

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS–SPECIAL MEETING

Today's Date is Monday, February 19, 2018.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Shawna Shidler at 8:07 a.m.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Shawna Shidler, Mike Schell, Janel Warren, Becky Campbell and Jerry Johnson (by phone). Nancy Zeller, Erin Cavit, Scott Beedy, Dan Wampler, Tina Coniglio, Jess Whiddon, Grant Houston, Sherry Huisman, Gina Carr and Bob Downs were also present.

Malinda McDonald is the recording secretary.

Board of Directors:

President: Shawna Shidler

Vice-President: Janel Warren

Secretary: Mike Schell

Treasurer: Becky Campbell

Board Member: Jerry Johnson

III. Workshop

- **Discuss drug testing regulations for employees:** The board is looking for the ability to be able to do testing if signs are present. Also, pre-employment screening is good business. The board will work on a policy to present at the next meeting.
- **Discuss medication & supply pricing:** Tier pricing has been suggested to regulate the pricing on meds from dispensary and keep them affordable. The board and staff will work on this for the next meeting.
- **Discuss fiber optics installation for internet reliability:** Dan Wampler approached Centurylink about bringing fiber optics to the med center. That service is 100 MB down and 100 MB up. The cost is approximately \$970.00 monthly after the initial \$1200.00 to \$1500.00 connection/set-up fee. Simply Broadband sent in a proposal for 200 MB up and 200MB down that would cost around \$500.00 monthly. That cost does not include phones. Dan believes phone service would add around \$50.00 monthly. Dan pointed out that with Centurylink if line between here and Gunnison goes down you have no internet at all because everything goes north. If the internet with Simply Broadband goes down there is still a wireless connection to Hill 71/Bristol Head and south for internet.
- **Discuss addition of attendance and punctuality information to employee guidelines:** The board is going to include "on call" in this policy and present it at the next meeting.

- **Discuss on call pay rate & cost of living increase:** Currently “on call” nurses make \$20 on a 12 hour shift and \$40 on a 24 hour shift. Jess will do research on what similar clinics pay for this service and get back to the board at the next meeting.
- **Discuss checking and savings account signers:** Shawna Shidler, Becky Campbell and Janel Warren are on the account to sign checks
- **Any other items:** There has been a rumor that the Health Services District may be taking over EMS when Jerry Gray retires. According to Erin Cavit it is in the *Service Plan* that once the LFHSD was up and running that consideration would be made for the LFHSD to include EMS. This has been brought up and under consideration since 2002. The *Service Plan* does not say “*it will*”. It says it will be considered. The same consideration was made for the Dental Clinic and once it became viable the LFHSD took it over.

Veteran’s Service Officer, Erin Cavit was present to update the board on the service plan with the Veterans Administration. Under the current plan it can take anywhere from 2 days to 3 weeks for a veteran to be seen when they call Choice 40 to make an appointment with the medical center. The current process requires they call Health Net whom at some point contacts the medical center to authorize and make an appointment for a veteran. Erin is working on a service agreement to take Health Net out of the equation and be seen in a timelier manner. The goal is to get the local veterans to list LCAMC as their primary provider and be seen when needed.

Tina Coniglio reported that she has rebilled hundreds of MCR claims and is getting some payments.

Scott Beedy wanted to say to the board “ Don’t apologize ever for what you do because what you do here is a very valuable service”.

Regular Meeting

A. Consider approval of minutes from prior month’s board meeting:

Motion: Approval of Minutes for the meetings– 01/15/2018 board meeting.

Motion: Mike Schell

Second: Janel Warren

Vote: All vote yes

Motion Carries

B. Consider approval of updated medical rate fee schedule:

Motion: To approve updated medical rate of fee schedule

Motion: Shawna Shidler

Second: Janel Warren

Vote: All vote yes

Motion Carries

V. REPORTS

A. President

Shawna Reports:

None

B. Interim Medical Director

Gina is in the process of acquiring her CDL certificate. Gina is also doing the Lab Director online training course which is 20 hours.

C. Dental Director

None

D. Business Manager

Medical patient counts for January 2018 were 258 vs 283 in January of 2017. This number is average when 2 providers are seeing patients.

For the month of:

Downs:	155- January 2018	109- January 2017
Huisman:	103- January 2018	90- January 2017
Durmon		84- January 2017

Dental patient counts through January 2018 were 52 versus 72 in January of 2017.

End of year financials are not available yet.

1. Financial

2. Business Development

3. Community Relations

4. Personnel

5. Volunteer Hours

All board members turn in your volunteer hours to Becky.

6. Strategic Work Plan

Postpone scheduling for a few meetings.

V. CITIZEN COMMENTS FROM FLOOR:

Adjourn

Meeting is adjourned at 9:42 a.m. Next meeting will be **Monday, March 19, 2018** at approximately 8:00am. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

Shawna Shidler (President)

Date

Mike Schell (Secretary)

Date

Malinda McDonald (Recording Secretary)

Date

6. Strategic Work Plan

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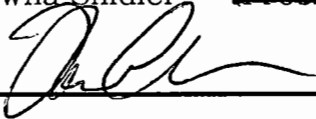
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Janel Warren, Acting President
~~Shawna Shidler~~ (President)

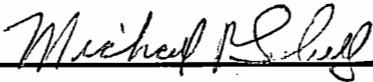
Date



3-19-18

Mike Schell (Secretary)

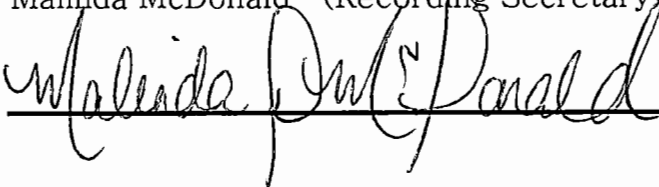
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3-19-18

Malinda McDonald (Recording Secretary)

Date



3-19-18
