

Minutes of September 25, 2019 Hospital District Board Meeting

The meeting was called to order at 3:15 PM by Board President, Robert Hellbaum, with the following present: Chuck Frederick, Rick Bowen, Jerry Orr, Britt Wilson, Lori Modesitt, Deb Shanahan and Board Attorney, Brian Artery. Also attending were Shane Filipi and Chris Kennedy.

A motion was made and seconded approve the minutes of the last regular meeting, as presented. The motion carried

The following bills were presented for approval and payment: Candy Wright \$1,800.00 and Brian Artery \$3,882.75. A motion was made by Jerry Orr and seconded by Chuck Frederick to pay the bills. The motion carried.

There was discussion regarding the receipt of anticipated tax revenue. No action was taken.

Derrick Jackson of the Burns Insurance Agency and Bill Dreger of Cincinnati Insurance Company discussed issues with the quote presented previously by Linda Yeagan of the Burns Insurance Agency. Board Secretary, Jerry Orr, noted that Wyoming law requires that an insured must be notified a minimum of 45 days prior to renewal of any significant change in premium and the Board was not notified until after the 45 day required period. Derrick Jackson stated that Cincinnati Insurance failed to get the rate to the Agency in time. Discussion followed by both Bill and Derrick stating that there are not many companies who will write this type of business. Jerry Orr noted that there were other companies who would consider insuring, however that want to be able to write the liability coverage also. The liability coverage is currently with the State LGSIP. Derrick discussed writing the elevator at the hospital as the building versus the business personal property. Derrick explained the coverage is written in the policy endorsements. There were questions by the Board as to where the policy is. We will check with Candy to see if she has a copy. Treasurer, Lori Modisett expressed the importance of us getting the renewal prior to our October 23rd meeting. Derrick Jackson stated that he is committed to doing a better job of servicing our insurance account.

LEGACY HOME BUSINESS

Rural Health Administrator, Shane Filipi reported that the facility population is current maxed out and that there are several applicants on a list. Shane also reported that CNA classes are being offered as an effort to gain more Certified Nursing Assistants. Rob Hellbaum asked what can be done to acquire staff and keep them. Chris Kennedy suggested that offering daycare might help. Attorney, Brian Artery suggested joining with Banner to offer daycare. Lori asked if the change in State level administration has changed anything. Shane stated that there have been some issues but did not go into detail. Shane noted that Ron Ross of Rural Health Development had been present the day before. Shane was directed to advise Mr. Ross that the Board would like to meet with him at our regular meetings in the future.

The Legacy Home financial reports were presented for reviewed. Shane reported that they had to write a large check for Medicare but that a larger check will be received for reimbursement.

Rick Bowen addressed a letter from Chris Kennedy regarding grievances and complaints by a Board member. Rick noted that there are guidelines regarding Board involvement and that Board member complaints need to be presented to Shane and Chris and not to other employees. It was also noted that conflicts of interest are to be avoided by Board members.

There being no further business, a motion was made by Rick Bowen and seconded by Deb Shanahan to Adjourn. The motion carried and the meeting was adjourned at 4:45 PM.

Next Board meeting is scheduled for 2:00 PM, October 23, 2019 and the Hospital; followed by the meeting being resumed at the Legacy Home at 3:15 PM.

Approved as written or amended, this 23rd day of October, 2019



Robert Hellbaum, Board President



Jerry G. Orr, Secretary