



Minutes for Meeting Book - May 26, 2022 Board of Directors Meeting

05/26/2022 | 06:00 AM –
Rangely District Hospital

Attendees (12)

John Payne; Keith Peterson; Shad Peters; Diane Sizemore; Brad Casto; Ron Granger; Kyle Wren; Dr. Tyler Morwood; Jodi Dillon; Wendi Gillard; Paulo Fernandez; Jimmy Dillon

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a regular meeting at 6:00 p.m., May 26, 2022, 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 or 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 to you at a later date.

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. Newly elected board members by acclamation Keith Peterson and Ron Granger were sworn in by John Payne, Board of Director.

B. With the new board members assembled, Motions and Elections were held for officers for the new term. A motion was made and seconded to accept Keith Peterson as Board Chairman. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

C. A motion was made and seconded to accept Shad Peters as Board Vice Chairman. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

D. A motion was made and seconded to accept Brad Casto as Board Secretary/Treasurer. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

II. Approval of Minutes

A motion was made and seconded to approve the April 28, 2022 Board of Directors Meeting Minutes. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

III. Public Forum

IV. CEO Report

5 Strategic Plan 2022-2026

- CHA has been completed
- Incorporating CHNA and our HTP measures into our 5-year Strategic Plan.

Surgery Suite

- In progress, no new information. Shortly we will start reaching out to David Price and Jim Miles for status updates

Staff Position Update:

- Dr. Bryan Eades OB/GYN next visits on 6/17 and 7/15.
- Dr. Tyson Torgersen finishes his rotation this week. He has done an outstanding job and has seen several different cases throughout his stay. Excited for him to move to Rangely.
- Dr. Ergi's visit was well received. We are looking at our different options and reaching out to references.

Foundation Update:

- We are making progress with the foundation events, we are meeting monthly.
- Garage Sale – June 3rd/4th
- Thanksgiving Dinner – Nov 5th
- Donkey Basketball – TBD
- Possible Grants
- Executives Partnering Investment in Children (EPIC) grant up to \$800,000 child care grant 25% match for nonprofit, 50% match for other or for-profit.
- Next 50 grant was submitted: None of the next 50 grants were successful.

Ship Grant (Negative Pressure Rooms):

- Pending

Legislative Bill Concern.

- HB-21-1198
- Implementation has been extended until September 1st, 2022
- Limited to Colorado residents
- Impact may be minimal after reviewing regulations and our current processes.

Fred Factor

- This program has been well received.
- Fred nominations have been coming in weekly.
- Fred's/Fredette's are recognized for their willingness to be extraordinary.

Grandfathered RHC Rate

- Reached out to the State. They responded with the timeline of events and we have submitted the timeline to our cost report auditor. Waiting for a response, I will follow up in a few days.

Lake Day – Employee Appreciation

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

CHA Hospitals

- June 13th from 12-1:30 pm, Benjamin Anderson will be here with hosting a presentation on “The Burnout of the Good Doctor” Dr. Erin Sullivan from Harvard University will be here to present to senior staff, providers, and board members.

V. Medical Staff

A. A motion was made and seconded to approve April 14, 2022, Medical Staff Minutes. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

B. A motion was made and seconded to re-appoint Kathryn Klima, MD; Diagnostic Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

C. A motion was made and seconded to re-appoint Viral Patel, DO; Diagnostic Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

D. A motion was made and seconded to re-appoint Chelsea Jeranko, MD; Diagnostic Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

E. A motion was made and seconded to re-appoint Earl Schott, MD; Diagnostic Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

F. A motion was made and seconded to re-appoint Annite Lim, DO; Diagnostic Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

G. A motion was made and seconded to re-appoint Samuel McMurry, Do; Diagnostic Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

H. A motion was made and seconded to re-appoint Veronica Sue, MD; Diagnostic Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

I. A motion was made and seconded to re-appoint Michael Letzing, MD; Diagnostic Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

J. A motion was made and seconded to re-appoint Christopher Pettis, MD; Diagnostic Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

K. A motion was made and seconded to re-appoint Jacquelyn Smith, MD; Diagnostic Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

VI. HR Report

A. Employee of the Month: Doretta Barlow

B. FRED:

Tiffany Skelton

Rebecca Merkel

Andy Torres

C. Education:

RN-Alycia Dominquez

RN-Sidney Shaffer

Associate's/General Studies-Maxine Stewart

Certification in Marketing-Sara Peterson

Certified Professional Biller-Andrew Jordan

Certified Professional Biller- Michelle Phelps

D. RDH 2022 Scholarship award-Keihlin Myers

VII. CNO/COO Report

Nursing

- Staffing: We have a traveler coming to help us get through orienting 3 new RNs.
- Worked through a state reportable where a resident accused staff of physical abuse.
- HTP sub-committees formed. Working through how to collect data on a few measures.
- Census
- 134 ER visits (0 COVID)

Housekeeping

- We have hired Trich Tuck as Environmental Service Manager. Ray has agreed to stay till May 27th.

Eagle Crest Van

- We did not get the grant for the van so we will plan on budgeting for it next year.

VIII. Compliance Report

Quality

- An IP/UR meeting was held last week without Quality due to me being out sick. The antibiotic stewardship program was presented and discussed. The previous intent of the meeting was to bring the idea of having Antibiotic Stewardship as our facility QAPI. I will be sending the team a proposed plan and see if we can get some questions answered to get the ball rolling through email instead of bringing everyone back for yet another meeting. If we are not able to accomplish this, then we will meet.

- Q4 Quality Reporting was submitted.

Risk

- The plan that was implemented for last month's state reportable involving a family member has been implemented and is going well.
- There was another occurrence reported to the state under the physical abuse statute, which we are investigating. We have also reported this to the appropriate authorities.

Compliance

- Nothing new to report.

IX. Financial Report

A motion was made and seconded to approve the May 26, 2022, financial report. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**.

X. Business from the Floor

Our June 2022 Board Meeting will begin at 5 p.m. due to a One America/CHA presentation.

XI. Adjournment