



Minutes for Board of Director Meeting May 27, 2021

05/27/2021 | 06:00 PM - 8:00 PM - (GMT-07:00) Mountain Time (US & Canada)

Rangely District Hospital

Attendees (10)

Brad Casto; Jimmy Dillon; Wendi Gillard; John Payne; Shad Peters; Keith Peterson; Diane Sizemore; Wesley White; Kyle Wren; Jodi Dillon
Paulo Fernandez, Wendi Gillard, R. Harden

Notice

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., May 27, 2021 in the Meeting Rooms 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 and on the Agenda. Please limit your comments to three minutes per member of five minutes per group. The public comment time is not for questions and answers; it is your time to express your views. If you ask a question, the Board Chairman will get back with you at a later date.

I. Welcome/Call to Order

A. Roll Call

B. Pledge of Allegiance

C. Prayer

II. Approval of Minutes

Minutes of the Rangely District Hospital Board of Director's meeting dated April 29, 2021 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

Patient addressed the board and administration regarding a question with their bill. Question addressed.

A. Correspondence

B. General Public

C. Audit Presentation

Lisa Hemann, CPA, Managing Principal, Chadwick, Steinkirchner, Davis & Co., P.C. presented Rangely Hospital District d.b.a. Rangely District Hospital Financial Statements and Report of Independent Certified Public Accountants for the Years Ending December 31, 2020 and 2019.

A motion was made and seconded to go into executive session regarding said audit with Lisa Hemann and Board of Directors at 6:21 pm. Vote: Motion Carried.

A motion was made and seconded to exit executive session with Lisa Hmann and Board of Directors at 6:32pm. Vote: Motion Carried.

D. 2011 Bond Issue Refinancing

A motion was made and seconded to approve the Rangely HD 2021 - Authorizing Resolution. Vote: Motion Carried.

A motion was made and seconded to approve the Rate Lock & Indemnity Agreement at 1.42% Vote: Motion Carried.

Public Notice: Information Only

Authorizing Resolution: REQUIRES BOARD APPROVAL

Certification of Resolution

Loan Agreement U.S. Bank: Information Only

Custodial Agreement: Information Only

Refunding Escrow Agreement: Information Only

U.S. Bank Rate Lock & Indemnity Agreement Rangely 1.42%: REQUIRES BOARD APPROVAL

Financial Summary by STIFEL PUBLIC FINANCE: NPV \$2,721,102.68: Information Only

IV. CEO Report

Hospital Position Update:

- Sent letters to Dr. Sutton's patients for them to find another provider.
- Currently in the clinic we have Dr. Norris, Dr. Ting, Kelsey and Leslyn. Dr Sutton and Dr. Hsu help when needed and also cover ER weekends.
- Recruitment is on-going, visit from Dr. Torgersen yesterday, Dr. Chokuba middle of June.
- Dr. Morwood put offer on house, (sale pending). He Starts July 19th.

Refinance option:

- Locked in rate 1.42% lower than expected.

COVID Update:

- State, community has released mask regulations but the hospitals have not. We will be a few months behind waiting for CPDHE guidelines to change.

Rural Health Clinic Transition:

- Waiting for NPI number from the state.

Foundation Update

- Grant for \$150,000 is in process, this will be through the Main Street Program through the town.
- June 5th, Yard Sale of donated items, drop off June 1-3rd, non-sold items will be thrown into a trash bin.
- September 11th, RDHF to host a Golf Tournament. Cedar Ridge Golf Course.

ICU/Surgery Room Renovation

- In process – Davis presented a couple of diagrams for remodel. I'll give a full report next board meeting on findings. Initial glance is that a 400 square foot ICU/General surgery is the best option.
- Use of CARES act funding might be extend longer than June 30th as facilities with large projects in progress need the extra time.

Western Healthcare Alliance

- I've been selected to be on the Governance Committee Board, responsibilities include approving procedures, policies, contracts, and selection of CEO's to be on the board. Touch base quarterly and have WHA annual meeting.
- I've been selected as well to serve on the WHA/ACO board. Time commitment is a biweekly meeting.
- Involved in WHA/Mentorship program. Monthly meeting with Spencer Middleton from Aspen.

Dropped Calls- Rio Blanco county making changes to our county connections. Replacing routers. Replacing switches in the hospital system. Hard wire line and cell phone as a temp fix.

Joined school credit union. Loan rate specials now.

Pharmacy is doing a update on their phone system. Text when rx filled.

V. Medical Staff Report

April minutes tabled until June - Awaiting Reports

VI. Compliance Report

Review Compliance Report May,
2021 Occ Rept Log
RDH Quality Activity Tracking
Compliance Workplan 2021

VII. Financial Report

A. Presentation: Financial Summary for April 2021

A motion was made and seconded to approve the financials for April 2021. Vote: Motion Carried

VIII. Business from the Floor

CFO/COO Report

IX. Executive Session

A motion was made and seconded to go into executive session regarding Security arrangements or investigations 24-6-402(4)(d), C.R.S. Vote: Motion Carried

A motion was made and seconded to exit executive session regarding Security arrangements or investigations 24-6-402(4)(d), C.R.S. Vote: Motion Carried

X. Adjournment

A motion was made and seconded to adjourn the meeting. Vote: Motion Carried