

December 27, 2022 Regular Crook County Medical Services District meeting called to order @ 11:03 AM meeting room in Sundance.

Trustee's present: Mark, Brent, Bob, Ed by zoom, Sandy. Micki Lyons-CEO, Kara Ellsbury – Legal, Alayna Martin. Numerous by zoom.

Meeting was called to order by Mark.

Agenda was presented and agreed upon. Sandy made a motion, Bob seconded. Motion carried.

Public Comments: Sandy addressed the meeting on comments circulating around the concerning building of new hospital by board member. This brought on lengthy discussion about what the true roll of Board Member is, and how to go about that distinction. Discussion was held on past hospital thoughts. Of which Ogden Driskill joined meeting to explain what he and Tyler were trying to do when issue was addressed publicly. Mr. Driskill explained he would help us in his position as Senate President. When Mark Erickson explained we were public meeting, Ogden issued disclaimer by elected official, as he didn't have paperwork handy. Mr Driskill stated he would help when monies become available, which were soon. Also explaining that USDA could help as he had gentleman in his pocket. Some explanation of past were brought to light, a lot of which hospital board did not know at that time. Mr. Driskill also explained he felt he could get a new one partially paid for. Hospital district asked where other monies coming from? Bond increase?, USDA, FED help. As the hospital does not have matching monies at this time. A Bond issue for how much, and we don't have land readily available. Mr. Driskill and Brent Fowler felt we should propose a bond issue levy asap to finance.

Remaining hospital board stated they would like all information available, also to meet with representatives from USDA in Sundance in open meetings to find out the true facts, time, availability, monies, etc. This meeting will be posted when it happens. So stay tuned for updates.

Approval of minutes was postponed as Sandy's keyboard had quit and she could not send. These will be approved at next meeting.

Covid 19 Update: Micki Lyons – Ceo. Micki stated we are now listed in the yellow. BUT surrounding counties and numerous in state are listed in Red. Currently the Dr. had decided to continue the mask mandate @ hospital, so if changing to red we don't have to go back. We will continue as is. There is RSV, flu, and various contagions out there, so let's protect all.

Financial report: Alayna Martin CFO.

Check Register this Month: \$427,371.47

Points of interest: American Proficiency – lab

S & S builders – stairway

Monument health - lab analysis

Alayna also presented the CCMSD Budget to actual date we have made \$165,736.19 with actual loss to budget of \$105582.85

Vendor Aging: \$326,954.74

Motion to approve financials as presented: Bob made motion, Mark seconded. Motion carried.

Payroll report pretty much the same. With November payroll being \$412841.25 Sandy made motion to ratify Payroll, Bob seconded. Motion carried.

Sandy asked that we approve financials from last meeting, was not on tape. Mark asked for motion: Bob made motion, Brent seconded, motion carried.

Board of Trustee's Financial: Bob Richey presented what was current this AM with bank in Sundance.

General: \$765113.49

Payroll: \$4824.81

Board of Trustee's : \$341972.71

Sandy made motion to approve Trustee financials, Bob seconded, Motion carried.

Ceo Report: Micki Lyons explained for month of November in hospital patients was 36. Hulett was running pretty consistent. Moorcroft had 241 contacts.

Sundance is @ 463.

Swingbed had increased drastically to 66. ER is also on the increase.

Ultrasound for Sundance had been delayed due to equipment, but with repairs is on the gain. CT and MRI are holding steady. Moorcroft xray were sent to Sundance due to staff shortages.

13 Covid Drive-UP tests. Lab is remaining strong in tests. Stay tuned for dates for the spring lab draws. They will be posted on web-site.

LTC census is currently down, we are accepting a new resident today. This is pretty much a nation wide trend. Micki does have staff making contacts and promoting the LTC.

Moorcroft Clinic, we are waiting a report from Blackburn Basements before moving forward with basement. No insurance value on roof yet. Board will give Micki ideas of contractors to make contact with for new roof.

Hulett Clinic; Replacement cabinets have been ordered, doors to be delivered shortly.

Old Business: Nursing Tuition Reimbursement Policy was discussed. With the corrections the board made at last meeting done. Board made motion to accept HR-713, enacted immediately. Bob made the motion, Mark seconded. Motion carried.

Lease for portable xray for hospital discussed: Decided to wait as long as possible as we will have to do a lease service agreement. The delivery time for new equipment is short, so will wait until delivery can be scheduled final decision is \$3754.95 which will include the service agreement of 36 month with opt to renew.

New Foundation temporarily set aside until paperwork arrives.

ARPA grant discussed, denied to Crook County. No funding, no construction plans, no lands obtained.

New business:

Micki asked how contacts would like to be listed on website. Each trustee presented that information. Micki will take care of this all improve where the meeting dates and times are located.

Treasury Bond: continued until legal can check on this. of Lincoln, Neb.

Company will try and service us along with Campbell County as well as other contract hospitals. Monument Health has not been keeping up their end of this contract.

Next meeting will be January 31st @ Sundance Meeting room. @ 11 AM.

Motion to move into executive session @ 3:09 PM for legal consultations. Bob made motion Brent seconded.

Meeting back into session @ 3:30 PM.

Brent made motion to adjourn @ 3:33 PM. Ed seconded.. Motion carried.

Respectfully submitted

Sandy Neiman

Sandy asked that Micki please place in Wyoming Hospital Newsletter.

Micki and Alayna presented information on portable x-ray replacement