

RANGELY DISTRICT HOSPITAL
BOARD OF DIRECTORS MEETING
September 27, 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
Bernie Rice, CCO
James Dillon, CFO (Absent/Excused)
Abigail Urish MD, COS
Nancy Droste, Radiology Director
Jodi Dillon, Executive Assistant/HR Director

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.

II. APPROVAL OF MINUTES

A. Minutes of the Rangely District Hospital Board of Director's meeting dated Aug 30, 2018, 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: Julie Drake, Director of Public Health for Rio Blanco County provided an update regarding the drug and alcohol program for Rio Blanco County. As of right now, they have selected Meeker. The management company for this program will be coming to Rio Blanco County October 16 or 17th 2018 (to be determined) to do a roll-out, review their assessment, explain how they will engage community partners, and provide help with referrals. At her Sept. 17th board of health meeting, with Bernie and Michelle present, Julie identified the top five priorities for the next five years. 1. Mental health

with connections to substance abuse. 2. Viability and affordability of in county health care services. 3. Positive youth development. 4. Aging with quality and dignity. 5. Mitigation of climactic and environmental impacts on health, such as fires. She closed by noting that Public Health is changing with a need for collaborating rather than competing against other entities.

IV. MEDICAL STAFF REPORT

- A. Review of Medical Staff Report:** No Med Staff report to review. **(ACTION TAKEN/CLOSED)**
- B.** It was recommended to appoint – Molly Huttsinpillar, MD Emergency/Family Medicine. A motion was made and seconded. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

V. COMPLIANCE REPORT

- A. EMR Update:** Everything is running relatively smooth with Athena. We are bringing up PT, RT, ECU, AL, and Home Health every week in our meetings. We knew going into it that we would need workarounds for these departments, but we are pushing to get those departments built and running. We have been in contact with the Vice President of Marketing, but these things just take time.
- B. Colorado Rural Health:** Colorado Rural Health Care performed our annual security check, which we passed with no issues.

VI. FINANCIAL REPORTS

- A. September 2018 Financial Report:** Jim isn't here tonight; he's been out sick all week. I will present whatever you want, but we have a personal issue regarding the budget that I'd like to visit about in executive session. This is just a preliminary budget. We know we are going to lose money next year but agreed that before we start cutting services and people we go to the voter first. I did not have a chance to go over the financials with him, as he is sick, but it looks like what I have been expecting with stats remaining relatively flat. If you have any questions that I don't know, I will get those to him, and he will get back with you. At this point my focus has been on long term cash planning. **(ACTION TAKEN/CLOSED)**
- B. Preliminary Budget:** A motion was made and seconded to accept the Preliminary Budget. **(ACTION TAKEN/CLOSED)**
- C.** A motion was made and seconded to give a 3% bonus in lieu of raises this year. **(ACTION TAKEN/CLOSED)**

VII. OLD BUSINESS

- A.** We have been working diligently with Eide Baily for the last four weeks. They have been looking at everything from our personnel staffing to the services we provide. I've asked them for an opinion on how we begin downsizing our operations and what

they think we should go for in terms of the vote. They are a respected national health care firm that does a lot of these. Next month they are going to do a presentation on their findings. I plan on inviting the managers, the paper and movers and shakers of our community. We need more money, or we are going to have to start laying people off and cutting services. There is not one service this hospital offers that our community doesn't need, but our town is not big enough to support those services alone in today's market. Our district operations were more than double nine years ago. We used to get \$2.7million for our operating levy, and now we are down to \$1.2.

- B. Bernie and I are working on a presentation for the community. We will incorporate Eide Baily's report, but before we start presenting it to the community in January, we will have every employee watch it, offer feedback, and ask their questions.

VIII. NEW BUSINESS

- A. There was no new business presented.

IX. BUSINESS FROM THE FLOOR

- A. There was no business from the floor presented.

X. EXECUTIVE SESSION

- A. Went into executive session at 7:03, out at 7:50. Back into regular session at 7:51

XI. ADJOURNMENT

A motion was made and seconded to adjourn this regular meeting of the Rangely Hospital District Board of Directors at 8:12 p.m. Motion approved. **(ACTION TAKEN/CLOSED)**

Submitted By:

Nathaniel Polley, Secretary/Treasurer, Board of Directors

Date: _____

Jodi Dillon, Executive Assistant

Date: _____