

PLATTE COUNTY HOSPITAL DISTRICT
Board of Trustees
Meeting Minutes – December 16, 2020

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

MINUTES: Jerry Orr motioned, seconded by Rick Bowen, to approve the minutes from November 18, 2020. Motion carried.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of December 16, 2020. Invoices presented for payment were Brian Artery \$1,755.00, Candy Wright \$1,751.50, US Post Office \$64.00, Burns Insurance \$50,603.00, Bob Ruwart Motors \$33,000.00, and Platte County \$2,39.40. Chuck Frederick motioned, seconded by Rick Bowen, 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 Rick Bowen, to accept the November 2020 receipts for the PCHD. Motion carried.

BUSINESS BEFORE THE BOARD:

PLATTE COUNTY LEGACY HOME: Brian Hilliar with Benefit Health Advisors presented information and options on the employee health insurance plans for the Platte County Legacy Home. Lori Modesitt motioned, seconded by Jerry Orr to renew the insurance plan with United Health Care holding the employee deduction amount the same. Motion carried with Rick Bowen voting in favor due to the time frame but is opposed to the plan. Jerry Orr motioned, seconded by Britt Wilson. To leave VSP and Delta Dental as they are. Motion carried.

Josie Lauck presented the monthly report for the Platte County Legacy Home. Current census at the nursing home is 43 and assisted living at 16. All employees and residents have tested negative so the facility is now in the "green zone" allowing the residents out of isolation. Ice cream machines have been installed. The van, purchased with CARES Act funds, has been purchased. Chuck Frederick motioned, seconded by Rick Bowen, to accept the Platte County Legacy Home financial report as presented. Motion carried. Jerry Orr motioned seconded by Lori Modesitt, to accept the Accounts Payable report. Motion carried. No updates on the daycare.

Chuck Frederick motioned, seconded by Rick Bowen to ratify the board action which was taken to approve CRF #427 for the purchase of the transport van with Coronavirus Relief Grant funds through SLIB. Motion carried. Discussion was held on a budget amendment for the purchase of the van.

Chairman Hellbaum thanked the Board, Candy and Brian for their dedication and work in getting through a tough year. Next meeting is set for January 27, 2021 at 2 p.m.

Chuck Frederick motioned, seconded by Britt Wilson, to adjourn at 4:51 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary