

RANGELY DISTRICT HOSPITAL
BOARD OF DIRECTORS MEETING
April 27, 2017

BOARD MEMBERS PRESENT

John Payne, Chairman
Jason Kurrasch, Vice Chairman
Nathaniel Polley, Secretary/Treasurer (not present)
Marques L Jones, Director
Michelle Huber, Director

OTHERS PRESENT

Nick Goshe III, CEO
James Dillon, CFO
Bernie Rice, CCO
Abigail R Urish MD, COS
Cynthia Stults, Executive Assistant

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 6:00p.m. by John Payne, Chairman of the Board. It was noted that Nate Polley was absent as he is working out of town. His absence was excused.

II. APPROVAL OF MINUTES

A. Minutes of the Rangely District Hospital Board of Director's meeting dated March 30, 2017 were presented for review. A motion was made and seconded to accept the meeting minutes as corrected. The motion carried unanimously. **ACTION/TAKEN/CLOSED)**

III. PUBLIC FORUM

A. Correspondence: No correspondence was presented.

B. General Public:

- a.** Melissa Norman from New Eden was present to request support from the Board to request a donation for car seats for new infants through their outreach center. The cost of a new car seat from Graco is \$119.99 and they would like to purchase 6 car seats, for a total of \$720.00 A motion was made and seconded to donate \$720.00 to the New Eden Center. The motion carried unanimously. **ACTION/TAKEN/CLOSED)**
- b.** Bernie Rice on behalf of Debbie Smith asked the Board to donate \$500 to the 4-H efforts for the youth of our community. This is an excellent program that so many of our local youth participate in. The moneys would be shared by all involved to offset the costs of bringing their animals to fair. A motion was made

and seconded to donate \$500.00 to the 4-H program. The motion carried unanimously. **ACTION/TAKEN/CLOSED)**

IV. MEDICAL STAFF REPORT

- A.** Review of Medical Staff Report (Accepted): Minutes of the April 13th, 2017 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 re-appoint Christine Kassis MD, Adam Kowalski MD, Jinnah Phillips MD, Hari Charan Reddy MD, Matthew Schmitz MD and Perry Stevens MD, from Diversified Radiology, 2 year reappointments as Consulting Staff. A motion was made and seconded. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**
- C.** It was recommended to appoint Sajal S Pokharel MD; from Diversified Radiology to a 2 year initial appointment as Consulting Staff. A motion was made and seconded. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

V. COMPLIANCE REPORT

- A. EMR Update:** We are continuing to move forward with the Athena Health EMR. At this point we are on schedule with all our builds and processes. We are also looking at Athena adding Home Health, Assisted Living and LTC to what they provide for us. An alternate to this is Point Click Care which we are continuing to investigate at the same time in order to come up with answers that will best fit our needs in a timely fashion.
- B. End of Life Options Act:** The Board has decided to Opt Out of the End of Life Options act recently passed by the State of Colorado. Administration has downloaded the policy as approved onto the hospital website and into Policy Stat, our online policy program. A motion was made and seconded to opt out of the End of Life Option Act. The motion carried unanimously. **ACTION/TAKEN/CLOSED)**

VI. FINANCIAL REPORTS

- A. Presentation of March's Financial Report:** The Medicare cost report for 2016 was completed in April. We expect about \$1.6MM in addition to the \$747,185 we received last year for a total of about \$2.3MM. ADP did not withhold income taxes from employee pension loan payments as was discussed in previous meetings. For 2016 this deficit was made up for by yearend withholdings paid by the employee. For the four years prior to that, (2012-2015_ RDH is required to make the payments for any income taxes due that should have been withheld. Those amounted to the following: Federal \$67,608 and State \$56,268 for a total of \$123,876. However, we think there is about a \$40,000 in the 2014 state taxes which, if true, would make the figure about \$80,000 instead of \$123,876. Stats are mixed and remain relatively flat with the exception of Cardio who had a lot of drug screenings. Revenue is 1% better than budget but 8% better than last year. Gross profit is 21% better than last year and 11% better than budget due to higher than average Medicare payments in January as mentioned in our previous meeting. Total Expenses are 6% more

than budget but 3% less than last year. If excluded, the income tax payment mentioned above, expenses would be 3% more than budget and 5% less than last year. Payroll expense is 9% above budget and 1% more than last year. Year to date Net Income is \$168,609 which is more than the budgeted amount of \$67,995 and last year which was (\$487,051) mostly due to the positive Gross Profit variance. Cash balances are as expected. The check register for March was reviewed. A motion was made and seconded to accept the March 2017 Financial Report as presented. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

VII. OLD BUSINESS

- A. CEO Evaluation Due:** This will be discussed in Executive Session.

VIII. NEW BUSINESS

- A. CNCC Board Presentation:** Nick reported that the presentation given at the Community Networking Meeting was well received. There was a good representation of community leaders there, 2 County commissioners, Town hall members, representatives from Chevron, members of the police department and other districts. Much are in the same economic situation as us. The message was well received and appreciated. Nick felt it is important to get the message out there and educate our community of the issues at hand.
- B. SB17-2678:** As per the email I sent you last week. Negotiations have broken down on this bill between Democrats and Republicans. We are following this very closely and what happens with HPF will likely determine are next steps when going to the voter or not. Unfortunately the Medicaid expansion was never going to work in this state without matching federal support and I think we are seeing that play out. Hopefully by the meeting I will have an update but the Colorado Hospital Association is not optimistic at the present. Their message to legislatures is just get it done. This is my message now as well. I reached out to several legislatures again this week and said “The fate of the hospitals in this state particularly the rural locations depend on this getting done. I don’t care how you get it done but you must find away”.

IX. BUSINESS FROM THE FLOOR

- A. RDH Scholarship 2017:** we had 3 individuals from Rangely High School apply for the Dr Gerald E Puls, Dr. James W Short, & Western Fuels Medical Scholarship Fund. The scholarship committee has selected Troy Allred as the 2017 awardee based on his academic standing, grade point average, ACT score and essay submission. His education goal is to study Physical Therapy and Sports Medicine. We will be announcing the winner at Graduation May 21st at 2pm at the high school. The Board was given copies of his application.

X. EXECUTIVE SESSION

A. A motion was made and seconded to enter Executive Session at 6:55 p.m. per C.R.S. §24-6-402(4) (f) “personnel matters.” The motion was approved unanimously. **(ACTION TAKEN/CLOSED)**

XI. ADJOURNMENT

A motion was made and seconded to adjourn this regular meeting of the Rangely Hospital District Board of Directors at 7:28 p.m. Motion approved. **(ACTION TAKEN/CLOSED)**

Submitted By:

Nathaniel Polley, Secretary/Treasurer, Board of Directors

Date: _____

Cynthia Stults, Executive Assistant

Date: _____