

PLATTE COUNTY HOSPITAL DISTRICT

Board of Trustees

Meeting Minutes – October 28, 2020

At 2:00 p.m. Chairman Rob Hellbaum called the meeting to order with Lori Modesitt, Debbie Shanahan, and Chuck Frederick present. Also present were Brian Artery, Ned Resch, Jennifer McMillan, Josie Lauck, Shane Filipi and Candy Wright. Absent were Rick Bowen, Britt Wilson, and Jerry Orr.

HOSPITAL REPORT: Ned Resch presented the quarterly hospital report which included recent awards, memorials, and a COVID-19 update. Jennifer McMillan presented the financials as of September 30, 2020. An update on physicians and surgeons was given along with an update from the Chief Nursing Officer. The hospital is working with Platte County Legacy Home staff to find space for a day care. The Emergency Department and the Annex are being renovated. A short discussion was held on the Campus Master Plan.

MINUTES: Chuck Frederick motioned, seconded by Debbie Shanahan, to approve the minutes from September 28, 2020. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of October 28, 2020. Invoices presented for payment were Brian Artery \$2,388.75 and Candy Wright \$1,275.00. Chuck Frederick motioned, seconded by Debbie Shanahan, to approve the Treasurer's Report and invoices as presented and to place them on file for the audit. Motion carried. Debbie Shanahan motioned, seconded by Chuck Frederick, to accept the September 2020 receipts for the PCHD. Motion carried.

BUSINESS BEFORE THE BOARD:

PLATTE COUNTY LEGACY HOME: Administrator Josie Lauck presented the September 2020 financials and updated the Board on the Stimulus Funds. Chuck Frederick motioned, seconded by Debbie Shanahan, to approve the PCLH September 30, 2020 financials. Motion carried. Chuck Frederick motioned, seconded by Debbie Shanahan, that the PCLH Admissions Agreement and Accounts Receivable Policy have been reviewed and updated. The Hospital District Board supports and understands that Rural Health Development will carry-out the terms of the Admissions Agreement. Motion carried.

Legacy Home staff developed a survey for resident families regarding credit cards. Once the results are in staff will determine if there is a need for the Legacy Home to accept credit cards.

Josie updated the Board on a recent staff member who tested positive for COVID-19. Due to the increasing number of cases in the community the Legacy Home is now open in the "yellow zone".

Discussion was held on the hard work and commitment of the staff during the pandemic. Lori Modesitt motioned, seconded by Debbie Shanahan, to give all Platte County Legacy Home employees a bonus, after taxes, of \$250 for full-time employees and \$150 for part-time and PRN employees. Motion carried.

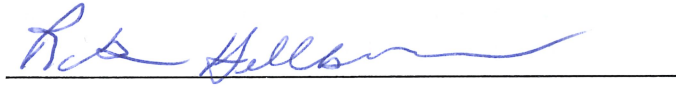
Discussion was held on SLIB Cares Act money. Candy will work with Legacy Home staff on the application.

OTHER ITEMS:

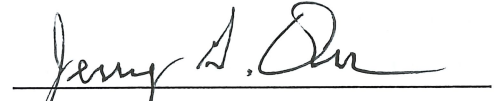
Property Insurance: Chuck Frederick motioned, seconded by Lori Modesitt, to accept the Burns Insurance proposal for property insurance on the Legacy Home building and on the hospital beginning December 1, 2020 through December 1, 2021. Motion carried.

Due to the Thanksgiving holiday, the November board meeting was moved to November 18, 2020 at 3:15 p.m.

With nothing further to come before the Board, Chuck Frederick motioned, seconded by Debbie Shanahan, to adjourn the meeting at 4:15 p.m.

A handwritten signature in blue ink, appearing to read "Rob Hellbaum", written over a horizontal line.

Rob Hellbaum, Chairman

A handwritten signature in blue ink, appearing to read "Jerry A. Orr", written over a horizontal line.

Jerry Orr, Secretary