

Sublette County Rural Health Care District
Board of Trustees
Regular Meeting
June 16, 2021

Venue: Marbleton City Hall, Marbleton, WY

Trustees Present:

Mike Pompy, Chairman
Sam Bixler, Vice-Chairman
Marti Seipp, Secretary
Lynn Bernard, Treasurer
Kari DeWitt, Trustee

Call to Order:

Mr. Pompy called the meeting to order at 5:00 pm.

Pledge of Allegiance

Set Agenda:

Routine Business

- Administrative and Finance Report/Dave Doorn
- EMS Report/Bill Kluck
- Public Relations Report / Emily Ray
- Committee Reports
 - Building Committee (Mike Pompy)
 - Compensation Committee (Marty Seipp) – Wage Scale
 - Joint Planning Committee Update (Mike Pompy)

New Business

Amended Budget Resolution

Irrigation Agreement

Public Comments

Old Business-

Approval of Minutes from May 19th 2021 meeting

Executive Session:

-Personnel - Wyo. Stat. 16-4-405(a)(ii) / Wyo. Stat. 16-4-405(a)(x)

[Minutes taken by Kari DeWitt]

Routine Business:

Administrative and Finance Report / Dave Doorn

Dave started with the financials; Kelli was able to hire more staff and catch up from the back log of billing in April. One thing to look at is April was a 3-payroll month so expenses look high. Otherwise, everybody is still on budget.

On the stats side of things, we continue to come back from COVID. Labs went up, radiology went down, ultrasound is doing well.

EMS Report / Bill Kluck

Bill reported that EMS has been busy. Still emphasizing that the crew need to wear their vests and be seen on the road.

PR Report/ Emily Ray

Continuing working with Public Health on the weekly briefings. FB and Website traffic is up. The bulk of the work was moving information to the new www.sublettehospitaldistrict.org in anticipation of the RHCD dissolving. Both websites will remain functional for the time being.

Committee Reports

Building Committee (Mike Pompy):

We have submitted plans to bring the Marbleton ER up to code, but haven't yet heard from the state. We are the only entity in the state working on a project like this. The state has been undecided on what requirements we have to meet. We still have \$600,000 set aside to fund this project – just waiting on some direction at the state level.

Compensation Committee (Marti Seipp):

There are two employees that want to use the \$3,300 in the employee education assistance fund. Sharon and Marti asked if it could be rolled forward into the next fiscal year. After much discussion the board agreed that it wouldn't be right to commit the Hospital Board to a budget commitment. Sharon was encouraged by the board to have the two employees submit their paperwork ASAP and get it in this fiscal year. She said she could do that tomorrow morning.

Marti presented the employee compensation plan that is the culmination of months and months

of work. She wanted it to be approved in order to send a complete project forward to the new Hospital Board. Sam Bixler disagreed saying that this would also tie the future board to an agreement from the RHCD Board. Kari motioned to accept the Employee Compensation Plan as submitted. Marti seconded. The motion passed 4 – 1 with Bixler the nay vote.

Joint Planning Committee Update (Mike Pompy):

The June 4th meeting at 1pm in the Public Health Conference room went well. Mike couldn't attend as he was out of town, but Kari DeWitt attended. Lawyers for both the Hospital District and the Sublette Center attended and hashed out many details. There was a brief discussion of mission and vision with a commitment to circle back to it.

New Business:

Amended Budget Resolution: Lynn motioned to accept the resolution as presented. Sam seconded. Motion passed unanimously.

Irrigation Agreement: Dave and Rachel Weksler presented that the Highland Irrigation District has come back with further questions and clarifications wanted. This strengthens the process, but has slowed down the USDA application. Dave and Rachel are waiting on Jorgensen to get revised plans finished and the agreement should be ready to sign next week.

Public Comments:

We were asked if we are on track to dissolve on June 30th, 2021. Rachel Weksler clarified that everything is on track. We in no way will collect mils after June 30, 2021. The County has been notified of the process and the County Clerk understands the intention of both boards.

Rachel clarified that if we move to initiate dissolution, we have 30 days to file our findings of fact. She asked that we plan on having a special meeting later in June in order start that 30-day clock later rather than earlier.

Bill Kluck asked if the RHCD could just transfer their mil levy to the Hospital District. Rachel clarified that since the RHCD hasn't submitted a budget, it won't draw a mil. And that neither board has the authority to "transfer" mils. Rachel also clarified that the RHCD can only access two mils and a Hospital District can access three.

Mike asked if we needed to make a motion to initiate dissolution tonight. Rachel pointed out that the two motions could be made separately. You could call a Special Meeting to start the dissolution process without "rushing to the finish line" in order to make sure that we are in sync with the next County Commissioners meeting.

Kari pointed out that the Hospital District has an agenda item to accept our resolution to transfer assets and obligations so we probably need to meet that with a resolution and save the dissolution process for a separate meeting.

Mike asked what the public is going to see on their tax bills this Fall, and Rachel clarified that they shouldn't see any mils for the RHCD, they should only see the three mils for the Hospital District. Mike wanted to be sure there was no chance that we would collect two mils for RHCD and three mils for the SCHD. Rachel assured him there was no way that would happen and the County Clerk will assure that it doesn't.

Lynn Bernard asked Rachel to step into the hall and draft the needed motions.

Sam is out of town June 23 till July 3rd, but can attend a special meeting via Zoom.

Old Business:

Approval of meeting minutes from May 19, 2021

Kari DeWitt made a motion to approve, Lynn seconded, motion carried unanimously

Executive Session: 6:20 pm – 6:43 pm

-Legal - Wyo. Stat. 16-4-405(a)(iii)

-Personnel - Wyo. Stat. 16-4-405(a)(ii) / Wyo. Stat. 16-4-405(a)(x)

No action was taken.

Routine Business:

Approval of Payroll and Bills

Lynn made a motion to approve payroll and bills in the amount of \$789,629.63. Sam Bixler seconded the motion, unanimous approval.

Marti made a motion to adjourn and Kari seconded the motion, unanimous approval.

Adjournment:

Minutes taken by Kari DeWitt

Mike Pompy, Chairman

Dave Doorn, Administrative Director