

RANGELY DISTRICT HOSPITAL
BOARD OF DIRECTORS MEETING
February 22nd, 2018

BOARD MEMBERS PRESENT

John Payne, Chairman
Jason Kurrasch, Vice Chairman
Nathaniel Polley, Secretary/Treasurer
Michelle Huber, Director
Michael Haub, Director

OTHERS PRESENT

Nick Goshe III, CEO
James Dillon, CFO
Bernie Rice, CCO
Abigail Urish MD, COS
Jodi Dillon, Business Office Manager

I. WELCOME/CALL TO ORDER

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.

- A. **Board Vacancy:** Michael Haub was sworn in to fill the vacancy created by Marques L. Jones' resignation. Mike will run in the upcoming May election to fill the position until 2020 when the seat expires.

II. APPROVAL OF MINUTES

- A. Minutes of the Rangely District Hospital Board of Director's meeting dated January 25, 2018 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:** No correspondence was presented at this time.
- B. **General Public:** No one from the general public was present.

IV. MEDICAL STAFF REPORT

- A. Review of Medical Staff Report: Minutes of the February 8th, 2018 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 initially appoint Bradley Fehrenbac, MD & Gregory Tomc, MD from Diversified Radiology to Consulting Staff, 2 year reappointments. A motion was made and seconded. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

V. COMPLIANCE REPORT

- A. **EMR Update:** We are currently working on work arounds within the Athena EMR. Jimmy is doing a great job. We are just working on small issues with reporting and work flows. There are several departments that are not in Athena, and we are working on work arounds to keep their reporting accurate. We are doing well.

VI. FINANCIAL REPORTS

- A. **January 2018 Financial Report:** As was the case last January, greater than expected Medicare payments as well as lower than expected Contractuals create a large positive Gross Income budget variance temporarily. Overall stats for January were better than budget. Revenue is 4% better than budget and 5% better than last year. Gross profit is 34% better than budget and 4% better than last year due to the reason stated above. Total Expenses are on budget and 10% better than last year. Payroll expense is 2% above budget but 14% less than last year. Year to date Net Income is \$421,719 which is more than the budgeted amount of \$62,485 as well as better than last year which was \$205,821. Cash balances are better than expected due to the large interim Medicare payment received late in 2017. The check register for January was reviewed. A motion was made and seconded to accept the January 2018 Financial Report as presented. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

VII. OLD BUSINESS

- A. **Founding Petitioners Plaque:** Cindy has done a fantastic job getting the names deciphered and we now have all of them minus the one that was cut off completely. Carlson Memorials in Grand Junction will cast the plaque in two sections that fit together perfectly and will fill in the space above the elk. The plaque will have a dimension of

155” X 21” and be cast in solid bronze with a decorative finish. Total cost will be \$18,975 and will take roughly three months to complete. Once this plaque arrives we should discuss having some kind of event possibly hosting the paper as well. . A motion was made and seconded to approve the cost of \$18,975 needed to order the plaque as presented. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

- B. Campus Naming Contest:** The naming contest announced eight weeks ago and discussed at the all staff meeting on February 6th has come to a close. A list of all names submitted has already been emailed to you so you can think about it. You are supposed to choose the name at this board meeting. Any of you can also submit names of course. The winner will then receive 24 hours of paid time off (PTO). With the name decided we will start pricing different signage at our entrance as discussed last board meeting with an LED message board that we can change to announce different healthcare activities. Also we should hold some kind of event for this as well. My guess is probably sometime this summer. Both of the above two ideas were discussed during our all staff meeting on February 6th and were met with favorable responses. This is a way for us to link the past to the future and to promote how we started to what we have become.

After reviewing the submissions, The Board decided the winner of the name your campus contest is Debbie Smith. She submitted Rangely Community Health and Wellness Center which the board then added Medical after long deliberations. So they altered it the slightest to be **Rangely Community Medical Health and Wellness Center**. A motion was made and seconded to accept the new campus name. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

- C. CHA Rural Healthcare Conference:** As I mentioned last board meeting, the Colorado Hospital Association Rural Conference is March 7, 8, and 9 at the Denver Marriot West. Colorado has a significant portion of rural hospitals and it seems better geared to us. Anyhow, this is the conference last year where they asked me to speak at the capital and I did. Steven Summer personally invited me this year and said that depending what is going on with rural initiatives if needed he would like me to speak again if so needed. I said that if needed I would certainly speak up on rural healthcare’s behalf. Again this is probably good that we attend these. Board members are invited to let me know if you are interested and we will get you registered. So far John, Myself, Bernie & Sharma are planning on attending.

VIII. NEW BUSINESS

- A. Health Fair 2018:** The Health Fair this year is going to be April 7th. We decided to do pre-draws on the day of the fair this year as opposed to the week before. The reason for this is to try to get more traffic in the door to see the booths we set up. We will also notify the paper and hopefully get a decent article in the paper this year. Kyle has added a few more tests that

have been requested this year keeping with the theme of providing a community health screening outreach for low costs. 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 will also be giving away some kind of healthy lifestyle focused gift by way of a drawing as we have done the last four years

IX. BUSINESS FROM THE FLOOR

- A. Board Stipend: It was recommended to increase the amount of the monthly stipend for the board members from \$75.00 to \$100.00 beginning after the election in May for the newly seated Board. This was based on the recommended amount from the special district association. A motion was made and seconded. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**
- B. Dr Urish was selected as a Board member for the Colorado Family Practice Board. This will require a quarterly drive to Denver. Dr Urish is the only member of the board representing rural healthcare. Congratulations Dr Urish!

X. EXECUTIVE SESSION

- A. There was no need for an executive session.

XI. ADJOURNMENT

A motion was made and seconded to adjourn this regular meeting of the Rangely Hospital District Board of Directors at 7:23 p.m. Motion approved. **(ACTION TAKEN/CLOSED)**

Submitted By:

Date: _____

Nathaniel Polley, Secretary/Treasurer, Board of Directors

Cynthia Stults, Executive Assistant

Date: _____