

Sublette County Rural Healthcare District

Monthly Meeting

January 16th, 2019 6:00 pm

Board of Commissioners Room Pinedale, WY

Call to order: 6:00 pm by W. Boman

Present: W. Boman, T. Hoffman, B. Johnson, M. Seipp, and M. Pompy

Pledge of Allegiance led by W. Boman

Motion to set agenda by T.Hoffman, seconded by M.Pompy, carries

Routine Business:

~Financial Report detailed by L. Gatzke

B.Johnson would really like to sit down and have a discussion regarding finances with L.Gatzke, he will arrange to do so sometime in the next couple of weeks.

~Operations Report detailed by A.Key: Vicky Marshall took part in a Public Health meeting regarding patients at risk. Clinical competencies were completed by staff RNs. Providers and nurses from both clinics met with a representative from High Country Behavioral Health to discuss Recovery Support and those eligible for financial support through a grant available through the Medication Assisted Treatment Program. A quarterly provider meeting was held on January 7th. Keri Hull passed her DOT certification. Brian Barton will take his in February. Drs. Dorrity, Fitzsimmons, and Keri Hull will be participating in January Prevention Task Force Meetings. Jason Ray spoke at BPHS on January 8th in Reduce the Risk Class regarding Sexually Transmitted Infections. SCUF will be again obtaining annual firefighter physicals and stress tests through the District. Brian Barton will be providing oversight.

~EMS Report detailed by B.Kluck: A CPR class was provided for Pinedale Dental. All recertifications have been completed for 2018. Reminders given to drive safely on roads with winter conditions. EMS is working on EVOC. Standby assist being provided for XMR snowmachine races on January 19th. Warranty work done on MS256, completed. Change of minimum required hours per month from 8 hours to 24 hours for all part time employees. There have been avalanches on 189 in Hoback. There is a blood drive coming up on February 27th in the Pinedale EMS training room, and a LifeFlight membership meeting in Marbleton on February 21st, at the SW Senior Center.

~Committee Reports: M.Pompy reports that he expects that the HB regarding extension of Free Standing Emergency Dept legislation to sail through the House, as it passed easily through Senate. This should allow us time to work on designations. B. Johnson and B.Kluck have met on three occasions to

discuss EMS scheduling and how to make changes that will make EMS more financially sustainable. They will continue working to this end. No other Committee Reports to be given at present.

~New Business:

A. Key requested that any feedback be given on policies up for review by January 25th, to be approved at February regular meeting. It was discussed that there would be a need to set dates for applicant interviews for L. Gatzke's replacement. Will wait until special meeting on February 6th to do so.

~Old Business:

Fee Schedule: Kelli Lovell states that fees are as recommended by regional guidelines. Her recommendation is that we raise the fees as recommended for annual increase. W.Boman states that she does not think we can do that at this time. T. Hoffman moved that no increase be approved at present, M. Seipp seconded, and the vote was unanimous.

24-hour Services Marbleton: Outlining of full associated costs of 24 hour care reinstatement given by A.Key, L. Gatzke, S. Rutsch, and Dr. Kappenman. Their assertion is that there is no financially feasible way to reinstate care in Marbleton without incurring a cost of nearly \$1.5 million, and this was outlined in multiple documents. Each provider took a turn speaking as well, stating basically in unison that there was no way to cover any more call with the 1:6 ratio currently in place. T.Hoffman reiterated that this was her request, and that there was never an expectation that this would be done without some negotiation of contracts or without extra compensation. Her goal is to reinstate care, at least in part, to the residents at the south end of Sublette county, to increase usage of our facilities, and to restore trust that has been lost in this organization due to cuts in services that she feels never should have been made. She has visited with all three Medical Directors recently, and hopes that discussions will continue to this end. She states that the priority of this issue will not change.

Lease Agreement with Sublette County: W. Boman will attend the next County Commissioners meeting next week to discuss the lease that will expire on January 31st.

Approval of Meeting minutes: Regular Meeting December 19th, 2018 moved to approve by M.Seipp, seconded by T. Hoffman, carried. Special meeting minutes January 7th, 2019 moved to approve by M. Pompy, seconded by M. Seipp, carried unanimously.

~Routine Business:

Approval of Payroll and Bills: M. Pompy moved to approve payroll and bills in the amount of \$733, 576.75, and this was seconded by M. Seipp. Motion carried unanimously.

7:32 Motion made by T. Hoffman to move to Executive Session, seconded by M. Seipp, carried unanimously.

Executive Session

~Legal

~Personnel

8:55 Return to Regular Session , motion made by M.Pompy to adjourn without further business, seconded by T. Hoffman. Carried unanimously. Meeting adjourned.



Tonia Hoffman, Sec/Treasurer



Wendy Boman, Chair