a demographic package. It was agreed that at the next meeting there will be further discussion on transportation and how to meet the community needs. Ms. Golden said that it was a rich meeting and is looking forward to the next one. Mr. Tobin spoke on Women's Health 2024 and the planning it will take; he said the information is in the wings.

EMS Report: Ms. Giebeig confirmed that Ms. Kaiser had completed the thank you letters for the Spirit Campaign donations. Ms. Giebeig said that ten people from EMS attended Solvista for mental health first aid training. In addition, first responders met with Solvista discussing another way to get patients in crisis to stay out of the ER by using Telehealth and transporting to Regional Assessment Center (RAC). Ms. Giebeig went through the Run Report, pointing out there had been 3 Flight transports this month and 9 lift assists. It was reported that Ms. Beach had one Telehealth Call and it went perfectly.

WCCHD – HRRMC Advisory Council Report, Mr. Neches reported that he attended the meeting and learned that 2022 was a successful year for the Clinic and that Physical Therapy broke even . The bottom line is that things are looking good, no major issues.

Clinic Update: Ms. Ahlers reported that were 482 Primary Care visits and a total of 533 visits (incl. specialty) in February. In February there were 61 new patients visits and 329 new prescriptions. Ms. Ahlers reported that the lobby refresh project is completed. Ms. Kidwell in collaboration with Ms. Ahlers did an excellent job of updating the interior of the lobby. Ms. Kidwell reported that she is currently updating and renovating two bathrooms. Also, installing new plugs and phasing lights out from fluorescent to LED in the Clinic. Ms. Ahlers noted that a new registration employee was hired to fill an open position. She announced that CCHC will have an information table at the upcoming Custer County Health Fair. April 15th.

Financial Report: Mr. Keene referenced the Cash Flow Chart and the Profit and Loss by Month for January 1 – March 29, 2023. Mr. Keene and Mr. Neches determined these reports will be the standard going forward for the monthly board meetings packets.

Special Projects: Ms. Builder reported that the Ground Ambulance survey is 54% complete and that the deadline will be met. Ms. Kaiser attended and took the minutes of the last Custer County Attainable Housing Board meeting (CCAHB). They will be posted on the County's website. Ms. Kaiser announced that she was hired by The Wet Mountain Valley Community Foundation and therefore going forward will not be available for minute taking at CCAHB. The plan for Ms. Kaiser is to focus on Long Range Planning Committee LRPC and the Service Plan.

Management Misc: Mr. Keene gave a Pharmacy Development Overview update. The lease has been signed with HRRMC. He referred to the pharmacy drawing and went over the construction game plan and the timeline. Ms. Kidwell spoke on the contract process, stating that 90% of the subcontractors are local hires. Regarding the EOC, Mr. Keene referenced the EOC Collective Task Monitor which lists the high-level priorities to be completed by 6/30/2023. He handed out Section 5 of the Operational Manual. The EOC advanced semi-autonomy project is on schedule. Mr. Keene gave an update on the Attainable Housing Board progress. Their next meeting is Tuesday April 18, 2023. Mr. Neches announced that he will not be present for the May Board Meeting.

New Business/Reminders:

Next Board meeting — Thursday March 30, 2023.

Next WCCHD/HRRMC Advisory meeting — March 23, 2023

Next Long Range Planning Committee – April 26, 2023

The meeting adjourned 4:21 pm. Motion made by Mr. Neches and seconded by Mr. Keene

Respectfully submitted,

Melody Builder