

PLATTE COUNTY HOSPITAL DISTRICT

Board of Trustees

Meeting Minutes – August 28, 2019

At 3:15 p.m. in the conference room of the Platte County Legacy Home Chairman Rob Hellbaum called the meeting to order with Chuck Frederick, Lori Modesitt, Debbie Shanahan and Rick Bowen present. Also present were Brian Artery, Shane Filipi, Julie Worthington, Chris Kennedy, Candy Wright and Matt Markel. Absent was Britt Wilson and Jerry Orr.

Chairman Hellbaum welcomed Matt Markel from Edward Jones. Retirement plan options were discussed with the Board. Rick Bowen motioned, seconded by Chuck Frederick, to approve going with the 457 Roth IRA option switching to an annual employer contribution of 5 ½%. The contribution is to be held by the advisor. All other aspects of the plan are to remain the same. Motion carried.

MINUTES: A motion was made by Lori Modesitt, seconded by Cuck Frederick, to approve the minutes from July 17, 2019. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented the following invoices for payment; Brian Artery \$4,387.50, Burns Insurance (3rd quarter) \$13,968.50, Burns Insurance (4th quarter) \$13,968.50 and Sheet Metal Specialties \$58,688.00. Lori will email the current Treasurer's Report to the Board. Chuck Frederick motioned, seconded by Rick Bowen, to approve all invoices as presented subject to the receipt and review of the current Treasurer's Report. The Treasurer's Report will be placed on file for the audit. Motion carried.

BUSINESS BEFORE THE BOARD:

NURSING HOME: Shane Filipi reported a census of 49 residents in the nursing home and 14 in the assisted living. The Leading Age Annual Meeting & Expo will be held in San Diego, CA in October. Board members were encouraged to attend. Discussion was held on Medicaid payments and rates. No questions were asked on the open payable list emailed to the Board. The July 2019 financials were presented in their new format. Shane discussed the process and procedure for the Daily Patient Care Records. Questions and concerns should be brought to Shane's attention.

OTHER ITEMS:

Ron Ross with Rural Health Development will attend the September board meeting.

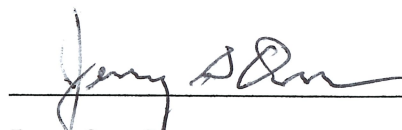
The wind wall on the west-side of the hospital was no longer stable and members of the hospital staff removed the wall.

Lori thanked those who supported the Country Blue Grass Festival in Guernsey. The festival was sponsored by the Hospital Foundation. Admission fees went toward scholarships.

With nothing further to come before the Board Lori Modesitt motioned, seconded by Debbie Shanahan, to adjourn the meeting at 4:45 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary