

RANGELY DISTRICT HOSPITAL
BOARD OF DIRECTORS MEETING
December 10, 2020

BOARD MEMBERS PRESENT

John Payne, Chairman
Shad Peters, Vice Chairman
Brad Casto, Director (Secretary/Treasurer)
Diana Sizemore, Director
Keith Peterson, Director

OTHERS PRESENT

Kyle Wren, CEO
Dr. Sutton, COS
Wesley White, Interim CFO
Jimmy Dillon, Controller
Jeani Lucero HR/Executive Support

Nancy Droste

I. WELCOME/CALL TO ORDER

- A. 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.
- B. Pledge of Allegiance
- C. Prayer

II. APPROVAL OF MINUTES

- A. No minutes presented as Jodi Dillon was out.

III. PUBLIC FORUM

- A. **Correspondence:** No correspondence presented
- B. **General Public:**

IV. MEDICAL STAFF REPORT

- B. Review of Medical Staff Report:** No minutes presented as Jodi Dillon was out.
- C.** A motion was made and seconded to approve Kevin O'Connor to Consulting Staff-Diversified Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**
- D.** A motion was made and seconded to approve Elizabeth Chorney, Mark Brinckmann, Sean Bryant, Shawn Corey, John McDonald, John Gerhold – Consulting Staff – Diversified Radiology. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**
- E.** A motion was made and seconded to approve Joy Norris, Locum Tenens-Medical Staff. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**
- F.** A motion was made and seconded to approve Amy Varble, MD, Jacqueline Duba, Pa, Mark Flora, MD – DVC Consulting Staff. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**
- G.** A motion was made and seconded to approve Eric Webster-DWC – Consulting Staff. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**
- H.** A motion was made and seconded to approve Eva Patricia Gill, MD – DWC-Consulting Staff. The motion carried unanimously.

V. COMPLIANCE REPORT

No compliance report as Wendi Gillard was out.

VI. FINANCIAL REPORT

A motion was made and seconded to approve the 2021 budget as presented. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

A motion was made and seconded approve the amended 2020 budget. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

VII. CEO Report

Hospital Position Update:

- Dr. de Gaston officially signed and his start date is TB, July 2021
- Dr. Morwood has received the final contract and will start July 19, 2021
- Dr. Pratt's visit was delayed due to COVID, possible visit in January 26, 2021
- Dr. Randy Bain has interviewed and planning an onsite visit. Interested in medical Director Position.
- Director of PT position has been filled and Greg Fugal will start January 25, 2021.

COVID Update:

- Uptick in cases in the community and amount staff. We are continuing routine testing of employees and residents.
- Weekly calls with county and Incident Command.

Vaccine Distribution:

- We have two different ways of receiving the vaccine. One is through county health which will be stored in Moffat County. Stockpile will be used for Route, Moffat and Rio Blanco Counties. We also ordered some for our facility. This will go to front line staff and the elderly or most susceptible.

Rural Health Clinic Transition:

- We have weekly meetings with our transition team. We have filled out the necessary paperwork for the State. We designated the Compliance Team to do our initial inspection. A mock inspection walk through will happen next month. There is a list of items that need to be completed for compliance.

IT Update:

- Waiting to hear back from our insurance lawyer about when to release information about us gaining access o all our records that were encrypted. We will be posting this on Facebook and in the paper.

Hospital Foundation:

- All the necessary paperwork/by-laws are set for the January meeting. Bernie postponed in-person meetings this month due to COVID.

Board Packets:

- In progress, researching the best options.

PPP Loan Forgiveness:

- We received full reimbursement on the loan. Thanks to Lenora Smuts, Jimmy and Wes on their efforts.

VIII. BUSINESS FROM THE FLOOR

- A. Nancy Droste, Radiology Director, reported we received our new mammography machine and it's working out extremely well.
- B. A motion was made and seconded to provide the Town of Rangely with \$20,000 for Rangely Dispatch Center. The motion carried unanimously. **(ACTION/TAKEN/CLOSED)**

IX. EXECUTIVE SESSION

- A. No need for Executive Session.

X. ADJOURNMENT

A. A motion was made and seconded to adjourn. The meeting adjourned at 8:23 pm.

Submitted By:

Brad Casto, Secretary/Treasurer, Board of Directors

Date

Jodi Dillon, Executive Assistant/HR Director

Date