

Agenda WCCHD Board of Directors Meeting, Thursday April 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
4. Approval of Minutes - Ms. Golden
 - a. Regular Board Meeting March 30, 2023
5. Long Range Planning Committee – Ms. Golden, Ms. Kaiser, Mr. Tobin
 - a. Report on meeting held April 26th
6. EMS Report(s) – Ms. Giebeig & Ms. Beach
 - a. Metrics of Success
 - b. Behavioral Health Programs . . . Health dept van discussion
 - c. April column topic
 - d. Run Report / Captivate ref.
7. Clinic Update – Ms. Ahlers & Ms. Roberts
8. Financial Report –Mr. Neches, Mr. Keene
 - a. General Finance Report
9. Special Projects Ms. Kaiser, Ms. Beach
 - a. Service Plan 2023 update
 - b. New Board Member Orientation Kit
10. Management Misc. Ms. Builder, Mr. Keene, Ms. Kidwell
 - a) Pharmacy Schedule
 - b) Medicare Ground Ambulance Data Survey
 - c) Attainable Housing Board, should we capture a rental unit?

New Business/Reminders:

11. Next Board meeting —Thursday May 25th, 2023
12. Next Long Range Planning Committee meeting—May 2023
13. Next WCCHD/HRRMC Advisory meeting June 22nd, Mr. Neches and Mr. Keene attending.
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: 04/25/23

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

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

Staff Present: Ms. Builder, Ms. Giebeig, Ms. Beach, Mr. Gutknecht, Ms. Kidwell, Ms. Ahlers, Ms. Roberts

A quorum being present, Mr. Tobin called the meeting to order at 3:05 p.m. All meeting attendees recited the Pledge of Allegiance.

Public Comments: N/A

Opening Comments from the Board: Mr. Keene announced that he may not be here for the June Board Meeting.

Approval of Minutes: Regular Board Meeting Minutes March 30, 2023, moved by Ms. Golden and seconded by Mr. Neches.

Long Range Planning Committee: Ms. Golden reported that there was no meeting this past Monday due to the weather. The next meeting is scheduled for May 1st at 4 p.m. There will be an on-going discussion re: secure transport service.

EMS Report: Ms. Giebeig reported that for EMS Week, May 21-27, she has ordered water bottles and purchased new uniforms for the team. She stated that she is still in discussion and gathering information re: RAC transports. Ms. Giebeig said she is planning to meet with Rotary Club next week in hopes of getting cards to give patients transported out of county. On April 22nd there was a full day CPR training class for the Trails-for-All staff, it was mutually well received by attendees and EMS crew. 2023 to date 15 people in county received CPR Certificates through CCEMS. Ms. Beach reported she will be attending the Stop the Bleed class May 10th. On May 6, there will be a CCEMS group photo taken for their May article. Ms. Giebeig reviewed the latest Run Report. Mr. Keene reviewed a letter to the Custer County Commissioners requesting funding support; presentation to Commissioners scheduled for May 16th. Ms. Beach confirmed the paving is scheduled in June.

Clinic Update: Ms. Roberts presented the report for March, stating there was a pretty good recovery. There were 747 March visits, 124 over budget. New patient visits remain steady at 90. Ms. Roberts explained that in her perspective this continued "new-patient" growth was likely returning former patients. To sum it up, they are regaining lost patients and new people are coming into the area. Prescriptions to HRRMC Pharmacy in March were 346. Ms. Ahlers reported on the Clinic's participation at the Custer County Health Fair on April 15.

Financial Report: Mr. Neches referenced the Profit and Loss by Month for January 1 – April 26, 2023. He pointed out the lower profit in April is due to less property taxes received. He stated that the big picture is that we are floating along well. Mr. Keene said that Mr. Neches will not be here for the next board meeting, therefore, he gave Mr. Neches the Oath of Office paperwork at this meeting, to be completed between May 2nd and May 31st. Mr. Shepard and Ms. Golden will also be filing their Oath of Office with the County Clerk in that timeframe.

Special Projects: Mr. Keene offered a DRAFT of the New Board Member Orientation Kit and of the Service Plan 2023 updated drafts for all board members to review. Ms. Golden said that she and Ms. Kaiser plan to discuss the Service Plan this Monday. In addition, Ms. Kaiser's focus will remain on the Long-Range Planning Committee and the Attainable Housing proposal comparator spreadsheet tool.

Management Misc: Ms. Builder reported that the Medicare Ground Ambulance Data Survey has been completed. Ms. Kidwell gave an update on the pharmacy's progress. She said it is amid three inspections and then they can move forward and in some areas are two weeks ahead of schedule. Mr. Keene said the Certificate of Occupancy is the focus, explaining that the pharmacist cannot initiate a series of actions that require a 3-month que, until the CO is obtained. Mr. Keene stated that there are semi-weekly meetings with Colarelli Construction, Ms. Kidwell and Mr. Tobin to carefully monitor progress. Mr. Keene's Attainable Housing Board update included an upcoming Study Session, and he will send out a progress report after that Board's May 16th meeting.

New Business/Reminders:

Next Board meeting — Thursday May 25, 2023.

Next WCCHD/HRRMC Advisory meeting — June 20, 2023

Next Long Range Planning Committee – May 1, 2023

The meeting adjourned 4:00 pm. Motion made by Mr. Neches and seconded by Mr. Keene

Respectfully submitted,

Melody Builder