

PLATTE COUNTY HOSPITAL DISTRICT
Board of Trustees
Meeting Minutes- April 22, 2020

At 2:00 pm Chairman Rob Hellbaum called the conference call meeting to order with Debbie Shanahan, Rick Bowen, Chuck Frederick, Lori Modesitt and Jerry Orr in attendance. Also present were Ned Resch, Josie Lauck, Brian Artery, Jennifer McMillan, Deb Briggs, Margo Karston, Brian Artery and Candy Wright. Absent was Britt Wilson.

PLATTE COUNTY MEMORIAL HOSPITAL: Hospital Administrator, Ned Resch, presented the quarterly report and presentation which included all hospital celebrations. Jennifer McMillan presented the quarterly financials. Due to COVID-19 the hospital has had reduced revenue in both surgeries and in the outpatient clinic. The flooring in the inpatient unit, the cafeteria and the stair well has been installed. The Emergency Department renovations and the campus master plan have been placed on hold.

Platte County has been following CDC guidelines on testing for COVID-19. There have been 46 people tested for the virus all with negative results. Hospital staff and patients are being screened and all are required to wear masks.

MINUTES: Jerry Orr motioned, seconded by Lori Modesitt, to approve the March 25, 2020 minutes as presented. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of April 22, 2020. Lori presented an invoice from Brian Artery in the amount of \$3,169.50, Candy Wright \$1,837.50, and Leo Riley \$7,600. Money received for the Loomis Fund will be deposited into the Hospital District's account but will be tracked separately from the general funds. Chuck Frederick motioned, seconded by Debbie Shanahan, to approve the Treasurer's Report and the invoices as presented.

BUSINESS BEFORE THE BOARD:

LEGACY HOME: Josie Lauck reported that the stimulus facility assessment funds were received. Discussion was held on the SBA's Payment Protection Program (PPP). Funds would cover the cost of payroll, benefits and utilities for two months. Shane Filipi presented the April 2020 financials and discussed Medicaid reimbursement. Chuck Frederick motioned, seconded by Lori Modesitt, to approve the Platte County Legacy Home financials. Josie reported that the state surveyors were in the building conducting a COVID-19 focused visit.

OTHER ITEMS: Jerry Orr and Shane Filipi are working on quotes for cyber insurance.


Chuck Frederick motioned, seconded by Rick Bowen to retain Brian Artery as the Attorney for the Hospital District and Candy Wright as the District Coordinator/Executive Secretary. Motion carried.

Debbie Shanahan, chairman of the by-law committee, presented proposed changes to the by-laws. Jerry Orr motioned, seconded by Debbie Shanahan, to approve to add language on contested cases to the by-laws and accept changes, suggested by the committee, to the by-laws. Motion carried. The by-laws will be made available for public review for 45 days. The by-laws will be added to the July agenda.

With nothing further to come before the Board, Rick Bowen motioned, seconded by Jerry Orr, to adjourn the meeting at 4:25 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary