

**RANGELY DISTRICT HOSPITAL
BOARD OF DIRECTORS MEETING
January 22, 2015**

BOARD MEMBERS PRESENT

Stephen Petersburg, Chairman
Buford Adams, Vice Chairman
John Payne, Secretary/Treasurer
Jason Kurrasch, Director
Nathaniel Polley, Director

OTHERS PRESENT

Nick Goshe III, CEO
Bernie Rice, CCO
Jim Dillon, CFO
Cynthia Stults, Executive Assistant/HR Director
Shanna Kinney, EMS Director
Guy Stults

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 5:57p.m. by Stephen Petersburg, Chairman.

II. APPROVAL OF MINUTES

Minutes of the Rangely District Hospital Board of Director's meeting dated December 11, 2014 were presented for review. A motion was made and seconded to accept the minutes as presented. The motion carried unanimously.

ACTION/TAKEN/CLOSED)

III. PUBLIC FORUM

A. Correspondence: There was no correspondence presented at this meeting.

B. General Public: There were no speakers from the general public present.

IV. MEDICAL STAFF REPORT

A. Review of Medical Staff Report (Accepted): Minutes of the December 11th, 2014 Medical Staff Report were presented for review. A motion was made and seconded to approve minutes as presented. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

- B. Review of Medical Staff Report (Accepted): Minutes of the January 8th, 2015 Medical Staff Report were presented for review. A motion was made and seconded to approve minutes as presented. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**
- C. It was recommended to approve Timothy Y Hsu, MD's reappointment to Staff Privileges for two years. A motion was made and seconded. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**
- D. It was recommended to approve Erick Araneda, MD, Cardiology for Consulting Privileges. A motion was made and seconded. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**

V. COMPLIANCE REPORT

- A. **EMR update:** We continue fine tune some issues with the EMR , little pains here and there. The major processes seem to be doing well now and we are getting geared up to take over the processes that we have had to pay consultants for in the past.

We just finished an in-house training for our staff and Physicians concerning ICD10, we were able to recognize some issues that we may have missed before the time to implement gets here. All in all we are getting set for the transition, should it occur.

We are doing a coding/billing meeting with our clinic and billing staffs to ensure all our bases are covered and we are recovering all charges with appropriate documentation.

VII. OLD BUSINESS

- A. **Eagle Crest Generator:** This work is almost complete. The shed is going up then testing will be performed and then it will be operational.
- B. **Drainage Issue:** The drainage problem has been fixed at no cost to us. The parking lot will be repaired this spring.

VI. FINANCIAL REPORTS

- A. It was recommended to approve Colorado CPA as our 3rd Party Auditor for our audit again this year. A motion was made and seconded. The motion carried unanimously. **(ACTION TAKEN/CLOSED)**
- B. Due to the Board meetings' schedule being moved up a week there was no presentation of Financials ready at this time. December and January's statements will be presented next month at the regularly scheduled board meeting.

VIII. NEW BUSINESS

A. **Dr. Ken Sutton:** Dr. Abigail Urish whom is starting in late August is now engaged to a physician. His name is Dr. Sutton and he contacted me a few weeks ago looking for a job close by. I do not know that we will have a position for him but we are going to bring him out for an interview around March 12-14th, 2015. If he seems good, we will proceed with credentialing him. He is going to be living in town with Dr. Urish. Over the phone he seems like a nice guy. He has been out of residency for 2.5 years and is a family practice doctor comfortable with what we do here. Unfortunately he has no interest in weekend work at least any on a regular basis and would prefer the same schedule as Dr. Urish. At any rate I will know more about him once he comes out for a visit.

IX. BUSINESS FROM THE FLOOR

A. Shanna reported that the hospital was involved with a multi-agency table top discussion recently. There were about 5 agencies involved. The discussion was focused on an active shooter situation. It was very informative. There were about 30 individuals in attendance.

X. EXECUTIVE SESSION

A motion was made and seconded to enter Executive Session at 6:19 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 8:00 p.m. Motion approved. **(ACTION TAKEN/CLOSED)**

Submitted By:

John Payne, Secretary/Treasurer, Board of Directors

Date: _____

Cynthia Stults, Executive Assistant

Date: _____