

PLATTE COUNTY HOSPITAL DISTRICT

Board of Trustees

Meeting Minutes – July 17, 2019

At 3:00 p.m. in the conference room of the Platte County Memorial Hospital Chairman Rob Hellbaum called the meeting to order with Rob Hellbaum, Chuck Frederick, Debbie Shanahan, Rick Bowen and Jerry Orr present. Also present were Brian Artery, Ned Resch, Abbey Bremer, Gretchen Dade, Candy Wright and Jennifer McMillan via speaker phone. Absent was Britt Wilson and Lori Modesitt.

MINUTES: A motion was made by Jerry Orr, seconded by Chuck Frederick, to approve the minutes from June 26, 2019 meeting. Motion carried.

HOSPITAL REPORT: Ned Resch and Jennifer McMillan presented the June 2019 financials. A lengthy discussion was held on surgeons and recruitment. Abbey Bremer discussed patient experience scores and the Voice Survey. Current hospital projects include the emergency department remodel and updating of the rehab space. Remodels will remain under \$500,000. Board concerns included billing, discharge information, home health and hospice.

Chairman Hellbaum called for a recess at 2:55 p.m. The Board will reconvene at the Platte County Legacy Home.

At 3:15 p.m. the Budget Hearing was called to order with the following present Rob Hellbaum, Chuck Frederick, Debbie Shanahan, Rick Bowen, Jerry Orr, and Lori Modesitt. Others present were Julie Worthington, Candy Wright and Brian Artery.

BUDGET HEARING: Lori Modesitt presented the 2019-2020 Budget. After a brief discussion and with no public input Chairman Hellbaum adjourned the public hearing and reconvened the regular meeting at 3:39 p.m.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of July 17, 2019. Lori presented changes to her monthly report which included a year-to-date comparison with the budget. The Board agreed that Lori should present the budget comparison report quarterly to the board. The following invoices were presented for payment; Brian Artery \$3,558.75 and Candy Wright \$1,837.50. Jerry Orr motioned, seconded by Rick Bowen, to approve the Treasurer's Report and all invoices as presented. The Treasurer's Report will be placed on file for the audit. Motion carried.

Chuck Frederick motioned, seconded by Rick Bowen, to approve the Platte County Hospital District's 2019-2020 Budget as presented. Motion carried.

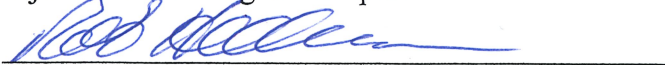
BUSINESS BEFORE THE BOARD:

NURSING HOME: Julie Worthington presented the June 30, 2019 financials. Discussion was held on Patient Care Record requests and family complaints on the delays. A follow-up discussion will be held during the August meeting. A short discussion was held on the agreement with Rural Health Development.

OTHER ITEMS:

Discrepancies in the PCHD audit and the Legacy Home audit were discussed.

With nothing further to come before the Board Lori Modesitt motioned, seconded by Chuck Frederick, to adjourn the meeting at 4:50 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary