



DIRECTORS PRESENT:

John Woodland, District Director, Chair
Carol Billadeau, District Director, Secretary/Treasurer
Peggy Temple, District Director, Vice Chair
Leona Crichton, Corporate Director
Mary Jo Lommen, Corporate Director
Sue Hazlett, District Director
Anita Parkin, District Director
Lynn Weddle, Corporate Director (by phone)

DIRECTORS ABSENT:

Pat Metzger, District Director
Laurie Johnston, County Commissioner, Ex Officio Officer

OTHERS PRESENT:

Steve McNeece, CEO
Laura Austin, CAH Solutions Group
Mitzi Francis, Executive Assistant
Stacy Conrow-Ververis, HR
Deb Green, Business Office Manager
Jenifer Mitchell, DON
Jessica Martin, Assistant DON
Rosalie Cahill, Dietary Supervisor
Nerissa Wilton, Environmental Services Manager
Laurel Chambers, PA-C

PUBLIC PRESENT:

Diane Magone
April Quinlan
Amy Lommen

I. Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, November 8, 2018, at 12:03 pm by John Woodland, Board Chair. A quorum was established.

II. Approval of Minutes

Peggy made a motion to approve the Minutes of the Board meeting dated September 27, 2018, and the Minutes of the Special Board meeting dated October 4, 2018. Mary Jo seconded the motion; motion carried.

III. Committee Reports

Professional Affairs Committee

Brian Rick, PA-C was brought before the Professional Affairs Committee prior to this meeting and his privileging request was approved.

Anita made motion to approve the privileging request for Brian Rick, PA-C. Lynn seconded the motion; motion carried.

Corporate Compliance

Brief discussion was held regarding what should and should not be discussed under "Corporate Compliance". John suggested that this be moved to the Executive Committee (John, Peggy and Carol) and bringing a report to the Board from there.

Bylaws Committee

A meeting has not been held yet. Carol, John and Peggy make up the Bylaws Committee.

V. New Business

Letter of Credit – MHA Workers' Comp

This is the fifth year that funds have been held by MHA (also the last year) in the amount of \$36,250 with TrailWest Bank.

Carol made a motion for a resolution to extend the maturity date of the letter of credit in the amount of \$36,250 to August 31, 2019 as Mineral Community Hospital's capital contribution to MHA Workers' Compensation Reciprocal with TrailWest Bank. Lynn seconded the motion; motion carried.

Accountability Report

Steve provided the Accountability Report, and brief discussion was held regarding the same.

VI. Unfinished Business

Roof

Steve provided information on the bid process for the roof replacement. The Board is asked to approve the following dates (bid advertisements will be December 2 and 9, pre-bid walk-through on Dec 6).

John suggest the Board approve the dates subject to asking if the bid advertising could be done prior to the pre-bid walk-through on December 6.

Leona made motion to move forward following the architects' recommendations. Regarding bid dates. Lynn seconded the motion; motion carried.

Blue Building

John stated that MRHC has voted to request approval from HRSA to turn the blue building over to the hospital.

Mineral Community Hospital Clinic

The Implementation Team is made up of Laura, Stacy, Jenifer, Deb, Verna and Brianna. A grant has been received to purchase computers. The D/B/A has

been applied for and approved by the Secretary of State. The model of how the clinic will be run was discussed. Laura mentioned that the clinic may be open starting December 17 to see a few patients to build up the process for how the clinic will function.

VII. Current Events

See attached.

VIII. Public Comment

April Quinlan and Amy Lommen from the Health Department are also with the Healthy Communities Coalition. April stated that MCH has been a great partner with the Coalition in the past. The Community Health Assessment will be done again this year. Three years ago, they partnered with MCH and are hoping that they can do that again this year.

IX. Next Board Meeting Date

The next meeting will be November 29, 2018, at 12 pm. John suggested that there be no meeting in December but the January meeting be held early in the month.

Carol made a motion to approve the date of the next Board meeting. Leona seconded the motion; motion carried.

X. Executive Session

Leona made a motion to adjourn to Executive Session. Anita seconded the motion; motion carried. The Board adjourned to Executive Session at 2:00 pm. The Board returned to open session at 2:30 pm.

John stated that the consensus of the Board is to turn the CAH Solutions Group proposal into a formal contract and bring it back to the Board for review and action.

XI. For the Good of the Order

None

XII. Adjournment

Carol made a motion to adjourn the meeting. Leona seconded the motion; motion carried. There being no further business, the Board adjourned at 2:33 pm.