

PLATTE COUNTY HOSPITAL DISTRICT
Board of Trustees
Meeting Minutes – March 25, 2020

At 3:15 p.m. Chairman Rob Hellbaum called the conference call meeting to order with Lori Modesitt, Debbie Shanahan, Britt Wilson, Jerry Orr and Chuck Frederick in attendance. Also present were Brian Artery, Shane Filipi, Josie Lauck, Chris Kennedy, Julie Worthington and Candy Wright. Absent was Rick Bowen.

MINUTES: A motion was made by Jerry Orr, seconded by Debbie Shanahan, to approve the minutes from February 26, 2020 as presented. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of March 25, 2020. A rent payment was received from Banner in the amount of \$378,750.00. The Legacy Home's account, with their excess funds, is included on the report but not included in the District's available funds.

Lori presented an invoice from Brian Artery in the amount of \$2,145.00, Johnson Controls \$7,714.08 and LGLP \$500.00. Jerry Orr motioned, seconded by Chuck Frederick, to approve the Treasurer's Report and the invoices as presented. Chairman Hellbaum presented the 2108 Year-End Financial Audit. With no questions Chuck Frederick motioned, seconded by Britt Wilson, to accept the audit and authorize Chairman Hellbaum to sign the management representation letter on behalf of the Board. Motion carried.

BUSINESS BEFORE THE BOARD:

LEGACY HOME: Administrator Josie Goertz reported a census of 48 residents in the nursing home and 15 in the assisted living. The facility remains fully staffed. With the onset of COVID-19 the facility has been locked down from outside visitors. Staff members are being monitored with their temperatures being taken when reporting for work. Deliveries are being taken at the back door and they are implementing a checklist the CDC has issued for facility assessments. Residents are taking their meals in their rooms in an effort to keep them separated from others. Discussion was held on selling food to the employees if grocery stores run low. No action was taken. Shane Filipi updated the Board on the building and on CMS guidelines. February 2020 financials were reviewed with the Board. Jerry Orr motioned, seconded by Chuck Frederick, to accept the financials as presented. Motion carried.

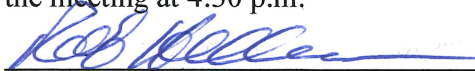
OTHER ITEMS

A quote for cyber security insurance was received from Burns Insurance. Jerry Orr offered to contact Platte Valley Insurance for an additional quote.

By-Law Committee: The By-Law Committee will meet to review and discuss changes to the current by-laws. Brian Artery has information on "contested cases" which may be added to the by-laws. Once the Board has seen the proposed changes Candy will post them at the courthouse for public review.

Discussion was held on the possibility of purchasing the Country Club Living facility. Shane will research state requirements, rules and regulations. An executive session will be held in April to discuss the issue further.

With nothing further to come before the Board, Jerry Orr motioned, seconded by Britt Wilson, to adjourn the meeting at 4:30 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary