

PLATTE COUNTY HOSPITAL DISTRICT

Board of Trustees

Meeting Minutes – May 27, 2020

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

MINUTES: Chuck Frederick motioned, seconded by Britt Wilson, to approve the minutes from April 22nd, April 28th and May 6, 2020. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of May 27, 2020.

Discussion was held on Legacy Home transfers. Josie Lauck confirmed the transfers and updated the Board on stimulus funds received. Invoices presented for payment were Brian Artery \$2,876.25 and Simply Creative \$35.00. Jerry Orr motioned, seconded by Chuck Frederick, to approve the Treasurer's Report as presented and to place it on file for the audit. Motion carried.

BUSINESS BEFORE THE BOARD:

Platte County Legacy Home: Josie Lauck presented the April 2020 financials. Reports show a decrease in Medicare A due to a decrease in residents. Medicaid increase due to the rate increase in March. Operating revenue up due to stimulus funds. Discussion on the monthly payables. Current census is 46 in the nursing home and 15 in the assisted living.

Ambulance Grant: Ned Resch discussed the possibility of the Hospital District applying for a grant on behalf of the hospital's ambulance service. Hospital is willing to cover the 20% match. Ned will request a quote on an ambulance and an estimated cost on annual maintenance. Banner will possibly request funds, from the county and the towns, to assist in maintaining the ambulances. Chairman Hellbaum tabled the discussion until Mr. Resch provides the District with the cost of the ambulance and yearly estimated maintenance costs.

OTHER ITEMS:

Cyber Insurance: Shane Filipi provided the Board with an additional cybersecurity insurance quote in the amount of \$1,655.96 per year. Same coverage as the previous quotes. Lori Modesitt motioned, seconded by Britt Wilson, to accept the quote from Quality First Insurance for cyber liability coverage of \$250,000 and an annual payment of \$1,655.96. Motion carried.

Brian Artery updated the Board on several Legacy Home resident accounts which are past due. Brian will work with Rural Health Development and Legacy Home staff in developing policies to protect the District and prevent the past due bills from getting too high. Lori and Debbie will work with the committee in developing these policies.

Country Club Living Facility: Nothing new to report. Will be included on the June agenda.

With nothing further to come before the Board, Chuck Frederick motioned, seconded by Lori Modesitt, to adjourn the meeting at 4:52 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary