

West Custer County Hospital District
Meeting of the Board of Directors
August 30, 2018
Minutes of the Meeting

Attendance: Directors Present: Bob Tobin, Chair
Janny Candelaria, Secretary
Bob Weisenbach

Staff Present: Beth Archuleta; Lisa Drew; Tracy Pierce

Guests Present: Traci Ballard, Wet Mountain Tribune
Ann Barthrop, Ann Wilson, Sam DeNardo

A quorum being present, Mr. Tobin called the meeting to order at 3:03 p.m. All meeting attendees stood and recited the Pledge of Allegiance to the American Flag.

Opening Comments from the Board

There were no opening comments from the Board.

Approval of Minutes

The minutes of the Regular Board meeting on July 26, 2018, were reviewed.

- *Mr. R. Weisenbach made motion to approve the Regular Board meeting minutes dated July 26, 2018. Ms. Candelaria seconded and the motion passed unanimously.*

EMS Report:

Ms. Archuleta reporting –

Staffing: The EMT's are in the progress of taking their first exams. They did well.

Run Statistics: YTD Statistics as of July 31st, we ran 358 calls, 147 transports. For the month of July we ran 64 calls transports and last year we did 57. Our call volume has gone up. We had 1 mutual aid with Deer Mountain and one Flight for Life transport.

Staffing: We got some good news last week. We can hire 18-20 year old, they frown upon it because statistic show 18-20 year old have higher probability of accidents. We have a certified EVOC trainer and these 18-20 year olds. Beth has turned down several under 21 year olds for hire.

Grants Update: Radio Grant discussion: Blue Grass Festival will be donating \$5K which will be used for a new refrigerator, AC in Med#3.

EMT Class: First test was today. The students were doing fine.

Executive Director Report

Lisa Drew Reporting:

Staff Update & Extended Hours: Tracy Pierce as the new Office Manager. Karyl Baldwin started as Front Desk Reception, Val Stark is now adding custodial to her duties. Jennifer Kaess will be our new Healthcare Coordinator. Extended hours that started.

IT Update: On July 25th, we had a power outage here which severely affected us. There was a malfunction to the transformer. Insurance claim filed. Items included in claim were server, ambulance doors, payroll software and generator. We are E.H.R shopping, investigating buyout options.

Community Contacts:

Custer County Economic Development Council: Ms. Drew was in contact with Charles Bogel. He states that fiber optic is now at the Sheriff's Office and will soon be at the Court House. We are a part of the conversation with them to get the fiber optics for the clinic. There is \$35K worth of Grant money and there is some more grant money.

HRRMC: Theresa and I met with Bob Morasko, CEO, an introductory email was sent to discuss potential partnership. Potential for 14 specialists to be here. Cardiology, Dermatology, OB/GYN, Gastroenterology, Surgery, Internal medicine, Neurology, Oncology, Pain Mgt, Pulmonology, Urology. With HRRMC, they have a rural health center in Buena Vista already established. Mr. Tobin inquired about billing, would they bring it in? They employ all of us.

Parkview: Phone call with Dr. Theresa Brayden Residency Coordinator Internal Medicine. She thought we were a hospital, due to the name West Custer County Hospital District. She was interested in having their Internal Medicine physicians coming here to do their rotations. We told her we do not have a physician here to supervise them.

Valley Wide: Spoke to Toni Romero and Donte Gonzales regarding their scope of services in Custer County. They will not carve-out Dental. They want to come with medical and behavioral also. Plan to meet with Adam Roberts for potential partnership in two weeks. Mr. Tobin asked about their Sales Brochure for them is very comprehensive, discussion ensued regarding Valley wide services and locations. Mr. Tobin asks if they do their own billing and anybody who come in. Lisa states she had not gotten that far in the conversation with Valley Wide.

CFO Report/Finance Committee

Financials: Sam DeNardo from our auditing firm gave his 2017 audited financial report summary. Lisa review financials.

Grants

Ms. Ripley-Williams and Lisa met to discuss grant possibilities.

Advisors to the Board

There were no Advisors to the Board.

Unfinished Business: None

Public Comments Update: Lisa has reached out to Dr. Mohr (no response), Michelle Mills, CEO Colorado Rural Health Center. Healthy clinic assessment will be done September 5th. Call to UC Health, essentially has gone unanswered. SWOT analysis is ongoing. George Gramlich was emailed for other contact information.

Public Comments: Ann Barthrop inquired to the status of the Concerned Citizen Committee. Status is tabled at this time. Over the next several weeks, Lisa will continue to inquire into potential partnerships in our region. Lisa requested any contact information from Ann to assist in this inquiry. Lisa thanked Ann for the article in the Sentinel, done by George. It was unedited and perfect.

Executive Session

There was no executive session.

Schedule Next Board Meeting

The next regularly scheduled Board meeting will be held Thursday, Sept 27, 2018 at 3:00 p.m.

New Business: Lisa is attending the Colorado Rural Health Conference in Colorado Springs in October. Lisa and Theresa are attending the COPIC conference also in October.

Adjournment

- *R. Weisenbach made a motion to adjourn the meeting. Ms. Candelaria seconded, the motion passed unanimously and the meeting was adjourned at 4:55 p.m.*

Respectfully submitted,



Jahny Candelaria
Secretary to the District Board