



DIRECTORS PRESENT:

John Woodland, District Director, Chair
Leona Crichton, Corporate Director
Mary Jo Lommen, Corporate Director
Sue Hazlett, District Director
Pat Metzger, District Director
Lynn Weddle, Corporate Director
Carol Billadeau, District Director, Secretary/Treasurer
Laurie Johnston, County Commissioner, Ex Officio Officer

DIRECTORS ABSENT:

Peggy Temple, District Director, Vice Chair
Anita Parkin, District Director

OTHERS PRESENT:

Steve McNeece, CEO
Laura Austin, CAH Solutions Group
Mitzi Francis, Executive Assistant
Stacy Conrow-Ververis, Director of Finance/HR Director
Jenifer Mitchell, DON
Dr Jake Whetzel
Jessica Martin

PUBLIC PRESENT:

Shar Sheaffer, CPA, Dingus, Zarecor & Associates

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, January 24, 2019, at 12:03 pm by John Woodland, Board Chair. A quorum was established with Laurie acting as an ex officio member.

Dr Jake Whetzel introduced himself to the Board.

Approval of Minutes

Lynn made a motion to approve the Minutes of the Board meeting dated November 29, 2018. Leona seconded the motion; motion carried.

Committee Reports

Professional Affairs Committee
None

Bylaws Committee

The Bylaws Committee has not met but will do so in the near future.

Executive Committee

The Executive Committee met last week and set what was going to be on the Agenda and determined what will be addressed during the Executive Session.

New Business

Accountability Report

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

Unfinished Business

Roof

John attended the bid opening. The winning bid was \$279,665 by Schrock Construction. Leona made a motion to approve the roof replacement project, which has a cost of \$279,665, and also approval of the use of USDA Communities Facilities loan funds to finance the project if the terms of the financing make sense for the hospital. Mary Jo seconded the motion; motion carried.

Blue Building

A meeting was held with the MRHC Board, and they agreed to transfer the building and empty lot to MCH. A letter of agreement is in the process of being done. The proposal is for MRHC to gift their cash to MCH, with the caveat that MCH will step up to archive medical records, continue D&O insurance, etc.

Current Events

See attached.

Public Comment

Laurie has heard some concerns from the public and asked various questions from the public.

Next Board Meeting Date

Thursday, February 28, 2019, at 12 pm.

Board Education – Auditors’ Report

Char Schaeffer from Dingus, Zarecor & Associates presented information regarding the auditors’ report. Discussion was held regarding the same.

Carol made a motion to approve the auditors’ report. Lynn seconded the motion; motion carried.

Executive Session

Leona made a motion to adjourn to Executive Session. Mary Jo seconded the motion; motion carried. The Board adjourned to Executive Session at 2:36 pm. The Board returned to open session at 4:10 pm.

For the Good of the Order

Carol announced a Performing Arts concert on 2/14. Leona will be closing her store on March 16. Laurie said Shirley Iwata will be retiring and there will be a potluck next Friday at noon. Pat stated the trauma designation is due in April. Lynn mentioned the 2019 Western Regional Trustee Symposium which will be held on June 5-7 in Missoula.

Adjournment

Leona made a motion to adjourn the meeting. Lynn seconded the motion; motion carried. There being no further business, the Board adjourned at 4:13 pm.