

Campbell County Health Board of Trustees
Special Board Meeting – CCH Board Room
October 17, 2022 - 5:00 PM

Members present:

Adrian Gerrits, Chairman
Alan Stuber, Vice Chair

Lisa Harry, Secretary
Randy Hite, Trustee

Sara Hartsaw, Trustee
Tom Murphy, Trustee

Also present:

Matt Shahan, CEO
Jerry Klein, COO
Diane Jackson, UCH
Matt Sabus, VP IT

Natalie Tucker, CFO
Dr. Barabas, CMO
Brandi Miller, CCH
Alison Gee, Attorney

Dr. Mansell, COS
Norberto Orellana, CCH

Call to Order

Mr. Gerrits, Chairman, called the meeting to order at 5:00 p.m.

Roll Call

Brandi Miller called the roll. Kristina Leslie absent.

Approval of Agenda

LISA HARRY MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. SARA HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Consent Agenda

Approval of September 22, 2022 Minutes

ALAN STUBER MADE A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Finance Committee

Randy Hite called the Finance Committee meeting to order at 5:05 pm.

Approval of Finance Agenda

ALAN STUBER MADE A MOTION TO APPROVE THE FINANCE COMMITTEE AGENDA AS PRESENTED. SARA HARTSAW SECONDED. MOTION CARRIED UNANIMOUSLY.

Approval of September 19, 2022 Finance Committee Minutes

SARA HARTSAW MADE A MOTION TO APPROVE THE SEPTEMBER 19, 2022 FINANCE COMMITTEE MINUTES AS PRESENTED. ALAN STUBER SECONDED. MOTION CARRIED UNANIMOUSLY.

Approval of Bad Debt and Charity

September 2022: Charity \$73,069.51; Bad Debt \$3,923,565.66; Grand Total \$3,996,635.17.

SARA HARTSAW MADE A MOTION TO APPROVE THE CHARITY AND BAD DEBT AS PRESENTED. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Capital Requests

IT Epic Equipment Purchases and IT Replacements – request includes a variety of equipment purchases for the Epic implementation and IT replacement items.

ALAN STUBER MADE A MOTION TO APPROVE THE IT EPIC EQUIPMENT PURCHASES AND IT REPLACEMENTS CAPITAL REQUEST IN THE AMOUNT OF \$878,346.44 AS PRESENTED. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

OR Tables – request to purchase four OR tables to replace four that are no longer functioning properly and are out of warranty. Old beds will be traded in. Quote is \$20k less than budgeted amount.

SARA HARTSAW MADE A MOTION TO APPROVE THE OR TABLES CAPITAL REQUEST IN THE AMOUNT OF \$169,092.30 AS PRESENTED. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Bladder Scanner – purchase of this unit will be shared between MedSurg and ICU and will also be standardized technology for bladder scanning across the organization.

SARA HARTSAW MADE A MOTION TO APPROVE THE BLADDER SCANNER CAPITAL REQUEST IN THE AMOUNT OF \$7,683.00 AS PRESENTED. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Totalift Transfer Chair for ICU & MedSurg – request to purchase one of the two requested Totalift transfer chairs for ICU and MeSurg patients. This mobility and transfer device is highly recommended by our therapy departments who work with our inpatients of ICU and MedSurg. Research demonstrates that to mobilize a vented or critically ill patient early in their illness will decrease length of stay and morbidity and mortality.

SARA HARTSAW MADE A MOTION TO APPROVE THE TOTALIFT CHAIR FOR ICU AND MEDURG CAPITAL REQUEST IN THE AMOUNT OF \$10,056.35 AS PRESENTED. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mobile and Portable Radio Capital Purchase – new mobile radios are needed to replace the current radios in three of the ambulances that were purchased for Newcastle EMS as well as for the new QRV that is being purchased this fiscal year.

LISA HARRY MADE A MOTION TO APPROVE THE MOBILE AND PORTABLE RADIO CAPITAL REQUEST IN THE AMOUNT OF \$78,845.71. ADRIAN GERRITS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Audit Update

Ryan Strusz, CLA, gave a brief update on the progress of the audit. The audit started the 3rd week of September. The final report will be complete in November. At this time no audit adjustments are being recommended.

Monthly Financials

Rob Lobron, Interim CFO, summarized the September 2022 financials. Work continues on the Infor project. Investment companies are being reviewed to find a more profitable solution for our investments. Alison Gee stated that currently the Board is limited by state statute with what investment options are available. There is an amendment on the upcoming ballot that would broaden opportunities.

TOM MURPHY MADE A MOTION TO APPROVE THE SEPTEMBER FINANCIALS AS PRESENTED. RANDY HITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

CEO Report

APW – discussions between CCH, APW, Hospitalists and ED Providers continue. Some ED staff will participate in an onsite visit to Cheyenne to see how the APW model works. The APW model includes a physician on shift at all times supported by APPs. CCH can make changes to the model if necessary. Townhalls are being set up to allow staff an opportunity to ask questions.

WREMS – The partnership with Sheridan Memorial Hospital has been created and 21 staff have been hired for the LLC. This partnership does not take away resources from Campbell County. We are excited at the opportunity to provide the same outstanding service to Sheridan County and surrounding areas as we do in Campbell County.

UHealth – Senior Leadership attended the affiliate meeting in Denver and had the opportunity to meet with approximately 400 leaders throughout the UCH system.

Powder River Surgery Center – Congratulations to PRSC on receiving the Blue Cross Blue Shield Blue Circle of Excellence Award for Knees and Hips.

Executive Session

RANDY HITE MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 6:16 PM FOR RETENTION OF A PROFESSIONAL PERSON, PERSONNEL MATTERS, AND OTHER MATTERS AS CLASSIFIED CONFIDENTIAL BY LAW DISCUSSIONS. SARA HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

SARA HARTSAW MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:25 PM. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Return to Open Session

ADJOURN

SARA HARTSAW MADE A MOTION TO ADJOURN THE MEETING AT 8:25 PM. ALAN STUBER SECONDED. MOTION CARRIED UNANIMOUSLY.



Alan Stuber, Chair



Brandi Miller, Recorder