

PLATTE COUNTY HOSPITAL DISTRICT
Board of Trustees
Meeting Minutes – September 23, 2020

At 3:19 p.m. Chairman Rob Hellbaum called the conference call to order with Lori Modesitt, Jerry Orr, Debbie Shanahan, and Chuck Frederick present. Also present were Brian Artery, Josie Lauck, Chris Kennedy, Shane Filipi, Candy Wright and Geri Vickles a representative for First State Bank. Absent was Rick Bowen and Britt Wilson.

MINUTES: Lori Modesitt motioned, seconded by Debbie Shanahan, to approve the minutes from August 26, 2020. Motion carried.

Ned Resch, presented a short update on the medical clinic opening in Wheatland which is owned and operated by Converse County Memorial Hospital. Two local nurse practitioners, Peggy Johnston and Tanda Hicks, have left Banner and will now be working at the clinic. Chairman Hellbaum, on behalf of the Board, will send a letter wishing them luck on their new venture.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of September 23, 2020. Invoices presented for payment were Brian Artery \$2,925.00 and Simply Creative \$41.80 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. Discussion was held on the need to approve Hospital District receipts each month. Lori will include, with the monthly treasurer's report, a "Receipt of Funds" report so the Board can approve along with the Treasurer's Report. Chuck Frederick motioned, seconded by Debbie Shanahan, to approve the receipts for month ending September 23, 2020. Motion carried.


BUSINESS BEFORE THE BOARD:

PLATTE COUNTY LEGACY HOME: Administrator Josie Lauck introduced Geri Vickles, a representative from First State Bank, to discuss the process and fees for accepting credit cards at the Legacy Home. No action was taken. Josie presented the Legacy Home's monthly report and the September 2020 financials. Current census is 47 in the nursing home and 14 in the assisted living. Josie updated the Board on procedures for resident visitors. Staff has decided not to hold the annual trick or treating event in an effort to keep the residents healthy. The ice cream machines have been ordered. Jerry Orr motioned, seconded by Chuck Frederick, to approve the financials and pay all invoices. Motion carried. Jerry Orr motioned, seconded by Lori Modesitt, to accepted the accounts payable report and attach it to the minutes. Motion carried.

OTHER ITEMS:

Candy read an email from a member of Banner Health's staff which relayed that the deadline for the ambulance grant was missed by one week. They will resubmit the application in January 2021.

With nothing further to come before the Board, Chuck Frederick motioned, seconded by Jerry Orr, to adjourn the meeting at 4:55 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary