



SPECIAL BOARD OF TRUSTEES MEETING
Monday, May 6, 2024 11:00 A.M.
Outpatient Center Conference Room – 2nd Floor

MEMBERS PRESENT: Ron Mischke, Jenifer Shassetz, Kevin Kessner, Tobie Alsup, Gene Davis, and Shirley Coulter (via phone)

MEMBERS ABSENT: Richard Garber

OTHERS PRESENT: Mike McCafferty, Nyle Morgan, Dr. Luke Goddard, Nathan Stutte, Joe Wright, Cathy Bealer, Cody Sinclair, Brendon Kerns, Brittany Velasquez, Gretchen Doenz, Brent Maurhoff, Sharon Krueger, Angie Erickson, Sean Bonnet, Jasmine Slater, Liz Dearcorn, Ada Kirven, Jessica Kaminsky, Bryan Opitz, Alaina Bergstrom, Dr. Sierra Gross, Brady Shoemaker, Melanie Aksamit, Megan Ripley, Jessica Lucas, Cassie Kehr, Brittany Goodvin, Robbi Morris, Amy Ligocki, Erin Oetken, Kelly Lieb, Tommi Ritterbusch, Tonya Carlson, Chris Bilyeu, Tyler Crossley (GHL), Rosemary Reider (GHL), Linda Lawrence (GHL), Brock Boedecker (GHL), Liz Maguire (GHL), Tom Ringley (Sheridan County Commissioner), and Kevin Koile with Sheridan Media

CALL MEETING TO ORDER

Ron Mischke, Chairman called the meeting to order at 11:00 a.m.

PUBLIC COMMENTS, INTRODUCTIONS

A welcome was extended to Sheridan County Commissioner Tom Ringley and Kevin Koile with Sheridan Media.

OTHER BUSINESS

Consideration of Contract - Mike McCafferty reports that in late April, 2024, Sheridan Memorial Hospital was approached by the Alternative Elder Living Board relative to challenges they are facing in running the operations of the long-term care facility, Green House Living for Sheridan.

Healthcare is difficult to navigate and running a long-term care facility is especially difficult to manage in a rural community. COVID-19 affected the financial operations of the facility, with staffing and a wage structure in place in order to make sure elder needs were covered. This facility takes pride in the special care and attention bestowed upon the residents. The model provided is challenging to sustain, especially a small operation without the economy of scale to carry them through a rough patch. The physical model of the facility with four cottages, providing for a home like setting for up to 12 residents in each cottage, is a model that we aspire to care for seniors in our community.

Sheridan Memorial Hospital was approached for assistance to see if the operations could be salvaged. SMH did financial and legal due diligence with the information provided to them. In going through this process, SMH leadership feels there is an opportunity to preserve this community asset under a different management structure. SMH would provide oversight under an interim management services agreement to run Green House Living for Sheridan, until which time, SMH can obtain their own long-term care license and then run the operations under that licensure.

SMH has the resources and expertise to support Green House Living for Sheridan, while creating a long term model to provide financial stability for the facility.

Mike is requesting the SMH Board of Trustees to grant him the authority to enter into an agreement for management services with Alternative Elder Living dba Green House Living for Sheridan. Ron Mischke asked if there are any questions of the board to address. Hearing none, Ron will entertain a motion to grant authority to



Special Board Meeting
Board of Trustee Meeting Minutes
May 6, 2024

Mike McCafferty to enter into a management services agreement. Kevin Kessner moved to approve. Gene Davis seconded the motion. Motion carries.

Ron Mischke extends his thanks for bringing the board together and the collaborative effort to keep this important aspect of our community going.

ADJOURNMENT

With no further matters to come before the board, the meeting adjourned at 11:09 a.m.

Patty Forister, Recorder

Kevin Kessner, Secretary