



DIRECTORS PRESENT:

John Woodland, District Director, Chair
Peggy Temple, District Director, Vice Chair
Carol Billadeau, District Director, Secretary/Treasurer
Laurie Johnston, County Commissioner, Ex Officio Officer
Sue Hazlett, District Director
Pat Metzger, District Director (by phone)
Anita Parkin, District Director

DIRECTORS ABSENT:

Leona Crichton, Corporate Director

OTHERS PRESENT:

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

PUBLIC PRESENT:

None

I. Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, August 23, 2018, at 11:57 am by John Woodland, Board Chair. A quorum was established.

II. Approval of Minutes

Sue made a motion to approve the Minutes of the Board meeting dated July 26, 2018. Anita seconded the motion; motion carried.

III. Committee Reports

Professional Affairs Committee

Three providers (Jane A. Whetzel, APRN, Artur S. Narkiewicz-Jodko, MD, and Roy Kohler, MD) were brought before the Professional Affairs Committee prior to this meeting and their privileging requests were all approved.

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

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 \$4,500. After all expenses were paid, only about \$1100 was made on the fair booth. Community recognition needs to be considered in whether or not to continue with the fair booth. Menus may need to be modified.

V. New Business

Vote on Gary Woodson's Corporate Board Position

Gary resigned yesterday. John would like his position filled by someone who is not from Superior. Peggy has spoken to Mary Jo Lommen from Tarkio who would like to be on our Board. Anita stated that Ev Schultz is still interested in a position.

Peggy made a motion to elect Mary Jo Lommen to a full three-year term. Carol seconded the motion; motion carried.

Filing of Open Corporate Director Position

Dr Tahta's position has been vacated. Steve suggests looking at Lynn Weddle, who is the Interim Director at St Joseph Medical Center, and also works at St Pat's. Steve believes it is helpful to have someone within the walls of CMC or St Pat's to be an advocate for MCH. Lynn Weddle is not a physician.

Carol made a motion to elect Lynn Weddle to the open Corporate Director position for the remaining term which expires July 1, 2019. Sue seconded the motion; motion carried.

Hiring of Auditors

Cliff has the proposal from DZA to do the audit, cost report and Form 990. Brief discussion was held regarding DZA's capabilities in conducting these services. It was suggested that a different team be brought here. Discussion was held regarding changing firms do provide these services next year. Another auditing firm may be good to have in place for next year. Cliff will put together an RFP for next year.

Anita made a motion to approve the hiring of DZAQQ. Sue seconded the motion; motion carried.

Compliance

Nothing new to report.

Accountability Report

Steve provided the Accountability Report. Discussion was held regarding same.

VI. Unfinished Business

2018-19 Operating Plan (Revised)

See attached. Discussion was held regarding the revised Operating Plan.

Peggy made a motion to approve the revised 2018-19 Operating Plan. Carol seconded the motion; motion carried.

Roof

Prior to this meeting, the decision was made to hold off on collecting bids. The Board would like to review the report from CTA. The maintenance team will work on what can be done to mitigate leaks and keep it safe this winter.

VII. Current Events

See attached. John reported that the MHA Convention is coming up September 20th. It is beneficial for Board members to attend. Scholarships may be available.

VIII. Public Comment

None

IX. Next Board Meeting Date

September 27, 2018, at 12 pm

X. Executive Session

None

XI. For the Good of the Order

Carol mentioned that she met a lady last week who is on a committee that provides nursing scholarships. She will provide the contact information to Jenifer.

Anita stated that an EMT class will be starting October 17.

XII. Adjournment

Anita made a motion to adjourn the meeting. Sue seconded the motion; motion carried. There being no further business, the Board adjourned at 12:54 pm.

Board Education was held after adjournment of meeting.