

Agenda WCCHD Board of Directors Meeting, Thursday May 25, 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 Tom Neches excused absence, prearranged 4/27/23
4. Approval of Minutes - Ms. Golden
 - a. Regular Board Meeting April 27, 2023
5. Long Range Planning Committee – Ms. Golden, Ms. Kaiser, Mr. Tobin
 - a. Report on meeting May 1, 2023
 - b. Women's Health Gathering summer 2024
6. EMS Report(s) – Ms. Giebeig & Ms. Beach
 - a. Metrics of Success, credential contact database
 - b. Truck Grant progress
 - c. Stop the Bleed training(s)
 - d. Driveway update
 - e. May column topic
 - f. Run Report / Captivate ref.
7. Clinic Update – Ms. Ahlers & Ms. Roberts
8. Financial Report - Mr. Keene, Ms. Builder
 - a. General Finance Report
 - b. 2022 Audit progress
9. Special Projects Ms. Kaiser
 - a. Attainable Housing Board support, housing proposal comparison spreadsheet
 - b. Balancing Community Foundation and WCCHD
10. Management Misc. Ms. Builder, Mr. Keene, Ms. Kidwell
 - a) Pharmacy Development Progress
 - b) 2022/2023 Medicaid Cost Report kickoff July 1
 - c) EOC progress, see attached spreadsheet
 - d) Attainable Housing Board, Community Foundation Presentation

New Business/Reminders:

11. Next Board meeting —Thursday June 29, 2023
12. Next Long Range Planning Committee meeting—Monday June 19, 2023
13. Next WCCHD/HRRMC Advisory meeting June 22nd, Mr. Neches and Mr. Keene attending.
14. Adjourn