

Sublette County Rural Health Care District
Board of Trustees
Regular Meeting
January 20,2021

Venue: County Commissioner's Room, Pinedale, 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:

Executive Session: 5:00 pm – 5:20 pm

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

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

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 (Marti Seipp)
 - Joint Planning Committee Update (Mike Pompy)

New Business –

Marbleton EMS update

Public Comments

Old Business: Approve Meeting Minutes for the November 18th and December 16th meetings.

Routine Business

-Approval of Payroll and Bills

Mike Pompy called the meeting to order at 5 pm.

Pledge of allegiance

Set Agenda – Mike made a motion to approve the agenda, Sam seconded the motion, unanimous approval.

Executive Session: Minutes taken by Marti Seipp

After executive session Mike stated that there will be no action being taken at this time.

Routine Business:

Administrative and Finance Report / Dave Doorn

Dave said they had a nice month, with a gross profit of \$595,000 and expenses were right in line. He did state that there was a negative number in the capital section, but that was in reference to the SLIB board funding that was paid back to the district. Basically, in the YTD numbers, we are basically cash flow/break even. Regarding Covid Expenses Dave stated that we have \$176,000 out yet that we are awaiting on payment by the county for equipment that has been ordered for the Covid containers.

Lynn asked if there is any outside possibility that we can qualify for the second round of the PPP money. Dave said it doesn't look great because we have to prove that we have lost 25% of our revenue, our main revenue is based off of taxes. They are working on it still and will try every which way they can.

Balance sheet stayed static. Statistics we are down again this month so hopefully with Covid declining the appointments will pick up.

Lab and EMS have been very busy.

We are assisting with vaccinations and about 75% of our staff have received their first round of vaccinations. The second dose will happen next week.

Dave stated EMS did 319 transfers last year 150 to Jackson, 99 EIRMC, 20 to Sweetwater, 23 to U of U. On average, almost a transfer a day. We flew 85 people out this last year and majority of them were to EIRMC.

Sharon said in 2020 they ran 29,544 tests compared to 18,338 in 2019.

Firefighter physicals will be resuming.

We are currently working on a Tele ED program which partners with St. Johns. They are now in the testing phase.

Equipment continues to come in, the isolation unit got set last week. We are in the process of equipping both of them but Marbleton/Big Piney is further advanced in the process of getting them ready to use.

Dave said that we have been having a lot of architecture and user group meetings it is going overall very well.

EMS Report/Bill Kluck

- Training ACLS PALS and BCLS is still going on
- Monthly ER Training is going very well
- EMT – B Class has just begun with 14 total students.
- We have received new ventilators so we are now in the process of putting them together and training on them.
- Safety - watch out for changing road conditions, wear reflective clothing on the sides of the roads and we are continuing to stay in accordance with the latest Covid precautions from the CDC
- Events – assistance with a fat bike race in Bondurant this weekend there were about 80 participants
- General – New ambulance was unfortunately delayed; ambulance is in Salt Lake but we are waiting on the Power Lift System.
- Welcome to Will Gay – One of our new part time EMT Basic crew members

PR Report/ Emily Ray

She has been working on coordination and scheduling of meetings including Leadership, Provider, RFP, PAR, and bi-weekly staff meetings as well as numerous Covid related meetings. She is also working on the marketing for the Tele-ED soon. She has done write ups with the vaccinations and containers as well. The vaccinations

went over well on social media which reached about 9500 individuals, and engagement at about 1000. About 700 individuals went to the website this month as well. She stated that with Covid we have not been hosting any public events but will look at the possibility of zoom based lectures.

She inquired about locations for future board meetings and it was decided to stay consistent alternating between Marbleton and Pinedale. But board meetings will take place in larger group settings to allow more individuals to attend. She will move Pinedale meetings to the library's Lovatt Room upon availability and then will maintain the Town Hall meetings in Marbleton.

Committee Reports

CAH/Joint Planning Committee Update/Mike Pompy

Mike requested that the CAH committee be changed to the Building Committee. HE has been looking at the necessary requirements to upgrade the Marbleton/Big Piney clinic. He has a meeting with Pat Davis from the state to discuss some of the regulations they are looking at.

Sam asked if there is going to be an HVAC upgrade?

Mike stated that the HVAC is up to us, the engineering study a few years ago that stated that the HVAC system is close to the end of their life, so it might be beneficial to upgrade but it will be expensive. He has spoken with our maintenance director, Ted, and the last meeting we had with the state rep said there was no need for that because it is passing it's test every year.

Dave added that the biggest expense will be that the smoke compartments, the ER is going to be viewed as a separate business basically so they need to ensure that they are properly spaced and separated. The biggest thing to be done is the firewall.

Compensation Committee/Marti Seipp

Marti stated that we did get out the employee bonuses, and the group stated that the staff really appreciated the bonus.

Joint Planning Committee/Mike Pompy

No new report.

New Business

Ambulance Services – Dave, Bill Kluck, 2 RHCD Board members and Hospital District Board members met after the last December board meeting to discuss EMS coverage across the county. Kari was at the meeting and stated that it boiled down to the perfect storm and it was sort of a 1 in a million situation, so they looked at that carefully. After a lot of discussion about our budget and overall options it was determined best to not take the ambulance out of Big Piney and up to Daniel if at all possible. Instead, Bill will work on calling extra staff into Pinedale where there are more resources. Down the line we are asking the hospital district to keep engaging and looking at it.

The board expressed their appreciation for Bill's flexibility and willingness to look at options.

Also, the board requested that they receive an EMS schedule along with staff member's names if at all possible, but their title will be on there. Also, just a reminder that Bill is the 4th EMT during the day in Pinedale.

Mike made a comment that over the holidays, there was a request to bring an individual from out of county back. It is not something that we normally do but the request was made anyway. The EMT's took that task on themselves and he really does appreciate their effort and dedication.

Public Comments:

An individual in attendance stated that they appreciate that the county is rallying together to make better.

Old Business

Approval of meeting minutes for the November and December Meeting – Mike made a motion to approve the minutes and Kari seconded the motion. 4-1 approval, Marti abstained from the vote.

Routine Business:

-Approval of Payroll and Bills – Sam made a motion to approve the payroll and bills in the amount of \$846,413.15. Lynn seconded the motion, unanimous approval.

Adjournment:

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

Minutes taken by Emily Ray

Mike Pompy, Chairman

Dave Doorn, Administrative Director