

PLATTE COUNTY HOSPITAL DISTRICT  
Board of Trustees  
Meeting Minutes – June 24, 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, Rick Bowen and Chuck Frederick present. Also present were Brian Artery, Josie Lauck, Shane Filipi, Chris Kennedy, Julie Worthington and Candy Wright.

MINUTES: Jerry Orr motioned, seconded by Debbie Shanahan, to approve the minutes from May 27, 2020. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of June 24, 2020. May's mill levy funds were high as expected. Lori has been working on the FY 20/21 budget. She will meet with Brian Artery to finalize. Invoices presented for payment were Brian Artery \$4,192.50, Platte County Record Times \$57.60, PCED \$1,000.00, Candy Wright \$1,350.00 and The Pie Tin \$495.00. Jerry Orr motioned, seconded by Britt Wilson, 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: Administrator Josie Lauck thanked the Board for providing lunch for the employees and provided an update on the COVID-19 CMS and CDC guidelines for nursing homes. These are guidelines the Legacy Home has chosen to follow for the protection of the residents, staff and the community. At this time the Legacy Home is allowing the residents to meet with two family members at a time. The meetings are outside and all present must wear a mask, remain 6 feet apart and a staff member must be present.

May 2020 Legacy Home financials show a decrease in Medicare A due to a decrease in residents. Due to a mistake, made by the State, a large Medicaid deposit was made. Operating revenue up due to stimulus funds including funds from the Heroes Act. Discussion was held on the monthly payables. Current census is 46 in the nursing home and 15 in the assisted living. Chuck Frederick motioned, seconded by Debbie Shanahan, to accept the Legacy Home's May financials. Motion carried. The Admissions Agreement will be changed to protect the facility from overdue accounts.

Josie presented the Legacy Home's Fiscal Year 2020/2021 budget. Discussion was held on the annual 2% private pay increase. Lori Modesitt motioned, seconded by Chuck Frederick, to waive the 2% increase for FY 20/21. Motion passed.

**OTHER ITEMS:**

Ambulance Grant: Ned Resch provided the Board with a price estimate of \$387,000 for a new ambulance. Discussion was held on bringing the cost down, purchasing two ambulances and grant funding sources. Lori Modesitt motioned, seconded by Chuck Frederick, to have hospital personnel complete the SLIB grant application with the Hospital District as the applicant, to purchase an ambulance. Banner will cover the 20% match. Motion carried. If the grant is funded the Board would look into purchasing a second ambulance for the hospital. An agreement would be entered into between the District and Banner for use of the ambulance.

Country Club Living Facility: Chairman Hellbaum tabled the discussion on the Country Club Living Facility indefinitely.

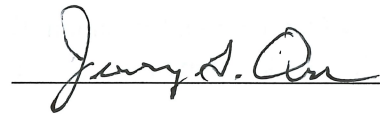
A Special Meeting was called for 2:00 p.m. on July 15, 2020 with the Budget Hearing scheduled for 3:00 p.m.

With nothing further to come before the Board, Jerry Orr motioned, seconded by Chuck Frederick, to adjourn the meeting at 4:47 p.m.



---

Rob Hellbaum, Chairman



---

Jerry Orr, Secretary