

Agenda WCCHD Board of Directors Meeting, Thursday July 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. Introduction to Robyn Knappe new Director of Custer County Office of Emergency Management
5. Approval of Minutes – Ms. Golden
 - a. Regular Board Meeting June 29, 2023
6. Florence / Wetmore / CCEMS Coverage plan update - Commissioner Day, Mr. Shepard, Ms. Giebeig
7. EMS Report(s) – Ms. Beach & Ms. Giebeig
 - a. Metrics of Success, Monitoring new State EMS Licensing & GASTF, ref SB22-225 *Rule Making*
 - b. Stop the Bleed training(s), HB23_1213 Review / Plan of action.
 - c. August column topic
 - d. Run Report / Captivate ref.
8. Long Range Planning Committee – Ms. Golden, Ms. Kaiser, Mr. Tobin
 - a. Report on July 10th meeting
 - b. Sweeney letter forwarded to Valley Assisted Living Board
9. Clinic Update – Ms. Ahlers & Ms. Roberts
10. Financial Report - Mr. Neches, Ms. Builder, Mr. Keene
 - a. General Finance Report
 - b. 2022 Audit Extension Request signed & filed
 - c. 2024 Budget development
11. Management Misc. Ms. Builder, Mr. Neches, Ms. Kidwell, Mr. Keene
 - a. Pharmacy Development Progress
 - b. EMS Building progress

New Business/Reminders:

12. Next Board meeting —Thursday August 31, , 2023
13. Next Long Range Planning Committee meeting, semi-monthly TBD
14. Next WCCHD/HRRMC Advisory meeting September 21, 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: 07/25/23

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

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

Staff Present: Ms. Builder, Ms. Beach, Ms. Giebeig, Ms. Roper, Mr. Gutknecht, Ms. Kaiser, Ms. Kidwell, Ms. Ahlers, Mr. Morasko

In Attendance: Ms. Knappe, Commissioner Day, Ms. Commons, Mr. Trenary

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 said he will be introducing Mr. Trenary and Ms. Common, the Pharmacists once they arrive. Mr. Keene introduced Robin Knappe, Director of Custer County Office of Emergency Management.

Ms. Knappe introduced herself, and spoke of her experience, current projects and plans.

Mr. Trenary and Ms. Common joined the meeting and reported on the pharmacy's progress.

Approval of Minutes: Regular Board Meeting June 29, 2023, moved by Ms. Golden and seconded by Mr. Keene

Florence / Wetmore / CCEMS Coverage plan update - Commissioner Day spoke on the background re: Florence and Wetmore service and proceeded to give an overview of the recent meetings he attended. He said everything had been moving forward until last Tuesday's meeting, when things fell apart. He said they had taken a vote, and a decision was made, Florence EMS will not respond out of their District Boundaries. Florence will not assist Wetmore. Mr. Tobin asked is it the mill or is it the potential liability that they are worried about. Commissioner Day commented that both things were entertaining conversation that night. Commissioner Day said at present, he is trying to get a meeting set up with the district chief Bill Ritter and discuss any possible options. Ms. Giebeig stated that as a band-aide fix, not a long-term fix, CCEMS plan is to have a jump bag stored at the Wetmore Firehouse and two employees in Wetmore, employed by CCEMS are willing to show up on scene. The cost of these bags is approximately \$800.00. Basically, it bridges the gap between when someone calls for 911 and then how long it takes for EMS to get down there from Westcliffe. Commissioner Day agreed to bring this into the conversation in next week's meeting as one of the possible options that can be pursued. He said we want to find a viable solution.

EMS Report: Ms. Gieberg introduced Ms. Roper, today is her first day with CCEMS, she is an EMR that lives in Wetmore. She is on the SAR Board; she has been in the community for a long time. Ms. Gieberg spoke on the State EMS Licensing, it is starting June 2024. Currently it is set up at the County level licenses for each EMS agency. The benefit to this is that it sets a minimum standard for everyone, and it will raise the whole level of EMS quality and respectability in general. There will be additional training with all the employees. The cost of the state licenses has not been defined. Ms. Beach said she is a Stop the Bleed instructor now and that she is researching with Ms. Knappe to get a grant to supplement the kit cost of approximately \$62 each. Ms. Gieberg said that the August EMS Monitor column topic will be cumulative effects of heat. Ms. Gieberg presented the Run Report. Mr. Keene presented the Captivate report, stating we are right on track for approximately \$325,000 EMS earned revenue.

Long Range Planning Committee: Ms. Golden referred to the Minutes from the July 10th meeting. It listed the issues that need to be addressed if they are going to have a broader set of services. She said she thinks there are two places to start, one of which is to get information about the contractor that did the "Snap Shot" housing needs report and second, they would need to pay a consultant. Mr. Morasko spoke on his experience and current activity in Salida, as he may be a resource of knowledge. Mr. Keene stated that Ms. Kaiser's retainer hours can be dedicated to the LRPC enterprise. Ms. Golden said the committee will meet in a couple of weeks.

Clinic Update: Ms. Ahlers reported that operationally it has been steady, there are a couple of providers out on vacation so that will impact the numbers for July. She said the nurses went through all their skills checkoffs yesterday and everybody passed. Ms. Ahlers said there is a possibility of having pulmonology come in after the first of the year, they will be coming out of Colorado Springs. Mr. Morasko said to stabilize the outreach clinics, the Family Practice contracts will have to commit to doing outreach one day a week if necessary. Mr. Morasko announced the good news that Custer County Health Center does not owe any reserve money to Salida hospital district this year as part of the agreement. Mr. Morasko presented the Financial Report for the Clinic.

Financial Report: Mr. Keene said that we will take a different tactic, referencing the Profit and Loss statement. He spoke on the Cash flow chart from October 2022 to-date. Ms. Builder presented graphs with 2022 vs 2023 comparisons for expenses and revenues. Mr. Keene spoke on the current Actual vs Budgeted chart. Mr. Keene said the 2022 Audit extension has been filed, auditors are still reconciling the beginning 2022 numbers. Mr. Keene said that he and Mr. Neches and Ms. Builder are in process with the 2024 budget development. He said that a Board Study Session on the Budget will be scheduled for August, possibly an hour ahead of the August 31st Board meeting.

Management Misc: Ms. Kidwell said the pharmacy Certificate of Occupancy (CO) was obtained in the first week of July. The electric roll-down door delivery is expected on August 8th. EMS building is to get a new furnace & air conditioning, and flooring in August. Landscaping improvement at the clinic is currently in process.

Board meeting — Thursday August 31, 2023.

Next WCCHD/HRRMC Advisory meeting — September 21, 2023

Next Long Range Planning Committee – TBD

The meeting adjourned at 4:15 pm. Motion made by Mr. Tobin and seconded by Mr. Shepard.

Respectfully submitted,

Melody Builder