

**RANGELY DISTRICT HOSPITAL
BOARD OF DIRECTORS MEETING
February 28, 2019**

BOARD MEMBERS PRESENT

John Payne, Chairman
Jason Kurrasch, Vice Chairman
Nathaniel Polley, Secretary/Treasurer
Stephen Petersburg, Director
Shad Peters, Director

OTHERS PRESENT

Nick Goshe III, CEO
Bernie Rice, CCO
Jodi Dillon, Executive Assistant/HR
Tammy Dunker, Clinic Manager
Julie Drake-Public Health

I. WELCOME/CALL TO ORDER

A. A quorum being present, this regular meeting of the Rangely Hospital District Board of Directors was called to order at 6:00 p. m. By John Payne, Chairman of the Board.

II. APPROVAL OF MINUTES

A. Minutes of the Rangely District Hospital Board of Director's meeting dated January 31, 2019, were presented for review. A motion was made and seconded to accept the meeting minutes as presented. The motion carried unanimously.
ACTION/TAKEN/CLOSED)

III. PUBLIC FORUM

A. **Correspondence:** John Payne addressed the board and administration personally to thank them for the care the hospital provided to his Mother. He went on to say that the care the Nursing staff provided was outstanding.

B. General Public:

1. **Rangely High School Student Council:** Kyle Boydstun, and Cassidy Brown, addressed the board with their "Seat Belt Insinuitive." They would like to host a mock accident addressing seat belt safety. They asked for a donation to help plan, execute, and debrief the students, as well as purchase daily reminders such as key chains and rubber rings, reminding students to buckle up and not to texting. They also plan on having a school-wide celebration for a marked increase in seat belt

usage. A motion was made and seconded to donate \$500.00. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

2. **Julie Drake Public Health:** Julie addressed the board and administration about Rangely Family Medicine possibly taking over the "clinical" services that Public Health provides, by becoming a subcontractor. The benefit would be better quality for clients, small profit for RFM, and tax savings for the taxpayers.

IV. MEDICAL STAFF REPORT

- A. Review of Medical Staff Report: Minutes of January 10, 2019, Medical Staff Report were presented for review. A motion was made and seconded to approve the report as presented. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**
- B. It was recommended to Reappoint, Two Years, Andrew Morse, DO; Surgical Associates of Western Colorado-Courtesy Staff. Jimmy Gilbert, MD; Montrose Regional Pulmonary Center – Consulting Staff. Scott Glasser, MD; Garret Gannuch, MD; Stephen George, MD; Sangetta Grewal, MD; Richard Grzybowski, MD; Peder Horner, MD; Robert Johnston, MD; Jennifer Kemp, MD; Craig Kornbluth, MD; Lisa Niebergall, MD; Michael Oakes, MD; Eric Robbins, MD; Bradford Robinson, MD; Marc Sarti, MD; Janice Ugale, MD; Diversified Radiology- Consulting Staff.

V. COMPLIANCE REPORT

- A. **House Bill:** House Bill 191168 – “State Innovation Waiver Reinsurance Program” has passed the committee 8/2. We had calls from the County Commissioners, Chamber, and the Town Council.
- B. **Eads:** We received a letter from “Colorado Rural Health” stating that CMS is doing a 180 on how they handle “Swing Bed” designations. In the 1980 CMS designated Swing Beds, in rural Hospitals, to be used as “Nursing Home Beds” rather than issuing any Licenses to build Nursing Homes. This is how we, and other Swing Bed Hospitals, have done business for the last 30 years. CMS has just done a survey at Eads that has us concerned. They relayed, at Eads, that these “Swing Beds” need a discharge plan. Patients who are in “Swing Bed” are not eligible for discharge, as they live here. We are planning a trip to Eads to see exactly what they do/did, what they were sighted on, research the regulations, and make contacts to see what is going on.

VI. FINANCIAL REPORTS

- A. **February 28, 2019, Financial Report:** Jim Dillon, CFO is out sick, and has been all week. If you have a question on any of the financials, I will find out the answer, and get back to you. A motion was made and seconded to accept the February 28, 2019, Financial Report as presented. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

VII. OLD BUSINESS:

- A. Community Presentations:** We have reached out to the attorneys to start the ballot language.
- B. Health Insurance Renewal:** Due to the GRx report and our insurance score, only one insurance provider put in a bid to carry us. Anthem BCBS put in a bid, with little savings but there is a big risk that rates would increase significantly at renewal. With the CEPT Trust (our current provider) the risk is spread out between all the members.

VIII. NEW BUSINESS

- A.** No new business from the floor was presented.

IX. BUSINESS FROM THE FLOOR

- A.** There was no business from the floor presented.

X. EXECUTIVE SESSION

- A.** There was no need for an executive session this evening.

XI. ADJOURNMENT

A motion was made and seconded to adjourn this regular meeting of the Rangely Hospital District Board of Directors at 7:13 p.m. Motion approved. **(ACTION TAKEN/CLOSED)**

Submitted By:



Nathaniel Polley, Secretary/Treasurer, Board of Directors

Date: 3-28-2019



Jodi Dillon, Executive Assistant

Date: 3-28-19