



## **Minutes for Meeting Book - Board of Director Meeting June 30, 2022**

06/30/2022 | 05:00 PM

Rangely District Hospital

### **Attendees (11)**

Keith Peterson; Shad Peters; Diane Sizemore; Brad Casto; Ron Granger; Kyle Wren; Dr. Tyler Morwood; Jodi Dillon; Wendi Gillard; Paulo Fernandez; Jimmy Dillon  
Michael Scott CHA, Cherry Torres CHA, Rachael Michaelson One America, Nancy D.

### **Notice:**

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 5 p.m., June 30, 2022, in the Meeting Room of Rangely District Hospital, 225 Eagle Crest Drive, Rangely Colorado

### **Public Comment:**

Any member of the public may address the Board on matters which are within the jurisdiction of the Board. Please be mindful and considerate of others when addressing the Board as far as time goes. The public comment time is for questions and answers and for you to express your views. The Board may need more time to research your question and will reach out at a later date and will comment on the issue at the next board meeting.

## **I. Welcome/Call to Order**

### **A. Roll Call**

### **B. Pledge of Allegiance**

### **C. Prayer**

## **II. Public Forum**

### **A. Correspondence**

### **B. General Public**

### **C. Michael Scott Board Presentation**

Michael Scott, Cherry Torres and Rachael Michaelson presented on One America (Hospital Retirement) and CHA Shared Services benefits and roles.

### **III. New Business**

#### **A. Board Retreat**

Discussion regarding a board retreat on October 8, 2022, from 8 am to noon. Details to follow.

#### **B. Emergency Medical and Trauma Care System**

A motion was made and seconded to approve the Emergency Medical and Trauma Care designation.

Vote: Motion Carried unanimously (**ACTION/TALEN/CLOSED**)

### **IV. Approval of Minutes**

#### **V. Medical Staff Report**

A motion was made and seconded to approve the May 26, 2022, medical staff meeting minutes. Vote: motion carried unanimously (**ACTION/TAKEN/CLOSED**)

### **VI. CEO Report**

#### **5 Strategic Plan 2022-2026**

- CHA has been completed
- Incorporating CHNA and our HTP measures into our 5-year Strategic Plan.
- Strategic Plan in progress. This will be completed by the next board meeting.
- Included in the plan will be financial measures and Key Performance Indicators (KPI) comparing us to other facilities.

#### **Surgery Suite**

- After reaching out to the state, they responded and needed additional information. I have sent the information they requested. I feel like we will have a decision within a couple of weeks.

#### **Provider Staff Position Update:**

- Dr. Eades OB/GYN services will continue once a month, Ashley Regional also brings a Radiology ultrasound machine and ultrasound tech. This is very beneficial for our providers.
- I met with Wes, CEO of Ashley Regional and Zach their outreach coordinator about Dr. Eades services.
- We have had a few hiccups and non-favorable patient experiences that needed to be addressed.
- Dr. Tyson Torgersen will begin on August 1st, 2022.
- Dr. Ergi Gusumaneli FITZ ILIAS for behavioral health will begin on August 2nd.
- This service will be once a week every Tuesday from 1 pm-5 pm, a 4-hour block.

- Working with James Caldwell on updating our current MOU with the college and adding this service. They will have one day a month block out for their students.
- Exploring other services to integrate into our Rural Health Clinic.

#### **Foundation Update:**

- We are making progress with the foundation events, we are meeting monthly.
- The foundation board will meet with the hospital board in July's board meeting.
- Sun Rise Park.
- Next in line is the cement/sidewalk around the park.
- Bids should be completed by this week.
- Garage Sale went well, made around \$780 dollars.
- Golf Tournament September 10th
- Thanksgiving Event – Nov 5th
- Grants, researching specific grants that best fit the project and future projects.

#### **Ship Grant (Negative Pressure Rooms):**

- This will be included in the Surgery Suite project.

#### **Grandfathered RHC Rate**

- I have the timeline of events from Novitas and CRHC. We will be submitting an appeal requesting to be grandfathered in as an RHC.
- Impact – Medicare reimbursement was \$100.00 in 2021, \$113.00 currently, compared to over \$200.00 per visit if we were grandfathered in.

#### **Lake Day – Employee Appreciation**

- July 9th, 10 am-5 pm
- Service awards

#### **CHA Hospitals**

- We had a good turnout for the case study “the burnout of a good physician” The case study was actually about Benjamin Anderson as a new CEO and the challenges he faced in Rural Kansas.
- I have implemented some of the strategies here at our facility already.
- Physician work schedule
- Communication channels
- Expectations

#### **COPIC Inspection**

- We received a 96.8% on our COPIC assessment.
- I'd like to thank Wendi for all her work preparing for this on-site visit.

#### **Claim submission**

- In process of submitting a claim for siding and roof at the Dr.'s houses after storm damage.

## **VII. HR Report**

Employee of the Month: Alisa Granger

FRED: Vicky Reeves, Elena Forbes, Kym Colvin and Makala Petrowski

## **VIII. CNO/COO Report**

### **Nursing**

- Hired two new RNs
- We had our first infusion of Tysabri
- Trauma designation renewal in August
- Starting to see some difficulties with transferring patients out
- Census
- 123 ER visits (16 COVID)

### **Housekeeping**

- The transition to Trich has been smooth. We are working on getting her extra training

### **Home Health**

- The department put on a foot clinic and had all 14 available slots filled. They will be putting on another one on July 27th
- Charlie Dunker has started her training as Assistant Home Health Director

## **IX. Compliance Report**

### **Quality**

- The facility QAPI will continue to be Falls until we are able to find a way to benchmark the Antibiotic Stewardship Program.

### **Risk**

- The occurrence reported to the state last month has been resolved and closed.
- Attached are the Occurrence Report Log and the Medication Error Log.

### **Compliance**

- Working on a patient Complaint that involved various concerns including a HIPAA violation. The issues discussed have been addressed, and the HIPAA violation will be reported appropriately to the OCR.
- COPIC did an onsite Risk Analysis, RDH scored a 96.88%, earning 3 CPOIC points for the assessment and 1 for the onsite visit. These points will give us a discount on our premium.

## **X. Financial Report**

A motion was made and seconded to approve the May 2022, financial report as presented. Vote: Motion carried unanimously (**ACTION/TAKEN/CLOSED**)

## **XI. Executive Session**

## **XII. Adjournment**

A motion was made and seconded to adjourn the June 30, 2022 board of directors meeting. Vote:

Motion carried unanimously (**ACTION/TAKEN/CLOSED**)