



**GOVERNING BOARD
SPECIAL MEETING**

The Campbell County Hospital District Board of Trustees met in the Hospital's Fifth Floor Classrooms on Monday, August 3, 2020.

Members present:

Dr. Ian Swift
Ms. Ronda Boller
Mr. Alan Stuber
Mr. Adrian Gerrits
Ms. Lisa Harry
Mr. Dustin Martinson

Members absent:

Dr. Sara Hartsaw

Also present:

Ms. Colleen Heeter, CEO
Mr. Jerry Klein, COO
Dr. Attila Barabas, CMO
Ms. Mary Lou Tate, CFO
Ms. Jonni Belden, Vice President of Continuing Health Services
Ms. Noamie Niemitalo, Vice President of Human Resources
Mr. Matt Sabus, Vice President of Information Technology
Ms. Karen Clarke, Community Relations
Ms. Ellen Rehard, Recorder
Public

OPENING

Call to Order

Dr. Swift, Chair, called the meeting to order at 5:05 p.m.

Roll Call

Ms. Ellen Rehard called the roll of the Trustees of the Board of Campbell County Memorial Hospital District. Dr. Swift, Ms. Boller, Mr. Stuber, Mr. Gerrits and Ms. Harry are present. Mr. Martinson will arrive shortly. Dr. Hartsaw is excused.

ACTION ITEMS

SLIB Grant

Ms. Tate reported that the State of Wyoming received just over \$1T from the federal government in CARES Act money. The State Lands Investment Board (SLIB) was given the authority to distribute that money. The SLIB Board has established guidelines and eligibility criteria for distribution of funds. CCH has submitted two application that were accepted by the SLIB Board. One application is for the Legacy isolation unit, Tru-D and BiPolar Ionization system in the amount of \$254,000. The second application is a request for IT telehealth and capacity in the amount of \$3.4M. Ms. Tate presented the following additional applications to be considered:

**Project 1 – IT Bandwidth and data reporting**

Goal: Increase internet connection from current 2GB to 10GB, update firewalls & core network switching, as well as adding a reporting module (BCA) to Meditech to lend transparency to data and allow data gathering for COVID reporting.

Project 2 – CCH Equipment

Goal: To obtain necessary equipment to properly respond to COVID pandemic and improve the ability to properly disinfect areas.

Equipment examples:

- Digital stethoscopes
- Echo table
- Glide scopes
- Remote monitoring equipment
- Thermometers
- Laryngoscopes
- Portable x-ray unit
- Vital machine towers
- Lab equipment
- Furniture at Hospice House
- Wipe-able chairs in conference rooms and patient care departments
- Visiting booth, hugging booth and disposable sleeves for Legacy
- Food delivery carts
- Vocera system expansion
- HMR delivery van
- EMS quick response vehicle

Project 3 – Mobile Clinic

Goal: To allow Campbell County Health a mechanism to better assist CCH and the residents of CCH and the residents of Campbell County in the COVID preparation and response. Especially focused in the areas of testing and prevention of unnecessary exposures to symptomatic or COVID positive patients.

Project 4 – Stocktrail Imaging Expansion

Goal: Improving accessibility and safety to our imaging customers by locating and expanded imaging service away from the hospital.

Means: Complete a design/build agreement with Perkins & Will and then select contractor who then will provide to CCH required services and project planning, specifications, design, bidding and hiring of all subcontractors and services under an agreed fixed fee.

Project 5 – CCMH 4th floor shell space

Goal: Create 4th floor North and South units to an open shell completion, allowing CCH to achieve the separation of specialties from the Main Clinic to the 4th floor. The main clinic does not function well in the current COVID pandemic as it is unable to separate at-risk patients from the general patient population.

Means: CCH would do a change order to the 2nd floor project with the CMAR (Scull) bringing their knowledge and experience from the 2nd floor project to provide costs estimates and hire the sub contractors. Scull would have to complete their work within our timeline.



Mr. Stuber asked about re-designing the ED. Ms. Tate explained that the design concepts are not complete and it would be impossible to complete those within the required timeline. Ms. Heeter added that there are many moving parts to that project.

Ms. Harry moved, seconded by Mr. Stuber, to approve the SLIB Grant resolutions for IT bandwidth and data reporting, CCH equipment, a mobile clinic unit, Stocktrail imaging expansion and 4th floor shell space remodel as presented. Dr. Swift, Ms. Boller, Mr. Stuber, Mr. Gerrits, Ms. Harry and Mr. Martinson voted aye. Motion passed.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:46 p.m.

The next regularly scheduled Board meeting is August 27, 2020 at 5:00 p.m.

Alan Stuber, Secretary

Ellen Rehard, Recorder