

RANGELY DISTRICT HOSPITAL
BOARD OF DIRECTORS MEETING
July 25, 2019

BOARD MEMBERS PRESENT

John Payne, Chairman
Jason Kurrasch, Vice Chairman
Nathaniel Polley, Secretary/Treasurer (Absent/Excused)
Steve Petersburg, Director
Shad Peters, Director

OTHERS PRESENT

Nick Goshe III, CEO
Bernie Rice, CCO
James Dillon, CFO (Absent/Excused)
Sharma Vaughn, CNO
Abigail Urish MD, COS
Jodi Dillon, Executive Assistant/HR Director

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.

B. Pledge of Allegiance

C. Prayer

II. APPROVAL OF MINUTES

A. Minutes of the Rangely District Hospital Board of Director's meeting dated June 27, 2019, were presented for review. A motion was made and seconded to accept the meeting minutes as amended. The motion carried unanimously.
(ACTION/TAKEN/CLOSED)

III. PUBLIC FORUM

A. **Correspondence:** No correspondence was presented at this time.

B. **General Public:** There was discussion from the community regarding what we are going to ask for, in terms of the Mill Levy, and how we are going to ask.

IV. MEDICAL STAFF REPORT

A. **A. Review of Medical Staff Report:** Minutes of the Rangely District Hospital Medical Staff Meeting, dated June 13, 2019, were presented for review. A motion was made and seconded to accept the meeting minutes as amended. The motion carried unanimously.

(ACTION/TAKEN/CLOSED)

B. Review of Medical Staff Report: Minutes of the Rangely District Hospital Medical Staff Meeting, dated July 11, 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)

V. COMPLIANCE REPORT

A. EMR: All things are going relatively smooth in-house.

B. IT: We are partially through with our software updates for our computer systems. We expect to have that completed in the next couple of months. We will keep a close eye on how this impacts and interacts with Athena.

C. Budget Management: Jim Dillon, CFO, was appointed as the Budget Director. A motion was made and seconded to appoint Jim Dillon, CFO, as Budget Director. The motion carried unanimously. (ACTION/TAKEN/CLOSED)

D. Raw Water: The Town has had a couple of issues with the water; one of them is it's sucking in air and dumping our pumps down. We are trying to put an emergency tap to our hydrants, so if we have that happen we can switch that over and have regular water. It's not ideal from a financial standpoint, but we may have to do something, so we don't kill all.

E. Security Cameras: We have 20 security cameras throughout the facility, and one went down. We are in the process of finding somewhere that can refurbish them. We would like to keep an extra on hand for when this happens.

VI. FINANCIAL REPORTS

A. May 2019 Financial Report: The final financial audit for 2018 will be available by the next board meeting. Overall stats remain relatively flat. However, Eagle Crest has 16 residents, which is exceptional. Revenue is 2% more than last year but 1% below budget. Gross profit is 4% less than last year but 4% better than budget. These large variances are mostly due to the timing of Medicare payments, not in expected total amounts for the year. Total expense is 5% below last year and 5% under budget, mostly due to payroll. Net income year to date is \$1,068,153, which is more than last year's \$896,800, and more than the budgeted amount of \$17,966.00 Net income is still expected to be close to budget by year-end. The large amount is related to the effect of the timing of Medicare payments on gross profit. The same pattern occurred last year, but we still ended the year with a near breakeven Net Income. A motion was made and seconded to accept the Financials for June 2019. The motion carried unanimously. (ACTION/TAKEN/CLOSED)

VII. OLD BUSINESS

A. Ballot Initiative: We have sent the Letter of Intent to Participate in the November 2019 ballot regarding the Mill Levey. We will then sign an Intergovernmental Agreement, and return before August 27, 2019. September 06, 2019 is when the certified ballot content is due. (1-5-203(3)(a))

B. Senior Life Solutions: We have signed contracts and are in the process of getting startup underway. Most of this will be on their end in the beginning and will pick up for us somewhere around October. This is when we will need to start the process of installing the door, getting the van out here (they are in the process of sourcing us one right now), and relocating home health. We are also going to have a meeting with their team and ours sometime in August.

VIII. NEW BUSINESS

A. CEO Resignation: Nick Goshe offered this statement regarding his resignation. I am proud of the many accomplishments this organization has made over my time as CEO. This community is the only one my kids have know, and the access to public lands for hunting and riding ATV's is like nothing I have experienced. I will cherish these memories forever. It is, therefore, with great sadness, that I tender my resignation effective December 1st, 2019. I never wanted to become divisive within the community, yet that is exactly what has happened. During my time here, all decisions I have made I have made because I believed they were in the best interest of the district. I now believe that going forward, it is in the best interest of the district to find a new CEO, one that can bring a fresh perspective and lead the district into the future. It is my sincerest wishes that this district is successful into the future.

B.Employee Picnic Date: We are looking at September 16, 2019, date for our Employee Picnic.

Town Council Meeting: We are scheduled to present at the Town Council on August 13th. Lisa said they are planning to start early, maybe as soon as 6:15 pm, we will have more details on this soon.

IX. BUSINESS FROM THE FLOOR

A. There was no business from the floor presented.

X. EXECUTIVE SESSION

A. Personnel Issues- Basis for Executive Session: C.R.S. 24-6-402(4)(f): Personnel matters, including considerations of options for resignations. A motion was made and seconded to go into executive session at 7:36 pm. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

B. A motion was made and seconded to exit executive session at 8:38 pm, regarding Personnel matters, including considerations of options for resignations. The motion carried unanimously **(ACTION/TAKEN/CLOSED)**

XI. ADJOURNMENT

A motion was made and seconded to adjourn this regular meeting of the Rangely Hospital District Board of Directors at 8:40 p.m. Motion approved. **(ACTION TAKEN/CLOSED)**

Submitted By:

Nathaniel Polley, Secretary/Treasurer, Board of Directors

Date: _____

Jodi Dillon, Executive Assistant

Date: _____