

PLATTE COUNTY HOSPITAL DISTRICT
Board of Trustees
Meeting Minutes – August 26, 2020

At 3:25 p.m. Chairman Rob Hellbaum called the meeting to order with Lori Modesitt, Jerry Orr, Debbie Shanahan, Britt Wilson and Chuck Frederick present. Also present were Brian Artery, Josie Lauck, Shane Filipi, and Candy Wright. Absent was Rick Bowen.

MINUTES: Lori Modesitt motioned, seconded by Chuck Frederick, to approve the minutes from July 15, 2020. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of August 26, 2020. Invoices presented for payment were Brian Artery \$3,607.25 and Candy Wright \$1,837.50. Chuck Frederick 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 presented the Legacy Home's monthly report and the July 2020 financials. The Legacy Home currently has 46 residents in the nursing home with 15 in assisted living. The Home continue to have visitors meet with residents outside, beauticians are now able to see the residents and staff continues to be tested. Cares Act funds have been received and the staff continue to track all COVID expenses. It is estimated that COVID has cost the Legacy Home approximately \$67,403.00 which includes revenue lost. COVID expenses will continue to be tracked for auditing purposes. Britt Wilson motioned, seconded by Lori Modesitt to accept the Legacy Home's financial report as presented. Motion carried.

Chuck Frederick motioned, seconded by Debbie Shanahan, to approve the purchase of two ice cream machines at approximately \$18,000 each with a total of \$36,000. Motion carried.

Discussion was held on accepting credit cards. Additional information will be provided at the September meeting.

The Admissions Committee will meet to discuss changes to the Admissions Agreement. Items to be included in the agreement were discussed.

Lori Modesitt motioned, seconded by Britt Wilson, to accept the Platte County Legacy Home Financial Statements and Independent Auditor's Report for June 30, 2019. Motion carried.

OTHER ITEMS:

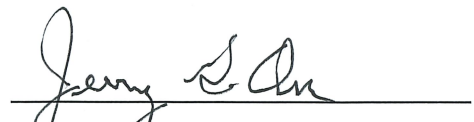
The Board tabled the discussion on the hospital's ambulance until a later date.

Lori Modesitt motioned, seconded by Britt Wilson, to accept, sign and approve Resolution 2020-1 in support of an application to the State Land and Investment Board for the purchase of a replacement ambulance. Motion carried.

With nothing further to come before the Board, Chuck Frederick motioned, seconded by Debbie Shanahan, to adjourn the meeting at 5:09 p.m.



Rob Hellbaum, Chairman


Jerry Orr, Secretary