



DIRECTORS PRESENT:

John Woodland, District Director, Chair
Peggy Temple, District Director, Vice Chair
Leona Crichton, Corporate Director
Mary Jo Lommen, Corporate Director
Sue Hazlett, District Director
Pat Metzger, District Director
Anita Parkin, District Director
Lynn Weddle, Corporate Director (by phone)

DIRECTORS ABSENT:

Carol Billadeau, District Director, Secretary/Treasurer
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
Jenifer Mitchell, DON
Kristi Peele Nursing Student
Roland McCrea, Radiology
Karyn Thornton, PA-C

PUBLIC PRESENT:

Diane Magone

I. Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, November 29, 2018, at 12:01 pm by John Woodland, Board Chair. A quorum was established.

II. Approval of Minutes

Leona made a motion to approve the Minutes of the Board meeting dated November 8, 2018. Sue seconded the motion; motion carried.

III. Committee Reports

Professional Affairs Committee

Five candidates came up for credentialing. They are Ronald Black, MD, G. Bruce McClelland, MD, Roger G. Pafford, MD, Laurel Chambers, PA-C and Karyn Thornton, PA-C. Dr Pafford has reviewed the packets and found them to

be satisfactory. The Professional Affairs Committee will meet on Thursday for final approval.

Sue made a motion to approve the privileging requests of the five candidates listed above. Leona seconded the motion; motion carried.

Corporate Compliance

The Executive Committee met yesterday and there are several issues and concerns they have. They are internal controls, checks and balances, etc., and are being addressed in the audit report next month.

Bylaws Committee

The Bylaws Committee met yesterday and established a procedure for reviewing the Bylaws. This process will take quite some time to complete.

Executive Committee

The Executive Committee met yesterday and focused on compliance.

V. New Business

Auditors

The lead auditor was going to be present today but was unavailable. They will be here at the January meeting to provide a comprehensive report.

Accountability Report

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

VI. Unfinished Business

Roof

Cliff stated that the contractors are notified prior to the first advertisement. The Executive Committee will need to meet on December 20th to choose a bid. The bid will be voted on at the January meeting. It is not yet determined how this project will be funded.

Blue Building

John stated that Mineral Regional Health Center has submitted the package to HRSA requesting their approval to transfer the Blue Building to MCH.

Mineral Community Hospital Clinic

Previously discussed.

VII. Current Events

See attached.

VIII. Public Comment

KT stated that the callbacks that Monte used to do are very important to build a relationship with our patients. She hopes that with Monte leaving these will continue. KT feels it is better having a non-clinical person call.

IX. Next Board Meeting Date

John asked the Board if they would like to have the meeting moved earlier in January due to the clinic opening. Lynn stated that the auditors will be here on the 24th. Having the meeting on the 24th will give extra time to see how the clinic is doing. It was decided that the next meeting will be Thursday, January 24, 2019, 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 12:54 pm. The Board returned to open session at 2:15 pm.

Leona made a motion to approve the Management Services Agreement. Peggy seconded the motion; motion carried.

XI. For the Good of the Order

Mary Jo asked about the VA. Steve stated it is common for the VA to contract for nursing home care. MCH is unable to participate as we are not licensed as a nursing home.

XII. Adjournment

Leona made a motion to adjourn the meeting. Mary Jo seconded the motion; motion carried. There being no further business, the Board adjourned at 2:18 pm.