



**DIRECTORS PRESENT:**

John Woodland, District Director, Chair  
Peggy Temple, District Director, Vice Chair  
Leona Crichton, Corporate Director  
Gary Woodson, Corporate Director  
Sue Hazlett, District Director  
Pat Metzger, District Director (by phone)  
Anita Parkin, District Director

**DIRECTORS ABSENT:**

Carol Billadeau, District Director, Secretary/Treasurer  
Laurie Johnston, County Commissioner, Ex Officio Officer

**OTHERS PRESENT:**

Steve McNeece, CEO  
Mitzi Francis, Executive Assistant  
Cliff Case, CFO  
Stacy Conrow-Ververis, HR  
Jenifer Mitchell, DON  
Deb Green, Business Office Manager  
Dr Pafford, Chief of Staff

**PUBLIC PRESENT:**

Diane Magone (arrived at 12:11 pm)

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**I. Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday, July 26, 2018, at 12:02 pm by John Woodland, Board Chair. A quorum was established.

**II. Approval of Minutes**

On the last page of the June 28, 2018, Minutes, regarding adjournment, Peggy seconded the motion to adjourn.

With that correction, Sue made a motion to approve the Minutes of the Board meeting dated June 28, 2018. Anita seconded the motion; motion carried.

Gary's position officially ended July 1. He is able to participate in this meeting but cannot vote. The open Corporate Director position will need to be placed on the agenda for next month.

**III. Committee Reports**

Search Committee

Discussion was held regarding the selection process and profile for the CEO search.

#### **IV. Foundation**

The Foundation's golf tournament is September 15. So far, they have raised approximately \$2,000. There are still a few positions to be filled for the fair booth.

#### **V. New Business**

##### **A. 2018-19 Operating Plan Draft**

See attached. Discussion was held regarding the details of the draft Operating Plan. John suggested adding an effort towards substance abuse education under "Community Health".

With the addition of "substance abuse education", Leona made a motion to approve the 2018-19 Operating Plan. Sue seconded the motion; motion carried.

##### **B. Accountability Report**

Steve explained how monthly reporting to the Board will take place on items in the Operating Plan. John mentioned that a compliance report should be a part of the Operating Plan. This will be added.

##### **C. QIPI – Approve House-Wide Projects**

Leona made a motion to approve patient/resident care and teamwork as the QIPI house-wide projects. Anita seconded the motion; motion carried.

#### **VI. Unfinished Business**

Regarding the roof replacement, Steve is getting conflicting reports about the need and timeframe to replace it. Cliff will take the lead on this project with CTA Architects.

#### **VII. Current Events**

See attached. Senator Tester will be here tomorrow at 2 pm to discuss infrastructure. Peggy invited everyone to the Relay for Life event, which will be held from 5-8 pm on August 16 in the Elementary School gym.

#### **VIII. Public Comment**

None

#### **IX. Next Board Meeting Date**

August 23, 2018, at 12 pm

#### **X. Executive Session**

None

#### **XI. Adjournment**

Leona made a motion to adjourn the meeting. Peggy seconded the motion; motion carried. There being no further business, the Board adjourned at 1:30 pm.