

PLATTE COUNTY HOSPITAL DISTRICT

Board of Trustees

Meeting Minutes – October 23, 2019

At 2:00 p.m. in the conference room of the Platte County Memorial Hospital Chairman Rob Hellbaum called the meeting to order with Lori Modesitt, Debbie Shanahan, Britt Wilson and Jerry Orr present. Also present were Brian Artery, Ned Resch, Abbey Bremer, Hoyt Skabelund, Gretchen Dade, Candy Wright and Jennifer McMillan via speaker phone. Absent was Rick Bowen and Chuck Frederick.

BUSINESS BEFORE THE BOARD:

Hospital Administrator Ned Resch resented the Board with a PCMH District Board Update and the most recent financials dated September 30, 2019. Mr. Resch discussed, in detail, the Rural Physician Group (RPG) which provides Platte County Memorial Hospital with three surgeons. They each work two weeks and then have four weeks off. Dr. Marshall, with the RPG, was introduced to the Board. Mr. Resch also discussed with the Board different strategies which are being implemented within the hospital. Converse County Hospital has been contacting our local doctors trying to recruit them with better pay and benefits. Mr. Resch provided the Board with “contact cards” – cards which have hospital contact names and numbers in an effort to respond to questions and concerns quickly and professionally. Jennifer McMillan presented the September 30, 2019 financials. Abbey Bremer discussed patient experience scores and Hoyt Skabelund talked about doctors and the difficulty in recruiting. Banner is in the beginning stages of looking at acquiring the Casper hospital. Chairman Hellbaum asked for an update on the facilities master plan.

Chairman Hellbaum called for a recess at 2:08 p.m. The Board will reconvene at the Platte County Legacy Home.

At 3:15 p.m. the regular meeting was called to order with the following present Rob Hellbaum, Britt Wilson, Debbie Shanahan, Jerry Orr, and Lori Modesitt. Others present were Shane Filipi, Chris Kennedy, Josie Lauck, Julie Worthington, Candy Wright and Brian Artery.

MINUTES: A motion was made by Lori Modesitt, seconded by Britt Wilson, to approve the minutes from October 23, 2019. Motion carried.

TREASURER’S REPORT: Lori Modesitt presented an invoice from Brian Artery, \$4,095.01, for payment. The Treasurer’s Report, as of October 23, 2019, was presented to the Board. Jerry Orr motioned, seconded by Britt Wilson, to approve the Treasurer’s Report and the invoice as presented. Motion carried. The Treasurer’s Report will be placed on file for the audit. Motion carried.

BUSINESS BEFORE THE BOARD:

Chairman Hellbaum welcomed Derek Jackson from Burns Insurance. Mr. Jackson presented an updated quote from Cincinnati Insurance Company for property insurance. Discussion was held on combining the billing for the hospital and Legacy Home but separating the policies. Shane Filipi requested the policy to include cyber security. Discussion was held on liability insurance.

NURSING HOME: Mr. Filipi reported a census of 49 residents in the nursing home and 14 in the assisted living. The facility received a five-star ranking on billing and overall. This puts the Legacy Home as a Five Star rated facility. Josie Lauck will be replacing Shane Filipi as the Legacy Home administrator. Shane will continue living in Wheatland and will be in our facility several times per week. The September 30, 2019 financials were presented. The facility will continue to email the financials to the board on the Friday before the meeting.

Chairman Hellbaum will contact Ron Ross, Rural Health Development, to attend either our November or our December meeting. The Board would like to meet with him before renewing the contract.

OTHER ITEMS:

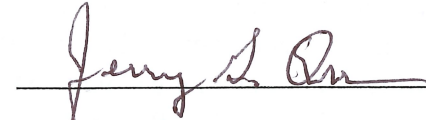
Due to the holidays the November board meeting will be Tuesday, November 26th at 3:15 and Wednesday, December 18th at 3:15 pm. The Board would like to continue the quarterly hospital meetings.

Will DeRyk, Woolington Agency, will be added to the November agenda.

With nothing further to come before the Board, Jerry Orr motioned, seconded by Debbie Shanahan, to adjourn the meeting at 4:15 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary