Power County Hospital District sets budget hearing

Published in the Power County Press August 14, 21, and September 11, 2024.

Notice is hereby given that the Power County Hospital District will hold a public hearing on its proposed budget for the 2024-2025 fiscal year on Monday, September 16, 2024 at 7:00 pm at 510 Roosevelt St, American Falls, Idaho, in the Hospital Board Room, at which time any taxpayer may appear and be heard upon any part of said budget; and that the following proposed budget sets forth the amounts appropriated, estimated revenues, and taxes to be collected for the 2024-2025 fiscal year.

	Power County Hospital District		
	2024 Adopted Budget	2024 Projected Actual	2025 Budget
Operating Revenues			
Charges for Services	$ 11,113,008	$ 8,839,388	$ 9,859,579
Other Revenue	1,033,300	1,424,517	1,323,240
Total Revenues	$ 12,146,308	$ 10,263,905	$ 11,182,819
Operating Expenses			
Personnel Expenses	$ 9,112,069	$ 8,627,234	$ 8,351,721
Other Operating Expenses	3,298,415	3,189,848	3,317,908
Depreciation & Amortization Expense	1,393,195	1,695,961	1,611,865
Total Expenditures	$ 13,803,679	$ 13,513,043	$ 13,281,494
Net Operating Revenue	$ (1,657,371)	$ (3,249,138)	$ (2,098,675)
Non-Operating Revenues and Expenses			
Property Tax, Wind, and Solar Revenues	$ 1,272,771	$ 1,199,340	$ 1,238,185
Property Tax Revenue-Bond	850,000	856,968	850,000
Lumen Settlement	-	-	572
Sales Tax Revenue	148,000	166,174	165,000
Capital Contributions	50,000	358,600	180,000
Investment Income	30,000	250,000	130,000
Interest Expense	(20,812)	(52,960)	(39,085)
Interest Expense - Bond	(439,482)	(439,960)	(425,997)
Total Non-Operating Revenues and Expenses	$ 1,890,477	$ 2,338,162	$ 2,098,675
Change in Net Position	$ 233,106	$ (910,976)	$ -
Other Information			
Purchase of Equipment	$ 241,147	$ 67,224	$ 30,000
Real Property Additions/Improvements	$ 1,623,359	$ 336,791	$ 1,771,157
Debt Service Principal Payments	$ 970,963	$ 739,687	$ 713,081

POWER COUNTY HOSPITAL DISTRICT
POWER COUNTY HOSPITAL AND POWER COUNTY NURSING HOME

BOARD OF DIRECTOR'S MEETING
September 16, 2024

BUDGET HEARING

MEMBERS PRESENT:
Jeff Trappett
Susan Love
Ana Rowe
Donna Smith
Eric Sorensen
Donna Permann

ADMINISTRATION PRESENT:
Dallas Clinger, CEO

STAFF PRESENT:
Chrissy Morrison
Jason Povey
Shauna Croft
Jackie Taylor

MEMBERS ABSENT:
Brandon Bowen

CALL TO ORDER: THE MEETING OF THE POWER COUNTY HOSPITAL DISTRICT BOARD WAS CALLED TO ORDER BY THE CHAIRMAN, JEFF TRAPPETT, AT 7:00 P.M. WITH A QUORUM PRESENT.

AGENDA: The agenda was presented.

IT WAS MOVED BY ROWE, SECONDED BY LOVE, AND PASSED TO APPROVE THE AGENDA AS PRINTED.

MINUTES: The minutes of August 26, 2024, were presented. An addition to the minutes, page 3, paragraph 3 should read "....cuts in expenditures ***or revenue increases***."

IT WAS MOVED BY LOVE, SECONDED BY SMITH, AND PASSED TO APPROVE THE MINUTES OF AUGUST 26, 2024, AS AMENDED TO INCLUDE ON PAGE 3, PARAGRAPH 3 ".....CUTS in EXPENDITURES ***OR REVENUE INCREASES***."

The date, time, and place were cut off in the FY2024-25 published budget in the Press, so it is necessary to hold another FY2024-25 budget hearing tonight

IT WAS MOVED BY SORENSEN, SECONDED BY ROWE, AND PASSED TO OPEN THE FY2024-25 BUDGET HEARING.

CHAIRMAN'S REPORT: Chairman Trappett asked the board to continue to review the board bylaws and they will be discussed at the next board meeting.

QAPI: Chrissy Morrison presented the QAPI report. A positive report from Ventures, an external audit, was given to the facility's QAPI, Quality, and the Pulse publication (see attached). At the last QAPI meeting, members discussed ways to increase the amount of patient surveys that are returned.

ADMINISTRATION REPORT:

The facility honored Marie Sorensen, board secretary/District Clerk, for her 35 years of service to PCHD.

There has been $29,000 raised toward the $90,000 Murdock matching grant. We will have to raise $90,000 in order to receive any grant. It is an all or nothing on the additional portion of the matching grant.

Attending the medical staff meeting were Dr. Conover, Dr. Vause, and LeeAnn Bolgen. Our physical therapist will be taking a dry needling course. We are working with the Portneuf imaging department to have x-rays, especially at night, read in a timely fashion. The delays have been delaying care in the ER.

The Pink Ladies have $12,785 in their accounts. This money will be used to fund scholarships.

There are no grievances to report.

Flu shots are available to the board at no cost.

Construction update: Framing on the therapies building began September 3 and should be completed by the end of next week. Outside work on the building will begin after that. The building is on schedule to be completed by February 28, 2025. There have been no changes in the building contingency fund.

Dallas gave the board an update on the air conditioning chiller situation. On the 20th of August, a manufacturer representative was on site to inspect the air conditioner and we are waiting for their report. After the report is received, we will determine what course of action should be taken.

The EMS director has quit, and a new director needs to be hired.

The Teddy Bear Clinic is set for Saturday, September 21 from 10 to 1. Brake for Breakfast will be October 2 beginning at 7 a.m.

We are in compliance for Long Term Care, Emergency and Fire/Safety. The lab recently had a survey, where at least three citations will be given. A plan of correction will be written and submitted.

We are out of outbreak status in the nursing home.

We are interviewing for a mid-level position and are looking to bring an ortho physician to work in the clinic once a month.

Census as of midnight, September 15, 2024, is 2 swing bed patients, 11 swing bed days, 4 inpatient days, 21 residents in the nursing home, and 85 ER visits for an average of 5.67/day.

FINANCIAL REPORT:

Shauna presented the financial report for August. (see attached)

IT WAS MOVED BY PERMANN, SECONDED BY SMITH TO CLOSE THE BUDGET HEARING.

OLD BUSINESS: FY2024-25 Budget

IT WAS MOVED BY LOVE, SECONDED BY PERMANN, AND PASSED TO PASS THE FY2024-2025 SUMMARY BUDGET AS PUBLISHED, WITH THE CHANGE IN CAPITAL EXPENDITURES TO $1,801,157.

NEW BUSINESS: The Policy and Procedure Review Certification for Central Supply was reviewed.

IT WAS MOVED BY SORENSEN, SECONDED BY LOVE, AND PASSED TO APPROVE THE POLICY AND PROCEDURE REVIEW CETIFICATION FOR CENTRAL SUPPLY.

Updated Policies and Procedures for Department Objectives, Returning Supplies to Vendors, Collection of Self-Pay Accounts, and Hand Hygiene were reviewed.

IT WAS MOVED BY ROWE, SECONDED BY SORENSEN AND PASSED TO APPROVE THE UPDATED POLICIES AND PROCEDURES FOR DEPARTMENT OBJECTIVES, RETURNING SUPPLIES TO VENDORS, COLLECTION OF SELF-PAY ACCOUNTS, AND HAND HYGIENE.

IT WAS MOVED BY SORENSEN, SECONDED BY LOVE, AND PASSED THAT THE BOARD OF TRUSTEES OF POWER COUNTY HOSPITAL DISTRICT RECESS FROM OPEN MEETING INTO EXECUTIVE SESSION PURSUANT TO SECTION 74-206 IDAHO CODE, IN ORDER TO DISCUSS PERSONNEL ISSUES. FOLLOWING THE EXECUTIVE SESSION, THE BOARD WILL RECONVENE IN PUBLIC SESSION FOR THE PURPOSE OF CONDUCTING FURTHER BUSINESS OR FOR ADJOURNMENT OF THE MEETING. ALL MEMBERS WERE POLLED AND VOTED YES FOR THE MOTION. THE BOARD RECESSED FROM OPEN MEETING INTO EXECUTIVE SESSION AT 7:45 P.M.

A MOTION TO RECONVENE TO PUBLIC SESSION WAS MADE BY SORENSEN, SECONDED BY LOVE, AND PASSED. Time 8:15 p.m.

Chairman Trappett declared the meeting adjourned at 8:16 p.m.

NEXT MEETING: Monday, October 21, 2024, at 7:00 p.m.

Respectfully submitted,

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Jeff Trappett, Chairman

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Marie H. Sorensen, Secretary