

West Custer County Hospital District
Meeting of the Board of Directors
March 28, 2024
Minutes of the Meeting

Directors Present: Mr. Tobin, Ms. Golden, Mr. Crenshaw, Mr. Neches joined on Zoom.

Staff Present: Ms. Builder, Ms. Beach, Ms. Giebeig, Ms. Ahlers, Ms. Roberts joined on Zoom

In Attendance: Contractor Ms. Kidwell, Mr. Barnes, Mr. Shephard, Mr. Terry, Ms. McKellip

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: Mr. Terry introduced himself and said he is here to observe today. Ms. McKellip introduced herself, giving her background information and stated that she possibly wants to join, to be a servant in the community.

Opening Comments from the Board: Ms. Golden expressed her appreciation to the high-quality hospital district and announced that one board member retired.

Approval of Minutes: Regular Board Meeting February 29, 2024, Moved by Ms. Golden, seconded by Mr. Tobin.

EMS Report: Ms. Beach stated that all the DEA information is current in the network share Z-Drive. Ms. Giebeig reported on training, which included that some was with multiple agencies. She stated that CPR training for the teachers at the school is coming up. Ms. Beach confirmed the April schedule is up to date in the Z-Drive. Ms. Builder asked for the current Roster to be put back in the Z-Drive. Ms. Giebeig said that she would not; instead, it will stay on Ms. Giebeig's Desktop. Ms. Giebeig told Ms. Builder that she did not need the information from the Roster for her job. Ms. Golden recommended that Mr. Crenshaw identify if the Roster accessibility is needed, if it would be redundant, what is available and what is safe. Ms. Giebeig spoke on the February Run Report stating that they were busy with calls but not with transport.

Long Range Advisory Council: Mr. Tobin said there have been 185 responses received from the mailed-out surveys so far. He said that he had announced the survey mail outs publicly at the Spirit Campaign. Ms. Golden stated that April 29th at 2 p.m. the group will meet to review the survey responses and hopefully have calculations done by then and can decide what we want to do

Clinic Update: Ms. Ahlers spoke on the Clinic Report, for February there were 573 primary visits, the total visits for the clinic were 633. There were 49 new patients. The number of prescriptions that went to the pharmacy was 1210. The operational report was that Dr. Meggan Grant-Nierman has started twice a month on Fridays to do walk ins and fill in every other Friday. A new Registration Specialist was hired. Katherine Johnson (Price) and is trained and doing very well. The new MA training class is in session. Ms. Roberts is currently Interviewing for Dr. Schaler's replacement when he retires scheduled for June 2024. Currently there is a contracted Physical Therapy person, still looking to hire someone for a permanent position.

Financial Report: Mr. Neches spoke on the P&L statement by month, in March the Mill Levy came in. The expense for the year is misleading because March is incomplete because not all the EMS Salary is shown. The Cash Flow Report shows we did not have to dip into the reserves. We have enough to cover the operations, we are on track. Ms. Builder spoke on the typical yearly flow of the Mill Levy income.

District Buildings & Grounds: Ms. Kidwell reported on the progress of the EV charging Stations, stating that there is a lot of red tape to get through before they can even begin construction. They have until the end of the year to get the EV Charging Stations in according to the Grant, the goal is by this summer to have everything completed. Ms. Golden voiced her concern over the Handicap Parking remaining accessible. Ms. Kidwell stated that the Handicap Parking will not be changed other than to be more visible due to the new striping throughout the parking lot. Inside the Clinic, all the flooring has been ordered and will be replaced from the old acrylic tiles. There is a focus on getting the Clinic kitchen back up to code, it needs a little bit of rehabilitation. In the X-Ray room there is a large piece of outdated equipment that needs to be removed, HRRMC does not want it in there because it is taking up critical space. Ms. Kidwell announced that the Clinic will be changing to a badge entrance system, HRRMC is tightening security on who gets access to the employee entrances. Ms. Golden said it is important that the front desk staff recognizes the Board Members. Ms. Kidwell suggests that it be discussed with the Heart of the Rockies since it is their decision. Ms. Kidwell said they are gearing up for Spring with the

flagstone paths and benches. Ms. Beach asked about the stair railing in the EMS building, Ms. Kidwell responded that it is on back order and should arrive in the next few weeks. Ms. Kidwell said there is a lot of electrical work that needs to be done in the Ambulance Bay and at some point, it will need to be addressed.

Misc: Mr. Tobin asked if anyone knew what the Colorado Open Records Act is. He explained that organizations like us, a special district, can have no secrets financially. He said that everything that is done of a financial nature is open to the public, so he doesn't think there are going to be any more repercussions that we need to be concerned with. He said we are going to look at how open we are with our numbers, all of them including Jeremy DeWall's. Mr. Tobin said he called the lawyers to find out and it must be wide open, and anybody can ask any questions they want at any time, and we must be able to answer them. Ms. Kidwell added that along those lines that it is illegal to have an NDA for that purpose.

Ms. Golden said we need to fulfill Barry Keene's term, we accepted his resignation. **Ms. Golden nominated** Cindy Alvarado to complete his term. Cindy is a member of the community; she was an accountant and previously ran a non-profit organization. Ms. Golden stated they met with Ms. Alvarado in an Executive Session, and she indicated a few days later that she accepted the term, **Mr. Crenshaw seconded, all were in favor.**

Mr. Tobin said he would send Mr. Crenshaw information on the Advisory Board 2024 meetings. Ms. Kidwell informed that Ms. Ahlers is retiring, her last day is May 31st. and ask if Mr. Tobin can find out who her replacement will be. Mr. Barnes spoke on the Work Force Housing Committee. He gave an update on the recent activity. He said they are working closely with Upper Arkansas Area Council of Governments.

Next Board meeting — Thursday April 25, 2024.

Next Long Range Planning Committee meeting April 29, 2024

Next WCCHD/HRRMC Advisory meeting May 23, 2024

The meeting adjourned at 4:00 pm. Motion made by Mr. Crenshaw and seconded by Ms. Golden

Respectfully submitted,

Dr. Alma Golden

In Collaboration with

Melody Builder