

PLATTE COUNTY HOSPITAL DISTRICT

Board of Trustees

Meeting Minutes – February 26, 2020

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

MINUTES: A motion was made by Chuck Frederick, seconded by Lori Modesitt, to approve the minutes from January 22, 2020 as presented with a note to include Jerry Orr on the hospital's committee for the master plan. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of February 26, 2020. An account has been set-up at First State Bank for the Legacy Home employee retirement fund. Lori presented an invoice from Brian Artery in the amount of \$5,703.75 and one from Candy Wright \$1,627.50. Britt Wilson motioned, seconded by Chuck Frederick, to approve the Treasurer's Report and the invoices as presented. Motion carried. The Treasurer's Report will be placed on file for the audit. Chairman Hellbaum reported on a meeting with Hospital Administrator, Ned Resch. The hospital is currently in the middle of two project. An update will be given by Mr. Resch during their April meeting plus their annual capital equipment list will be provided to the Board.

Paul Stille, Leo Riley & Associates, presented the draft financial audit for year-end June 30, 2019. Included in the audit is the transfer of the hospital building to the District, the lease with Banner, the pay-off of the SPOT, closing of the lease proceeds account, pay-off of the county bonds and the new HVAC units which are being installed at the hospital.

The monthly Treasurer's Report will continue to show the Legacy Home accounts but will be shown separately from the District accounts since the Legacy accounts are shown on their books/audit not the Districts. Mr. Stille will forward the statute on capital accounts. Chairman Hellbaum requested the Board to review the documents and get any questions to Candy so she can pass them along to Mr. Stille. The audit will be on the March agenda for acceptance.

BUSINESS BEFORE THE BOARD:

NURSING HOME: Shane Filipi introduce Jordan Ham who was representing Wyologic. Wyologic provides IT services for the Legacy Home. Discussion was held on cybersecurity. Chairman Hellbaum will invite Derrick Jackson from Burns Insurance to the March meeting to discuss the issue further. Mr. Ham presented an invoice from Wyologic in the amount of \$9,213.00 which will cover four years of security for the Legacy Home computer system. The invoice covers security for three years plus one free year. Lori Modesitt motioned, seconded by Britt Wilson, to approve the Wyologic invoice for the 4-year contract with Sophos for computer security. Motion passed.

Shane Filipi reported a current census of 49 residents in the nursing home and 17 in the assisted living. Discussion was held on the leaking shower room floor. The Board directed staff to have the leak found and repaired. The January 2020 financials were presented to the Board. Discussion was held on a check which was returned, in error, from United Health Care. Also discussed was Medicaid, the gap payments and legislative bills affecting nursing homes and assisted living facilities. Lori Modesitt motioned, seconded by Britt Wilson, to approve the Legacy Home financials as presented. Motion carried.

Lori Modesitt motioned, seconded by Rick Bowen, to add Josie Lauck to the Platte County Legacy Home accounts. Remaining on the accounts will be Lori Modesitt, Rick Bowen, Chuck Frederick and Jerry Orr.

Discussion was held on the United Health Care Agreement which would allow Legacy Home employees to use the facilities physical therapy. Lori Modesitt motioned, seconded by Chuck Frederick, to reject United Health Care's in-network contract. Motion carried.

Debbie Shanahan, on behalf of the By-Law Committee, gave a short update. Debbie has agreed to chair the committee. The committee consists of Debbie Shanahan, Britt Wilson and Jerry Orr.

OTHER ITEMS:

Election of Officers: Britt Wilson motioned, seconded by Rick Bowen, to pass a unanimous ballot for the current slate of officers. Motion passed

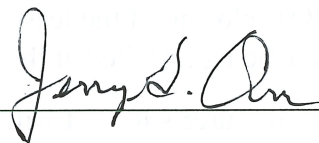
Chairman Hellbaum provided an update from the hospital. Hoyt Skaberlund has accepted a new role with Banner which is a step-up from his current position. Abbey Bremer will continue working for Banner but in a new role. Banner continues to work with Wyoming Medical Center in Casper in their negotiations. Banner is in the process of a \$20 million update at the Torrington hospital.

Discussion was held on the vacant Country Club Living facility. Shane will contact the State about the building. Discussion was held on a water leak the facility recently had. The facility was previously an independent living (board & care) facility.

With nothing further to come before the Board, Rick Bowen motioned, seconded by Britt Wilson, to adjourn the meeting at 5:30 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary