

Crook County Medical Services District meeting was called to order at 10:40 AM, Sundance meeting room, on April 13, 2022.

Members present; Mark Ericcson, Bob Richey, Sandy Neiman, Trish Habeck—Zoom. Alayna Martin, Kara Ellsbury—Legal, Zoom: Trisa Lindford, Micki Lyons, Dr. Waddell, Sarah Pridgeon.

Meeting called to order by Mark Ericcson @ 10:40 AM. No public comments. Approval of agenda was made by Trish Habeck, seconded by Bob Richey, motion passed.

Approval of minutes for all past minutes was made by Bob, seconded by Mark. Motion carried.

Covid 19 Updates: Micki stated we had not positive cases in hospital, nor had seen any in Crook County. Even though the state is listed as positive cases, Micki can find no information on this. There have been numerous drive-up Covid cases, but that is all that has been seen.

Financial reports, Alayna discussed Bearlodge Rehab  
Check register stands at \$441598.07. Alayna explained several of the large charges that stand out. Vendor aging stand at \$107746.21

Payroll breakdown stands normal.

Payroll 2/4/22 196048.67

Payroll 2/18/22 196855.15

Total for month \$392903.82

Sandy made motion to accept the limited financials from hospital and ratify payroll. Bob seconded. Motion carried.

Mention was made we must see complete financials asap from hospital. Alayna stated they are working with Casey Petersen and Associates to get everything caught up, now that federal paperwork has been completed. Micki stated we would have this as soon as possible.

Trish Habeck gave Trustee financials.

Payroll: \$3401.23

Trustee account #8174 closed out and transferred.

General Fund: \$1697493.30

Board of Trustees Savings: \$574685.54  
This includes a deposit of \$125284.08  
Construction Account: \$3222423.54

Sandy made motion to accept the Trustee Financial account, Mark seconded.  
Motion carried.

CEO Report:

Micki Lyons stated there has been a change to checking in as visitor to hospital or LTC after 5PM. This is one area the State has tagged the hospital on. New check-in- is thorough, been easily accepted by customers and families.

As far as EMR search is going: Cerner was demonstrated on Zoom, with a Medical Dr. as well as other staff stating it is easily accessible, areas talk to each other. Haven't had a whole lot of problems.

Epic- (monument health). Dr. Davis and some staff will be traveling to Newcastle to view their EMR, as soon as OK is received from Rapid City. Newcastle will explain all of the pro's and con's of piggybacking for EMR, this trip will be scheduled as soon as approval is received.

Medi-Tech—demo's are being scheduled as we speak.

There should be some final answers soon, with costs and wish list to be presented to board.

Hulett refresh: paint has been ordered, flooring ordered, cabinets ordered, tables are in process of being reupholstered, lights are being done by Craig Goodell, new doors ordered, new chairs are in place. There is still some discussion on how to handle the lead wall in x-ray, discussion with the inspectors and powers that be are being checked into.

Micki had a couple of final questions on signage. Bob Cummings had suggested we make a V sign, and not have lighted as cost is expendicial. It was suggested at this time get the signage ordered, then if we decide to light we can order later. Cost to having the electricity laid to sign is extremely costly.

Trees at Hulett clinic have been trimmed. Cottonwoods have been removed between evergreens. Suggestion was made to have all trees decorated at Christmas. Sandy will check into this.

Questions were asked on advertising, Micki stated the new company for website is extremely effective at rebranding. The advertising seen in papers for motel rooms, is strictly for new employees that cannot find permanent housing right away. The cost of which will be paid by the employee not the hospital. It is a checking on issue only.

Questions were raised on some workers compensation issue. Micki will be checking into and contacting these people directly.

Micki stated the Lab has been very busy as they are doing the Spring Health fair. Radiology is slightly down, Marsha states this is pretty normal for this time of year, but they still completed 90 CT's . Numbers are running pretty close to normal in all other areas.

There are 5 openings in LTC, these are being worked on to fill these vacancies. 113 drive up Covid Tests, in last month alone.

New Foundation: Kara Ellsbury will reserve her remarks for executive.

Master Plan was discussed. Pros and Cons of presentation were discussed. It was decided that Board will not move forward with anything until we contact Casey Peterson and Assoc to do a feasibility study. We need to check into costs associated with all areas, before any more steps taken. Micki will check into costs and get back to board.

New Business:

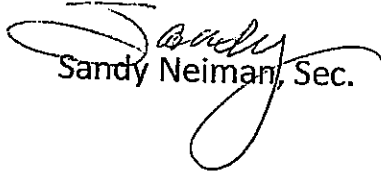
Crook County Medical Services District announces the opening in upcoming election for the position of Hulett Trustee. This position is for 2 years to finish out the position of Hulett Trustee who resigned. Interested parties need to check maps and information from Linda Fritz, Clerk. Then sign up if interested. General election will be held in November.

Next meeting will be May 12@ 10:30 Sundance Bank Meeting Room

Motion was made to move into Executive @ 11:35 PM by Sandy, seconded by Bob. Motion carried.

Meeting adjourned @12:57 PM by Motion of Sandy, seconded by Mark. Carried.

Respectfully submitted

  
Sandy Neiman, Sec.