



DIRECTORS PRESENT:

John Woodland, District Director, Chair
 Leona Crichton, Corporate Director
 Mary Jo Lommen, Corporate Director
 Sue Hazlett, District Director (by phone)
 Pat Metzger, District Director
 Lynn Weddle, Corporate Director (by phone)
 Carol Billadeau, District Director, Secretary/Treasurer
 Laurie Johnston, County Commissioner, Ex Officio Officer
 Peggy Temple, Corporate Director, Vice Chair
 Anita Parkin, District Director

DIRECTORS ABSENT:

OTHERS PRESENT:

Steve McNeece, CEO
 Laura Austin, CAH Solutions Group
 Mitzi Francis, Executive Assistant
 Stacy Conrow-Ververis, Director of Finance/ Director of Human Resources
 Jenifer Mitchell, DON
 Kristy Mask, Business Office Manager

PUBLIC PRESENT:

Katie Mahe, Garlington, Lohn & Robinson

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, February 28, 2019, at 12:02 pm by John Woodland, Board Chair. A quorum was established.

Approval of Minutes

Leona made a motion to approve the Minutes of the Board meeting dated January 24, 2019. Carol seconded the motion; motion carried.

Committee Reports

Professional Affairs Committee

The following providers were brought before the Professional Affairs Committee prior to this meeting and their privileging requests were all approved:

Provider	Location	Specialty
Jacob A. Whetzel, MD	Mineral Community Hospital	Family Medicine
Carla Davis, MD	Partners in Home Care	Hospice

Richard W. Bentley, MD	Medical Imaging Associates	Tele-Radiology
Christopher O. Harker, MD	Medical Imaging Associates	Tele-Radiology
James B. Harris, MD	Medical Imaging Associates	Tele-Radiology
Steven D. Smith, MD	Medical Imaging Associates	Tele-Radiology
John J. Strobel, MD	Medical Imaging Associates	Tele-Radiology
James W. Taylor, DO	Medical Imaging Associates	Tele-Radiology
Brett S. Talbot, MD	Medical Imaging Associates	Tele-Radiology
James P. Edlin, MD	Medical Imaging Associates	Tele-Radiology
James F. Schmutz, MD	Medical Imaging Associates	Tele-Radiology
Roderick J. Willmore, MD	Medical Imaging Associates	Tele-Radiology
Cory R. White, DO	Providence	Tele-Neurology
Muhammad U. Farooq, MD	Providence	Tele-Neurology
Tarvinder P. Singh, MD	Providence	Tele-Neurology

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

Executive Committee

The Executive Committee met yesterday and discussed what was to be on the agenda today. Discussion was also held regarding a possible change in the date of the Board meetings.

New Business

Accountability Report

Steve provided the Accountability Report, and brief discussion was held regarding the same. Mitzi will send out an invitation to the Board members to attend the SHiNE assemblies. Two applicants have applied for the Administrator in Training position. Peggy suggested setting up a time for each of them to meet with the full Board. CVs will go out to the full Board prior to the meeting.

Unfinished Business

Roof

All requirements to date are in to MOFI, and we are waiting on next steps/direction from MOFI.

Blue Building

The MRHC Board has agreed to deed the blue building and adjoining parcel to MCH. Attorneys are providing legal review for building, land, equipment and cash assets.

Current Events

See attached.

Public Comment

None

Next Board Meeting Date

March 28th, 12 pm – The decision was made to leave the meeting where it is. John asked that the P&L statement be sent out to the Board whenever it is available.

Lynn would like to see the clinical outcomes and financial slides sent to the Board as well.

Executive Session

None

For the Good of the Order

None

Board Education – Katie Mahe (Garlington, Lohn & Robinson)

Katie discussed Board responsibilities and the use of Executive Session

Adjournment

Anita made a motion to adjourn the meeting. Lynn seconded the motion; motion carried. There being no further business, the Board adjourned at 2:00 pm.