

**RANGELY DISTRICT HOSPITAL  
BOARD OF DIRECTORS MEETING  
March 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  
James Dillon, CFO  
Sharma Vaughn, CNO  
Jodi Dillon, Executive Assistant/HR Director/Business Office Manager

**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 5:59 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 February 28, 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:** The Board of Directors received a "Buckle up Buttercup" Seat Belt and Distracted Driving Initiative pamphlet from Rangely High School.

B. **General Public:**

**IV. MEDICAL STAFF REPORT**

A. **Review of Medical Staff Report:** Minutes of February 14, 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)**

## V. COMPLIANCE REPORT

- A. **Eads, Colorado:** We made a trip to Eads, Colorado, and saw what they were cited for. We are worried about the direction the State is headed, but are noting provisions they have made in appendix W in our policies. We are watching this closely as it has a significant impact on Colorado Critical Access Hospitals.
- B. **EMR:** We just had another update with Athena and are working out the bugs and workflow issues. We continue to apply pressure for ECU, Assisted Living, Home Health, Respiratory Therapy, and Physical Therapy. One other issue we are working through is with Athena and ADP. Our bill with ADP, that Athena is responsible for paying, was not being paid. We believe this was a glitch that has been addressed and resolved.

## VI. FINANCIAL REPORTS

- A. **March 2019 Financial Report:** Gross profit is down 28%, this is simply due to the timing of Medicare payments, which are down 54% from last year at this point in time. Stats overall remain relatively flat as expected. Revenue is 2% less than last year but 5% better than budget. Gross profit is 28% less than last year and 1% less than the budget for reasons stated above. Total expense is 9% below last year and 9% under budget mostly due to payroll. Payroll expense is 13% below last year and 9% under budget. Net income year to date is \$276,902, which is less than last year's \$825,124, but more than the budgeted amount of \$5,989.00. Cash balances are as expected. A motion was made and seconded to accept the March 28, 2019, Financial Report as presented. **(ACTION TAKEN/CLOSED)**

## VII. OLD BUSINESS

- A. **Community Presentation:** Feedback was positive from our All Staff Meeting on March 13<sup>th</sup>. We had 110 employees attend, and we are looking at this as our first community presentation. We have reached out to the college about getting on the community networking meeting that is scheduled for April 23<sup>rd</sup> at 12 pm.

## VIII. NEW BUSINESS

- A. **May Board Meeting Date:** May's Board Meeting date was rescheduled to May 23, 2019, due to vacations.
- B. **Ballot Language:** The first draft of the ballot language was drafted and presented to the board members for review.
- C. **Health Fair 2019:** Health Fair for 2019 is Saturday, March 30<sup>th</sup>. We are continuing to do pre-draws on the day of the fair as opposed to the week before. Every Year we have uncovered health issues that require follow-up with physicians and that the patients would not have known about without the screenings. We provide these screenings at low cost as a community benefit. We will also be giving away a healthy lifestyle focused gift, by way of the drawing, as we have done in years past. We will also be setting up a booth near the entrance for the board members to hand out pamphlets about the upcoming vote.
- D. **Foundation Dinner:** The college foundation dinner is this Saturday at 5:30 pm at the college.

- E. **CEO Evaluation:** CEO evaluation is due June 1, 2019. The forms will be emailed to board members. June 1<sup>st</sup> will mark 10 years here as the CEO, a rarity in healthcare and bordering unheard of in remote rural locations like ours.
- F. **Easter Event:** April 19, 2019, we will be hosting an Easter Event for the community from 5:30 – 7:30.

**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. Motion approved. **(ACTION TAKEN/CLOSED)**

Submitted By:

  
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Nathaniel Polley, Secretary/Treasurer, Board of Directors

Date: 4-25-19

  
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Jodi Dillon, Interim Executive Assistant

Date: 4-25-19