

Sublette County Rural Healthcare District Board Meeting Agenda
January 18, 2017- 6pm
County Commissioner Room
Pinedale WY

5pm--Board Workshop

"2017 Revenue Impact and Mitigation Plan Overview"
no motions will be made or public comment received

Call to order

Set agenda

Routine Business

- Executive Director of Finance Report/Lorraine Gatzke
- HCA Report/ Malenda Hoelscher
- RHF Report/Jeanne Brown
- CAH Update/ Scott Scherbel & Laura Clark
- Business Plan Committee Report- Brown

Public Comments

Old Business

- Approval of Minutes- Regular Meeting December 21st, 2016

New Business

- Public Relations Opportunities- Chuck Bacheller
Last month, Chuck shared with the board that he knew of someone that could provide the RHCD assistance from a PR standpoint. This will be follow-up information.
- EMS Overview- Bill Kluck, EMS Director and Eliz Albritton MD, EMS/ER Medical Director
EMS Leadership will provide an overview of the EMS service over the past year and provide insight into the day to day operations.
- HCA Job Description Review- Laura Clark
In preparation for the transition to hospital level services, the HCA job description will be reviewed in light of this change.

Routine Business

- Approval of Payroll and Bills

Executive Session

- Legal
- Personnel