

PLATTE COUNTY HOSPITAL DISTRICT
Board of Trustees
Meeting Minutes – January 22, 2020

At 2:00 p.m. in the conference room of the Platte County Memorial Hospital Chairman Rob Hellbaum called the meeting to order with Lori Modesitt, Debbie Shanahan, Britt Wilson, Rick Bowen and Chuck Frederick in attendance. Also present were Brian Artery, Ned Resch, Abbey Bremer, Candy Wright and Jennifer McMillan via speaker phone. Absent was Jerry Orr

BUSINESS BEFORE THE BOARD:

Hospital Administrator Ned Resch presented the Board with a PCMH District Board Update and the most recent financials dated December 31, 2019. Mr. Resch discussed the increased number of surgeries since the implementation of the Rural Physician Group (RPG). Two new doctors have signed on with the first starting in September of 2020 and the other in September 2021. The Emergency Department was ranked highest, in the Banner System, for patient experience. Jennifer McMillan presented the December 31, 2019 financials. Discussion was held on new software for patient registration, the Curae program which will allow patients to pay for their healthcare with an electronic payment program was discussed. Banner is looking into facility pricing changes which would match pricing across similar rural facilities. Discussion was held on charity and bad debt. Mr. Resch requested Chairman Hellbaum to set a committee to work with the hospital on the Master Campus Plan.

Chairman Hellbaum called for a recess at 3:10 p.m. The Board will reconvene at the Platte County Legacy Home.

At 3:20 p.m. the regular meeting was called to order with the following present Rob Hellbaum, Britt Wilson, Debbie Shanahan, Rick Bowen, Chuck Frederick and Lori Modesitt. Others present were Josie Lauck, Julie Worthington, Candy Wright, Malcolm Ervin and Brian Artery.

MINUTES: A motion was made by Chuck Frederick, seconded by Britt Wilson, to approve the minutes from December 4, 2019. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented two invoices from Brian Artery totaling, \$3,353.65, and one from Burns insurance for \$43,600 which will cover property insurance for both facilities for a year. The Treasurer's Report, as of January 22, 2020 was presented to the Board. Rick Bowen motioned, seconded by Chuck Frederick, to approve the Treasurer's Report and the invoices as presented. Motion carried. The Treasurer's Report will be placed on file for the audit. Motion carried.

BUSINESS BEFORE THE BOARD:

NURSING HOME: Administrator Josie Lauck reported a current census of 50 residents in the nursing home and 17 in the assisted living. A written report was presented which included a financial summary for November and December. The state has accepted corrections for the state survey. The Legacy Home is fully staffed with no agency nurses in the facility. Julie Worthington presented an agreement with United Health Care to be reviewed by the Board so that Legacy Home employees are able to utilize the therapy services at the PCLH. Discussion was held on health insurance providers. Shane Filipi will update the Board on Cyber Insurance next month.

Chairman Hellbaum presented the 2020 agreement with Rural Health Development which includes a 2% increase. Rick Bowen motioned, seconded by Lori Modesitt, to accept the agreement as presented. Motion carried.

OTHER ITEMS:

A committee of Lori Modesitt, Debbie Shanahan and Rob Hellbaum was formed to assist the hospital with their facility master plan. *Note: After the meeting Jerry Orr volunteered to be on the Committee*

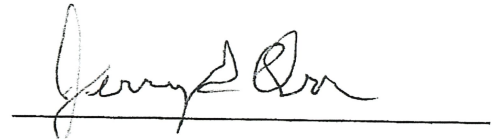
County Clerk Malcolm Ervin updated the Board on their new website which will be more user friendly and the District will be able to upload their own minutes and update their information as needed.

Rick Bowen motioned, seconded by Britt Wilson, to open a Legacy Home Roth Employee Contribution account at First State Bank. Motion carried

With nothing further to come before the Board, Rick Bowen motioned, seconded by Britt Wilson, to adjourn the meeting at 4:30 p.m.

 Rob Hellbaum, Chairman

Rob Hellbaum, Chairman



Jerry Orr, Secretary