

PLATTE COUNTY HOSPITAL DISTRICT
Board of Trustees
Meeting Minutes – November 18, 2020

At 3:15 p.m. Chairman Rob Hellbaum called the Zoom meeting to order with Lori Modesitt, Debbie Shanahan, Rick Bowen, Britt Wilson and Chuck Frederick present. Also present were Brian Artery, Josie Lauck, and Candy Wright. Absent was Jerry Orr.

MINUTES: Lori Modesitt motioned, seconded by Debbie Shanahan, to approve the minutes from October 28, 2020. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of November 18, 2020. Invoices presented for payment were Brian Artery \$4,387.50 and CNA \$100. Britt Wilson 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. Chuck Frederick motioned, seconded by Debbie Shanahan, to accept the October 2020 receipts for the PCHD. Motion carried.

BUSINESS BEFORE THE BOARD:

PLATTE COUNTY LEGACY HOME: Administrator Josie Lauck presented the October 2020 financials and updated the Board on the Stimulus Funds. Debbie Shanahan motioned, seconded by Chuck Frederick, to approve the PCLH October 31, 2020 financials. Motion carried. Employees were thankful for the bonus.

Josie provided an updated on the PCLH COVID-19 situation. There are two positive residents – one resident is asymptomatic and one resident has mild symptoms. There are two nurses assigned to the two COVID patients and they are working 12-hour shifts. Staff and residents continue to be tested on a regular basis.

Josie provided an update on the employee health insurance program. Brian Hilliar is looking into a quote from Blue Cross Blue Shield. Brian Artery, Debbie Shanahan and Jerry Orr are working with Legacy Home staff on the insurance. An update will be provided at the December meeting.

OTHER ITEMS:

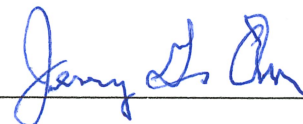
Candy presented Resolution 1-2020. A resolution in support of submitting a Coronavirus Relief Grant (CRG) to the State Lands and Investment Office for the purchase of a transport vehicle for the Plate County Legacy Home. Lori Modesitt motioned, seconded by Britt Wilson, to approve Resolution 1-2020 in support of submitting a grant application in the amount of \$26,999. Motion carried.

Due to the Christmas holiday, the December board meeting was moved to December 16, 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 4:30 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary