



**DIRECTORS PRESENT:**

John Woodland, District Director, Chair  
Peggy Temple, District Director, Vice Chair  
Carol Billadeau, District Director, Secretary/Treasurer  
Sue Hazlett, District Director  
Mary Jo Lommen, Corporate Director  
Pat Metzger, District Director (by phone)  
Leona Crichton, Corporate Director (arrived at 12:44 pm)

**DIRECTORS ABSENT:**

Anita Parkin, District Director  
Lynn Weddle, Corporate Director  
Laurie Johnston, County Commissioner, Ex Officio Officer

**OTHERS PRESENT:**

Steve McNeece, CEO  
Laura Austin, CAH Solutions Group  
Mitzi Francis, Executive Assistant  
Cliff Case, CFO  
Stacy Conrow-Ververis, HR  
Deb Green, Business Office Manager  
Rosalie Cahill, Dietary Supervisor  
Jan Testa, Materials Manager

**PUBLIC PRESENT:**

Laurie Francis, Executive Director, Partnership Health Center  
Diane Magone

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

This meeting was called to order on Thursday, September 27, 2018, at 12:07 pm by John Woodland, Board Chair. A quorum was established.

**II. PHC Update**

Introductions were made to Laurie Francis, Executive Director of Partnership Health Center. MCH is very happy to have PHC in the county. Laurie stated her appreciation of the hospital. PHC will work toward providing dental and behavioral health through a primary care setting with the opening of MCH's clinic. Brief discussion was held regarding the services PHC will provide in the future. PHC will be helping make MCH stronger by us opening a clinic.

**II. Approval of Minutes**

Carol made a motion to approve the Minutes of the Board meeting dated August 23, 2018. Peggy seconded the motion; motion carried.

### **III. Committee Reports**

#### Professional Affairs Committee

Three providers (Mark Roman, PA-C, Adam Hecht, MD, and Elaine Khatod, MD) were brought before the Professional Affairs Committee prior to this meeting and their privileging requests were all approved.

Peggy made motion to approve the privileging requests for the three providers listed above. Sue seconded the motion; motion carried.

#### Corporate Compliance

Cliff reporting reviewing in the following areas: provider notification, pharmacy, policies, rehab skilled and a lab issue that was resolved.

Carol made a motion to approve the corporate compliance report. Sue seconded the motion; motion carried.

### **IV. Foundation**

Mitzi reported that the Foundation's golf tournament was held September 15<sup>th</sup>. Approximately \$8,000 was raised after all bills are paid. The raffle did not do as well for them. They only netted about \$391 after the \$300 payout.

### **V. New Business**

#### Accountability Report

Steve provided the Accountability Report.

#### Blue Building

John stated MRHC currently has no lease with PHC for the blue building. John provided a brief background on Mineral Regional Health Center and how it came to own the blue building. With the changes happening between PHC and MCH, John doesn't feel the need for MRHC. He is pushing for the building to be turned over to the hospital.

The Board approved pursuit for potential acquisition of the blue building.

### **VI. Unfinished Business**

#### Roof

The report from CTA was included in the packet. Discussion was held regarding same. The plan would be to put it out for bid around Christmas.

Leona made motion to move forward following the architects' recommendations. Carol seconded the motion; motion carried.

#### Establishment of Primary Care Clinic

Steve presented the recommendation to the Board to establish a primary care clinic.

Carol made a motion to proceed with the establishment of a primary care clinic. Leona seconded the motion; motion carried.

Discussion was held regarding a potential name for the clinic. It was determined that it would be called "Mineral Community Hospital Clinic".

**VII. Current Events**

See attached. Tomorrow is the St Pat's CAH Summit. John and Peggy will be attending.

**VIII. Public Comment**

Diane Magone stated that I-185 is being fought for. If anyone is interested in volunteering (phone calls or door-to-door), please let her know.

**IX. Next Board Meeting Date**

November 8, 2018, at 12 pm

**X. Executive Session**

Leona made a motion to adjourn to Executive Session. Peggy seconded the motion; motion carried. The Board adjourned to Executive Session at 1:54 pm. The Board returned to open session at 2:30 pm.

**XI. For the Good of the Order**

None

**XII. Adjournment**

Sue made a motion to adjourn the meeting. Carol seconded the motion; motion carried. There being no further business, the Board adjourned at 2:30 pm.