



**CROOK COUNTY MEDICAL SERVICES DISTRICT
BOARD OF TRUSTEES WORKING MEETING
February 19, 2015**

BOARD MEMBERS PRESENT: Sandy Neiman, President, Judy Bettmann, Treasurer; Connie Lindmier, Secretary, Judy Hutchinson, Trustee, Roger Jones, Trustee

ADMINISTRATION/STAFF PRESENT: Jeff Mengershausen, CEO; Mark Lyons, Accounting, Brought in Marsha Erickson, Radiology by phone; Audrey Finn, Purchasing; Kyle Ridgeway, Legal Advisor, by phone.

CALL TO ORDER: Chairman Sandy Neiman called the meeting to order at 1:05 p.m.

Judy Hutchinson moved to go into executive session at 1:06 pm. Judy Bettmann seconded the motion. Motion carried.

Judy Hutchinson moved to go out of executive session at 2:30 pm. Judy Bettmann seconded the motion. Motion carried.

Mark Lyons, financial advisor discussed Razor EMR system. Medicaid payment will not qualify until fall, it may be received by 12/31/2015. Medicare payment can qualify immediately. We can expect payment in approximately 90 days. \$504,786.00. Mark reviewed the Medicare reimbursement.

Jeff stated that we are losing money every day. The EMR system is not recording correctly. Staff time plus unbilled costs plus extra time, etc. included in costs. \$3.1 million people owe us because of billing problems.

Discussion followed.

The board discussed giving permission to Jeff and Mark to research EMR options. Board consensus gave them permission.

Motion was made by Judy Bettmann and seconded by Judy Hutchinson to approach the Foundation for the \$2550.00 from the open House, plus Interest, and Bank contribution and other unknown contributions. Roger amended to receive interest monies and hold the other until Roger researches matching fund thru State of Wyoming Hospital Foundation. (See Newsbrief). Motion carried with amendment.

Discussion with Edward Jones Investment Company was tabled until the Board Meeting February 26th.

Mold Issue – Audrey purchased a dehumidifier for the old clinic. Mold tests showed it to be uninhabitable. LTC swabbing showed mold in the bath area. Collins Cleaning will have a 48 hour turn-around on testing mold in the bath area.

Diesel tanks – Old tanks must be removed. Back up generators will stand by. Cost \$17,196.49+ for project, including 6 weeks to build tanks. Jeff will review this.

Water in the clinic. Jeff will check into the issue.

Old Clinic – water damage is not claimable. The clinic was taken off the insurance +- 2 years ago. Sandy handed over to Jeff the information. Jeff will talk to the Insurance company.

Memorial account. \$500.00 was used from contribution from Sundance Bank for pillows. \$127.00 was moved for Office to use (mistakenly put in memorial account).

A motion was made by Judy Hutchinson and seconded by Judy Bettmann to Go forward, and move \$21,766.37 – including \$16,312.31 hospice and \$5,454.06 Home Health out of the Memorial Fund to use for Telemetry. Motion carried.

Sandy is to receive a check for \$15,000.00. It will be put into the Foundation. A donation for \$1,000.00 for wheelchairs was received as well.

Jeff will show invoices for broken items. He discussed items, and stated they are working on a list with costs. Inventory will be completed and kept up.

Fire systems. 31 did not pass inspection. \$3,405.00 cost to update.

Discussion on Spec folder, telemedicine, foundation took place.

Bearlodge rehab and North Platte will donate \$5,000.00 to help with physician recruitment.

Agenda items for the February 26 meeting were discussion.
Financials with Mark Lyons will be moved to the top of the Agenda.

Windows – will need a motion

Signatures – will need to update motion for Hulett and Moorcroft banks.

Judy Bettmann moved to adjourn at 4:20 pm. Judy Hutchinson seconded the motion. Motion carried. The meeting was adjourned.

Respectfully submitted and approved:

Connie Lindmier, Secretary