



DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Anita Parkin, District Director
Laurie Johnston, County Commissioner, Ex Officio Officer

OTHERS PRESENT:

Steve McNeece, CEO
Laura Austin, CAH Solutions Group
Laurel Chambers, PA-c, AiT
Mitzi Francis, Executive Assistant
Stacy Conrow-Ververis, Director of Finance/ Director of Human Resources
Jenifer Mitchell, DON
Katie Mahe, Garlington, Lohn & Robinson

PUBLIC PRESENT

Denley Loge
Roman Zylawy
Diane Magone
Angie Mellen
Verna Helm
Chris Watson
Sara Buchanan
Rosalie Cahill

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, May 23, 2019, at 12:02 pm by John Woodland, Board Chair. A quorum was established.

Public Comment

Diane stated that Mitzi, Chris and Jenifer went with Nancy to Missoula to honor her as one of Montana's top ten nurses. This reflects MCH and was a really fun event.

Steve thanked Denley Loge, State Representative, for his work on Medicaid expansion.

Approval of Minutes:

Regarding the April 25, 2019, Minutes, under “New Business”, Pat stated he had never asked or considered a request for a new vote regarding the AiT. John stated that maybe the word “vote” should be changed to “revisit”.

Peggy made a motion to approve the Minutes of the April 25, 2019, meeting as they were originally written. Leona seconded the motion; motion carried. Pat opposed this vote.

Committee Reports

Executive Committee

The Executive Committee met last week to discuss what would be on the agenda. One piece of business was moved to next month.

Professional Affairs Committee

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

Frank Towsley, PA-C
Rick Wiesemann, PA-C
Carlos Morales, MD
Michael Biddulph, MD
Nicholas Okon, DO

Sue made motion to approve the privileging requests for the providers listed above. Lynn seconded the motion; motion carried.

New Business

Review of 990 from DZA – Board Action to Approve 990
Postponed until next month.

Board Action to approve Stacy Conrow-Ververis to allow inquiry about bank loans and lines of credit, and to receive/provide information on such

Leona made motion to approve Stacy Conrow-Ververis to allow inquiry about bank loans and lines of credit, and to receive/provide information on such. Lynn seconded the motion; motion carried.

Board Action approve additional patient quality indicators: Sepsis, Hospital Acquired Infection prevention, ER follow up, Hemoglobin A1c, Pediatric Immunizations

Medical Staff agreed that these additional patient quality indicators were appropriate.

Mary Jo made a motion to approve additional patient quality indicators: Sepsis, Hospital Acquired Infection Prevention; ER follow-up, Hemoglobin A1c, Pediatric Immunizations. Peggy seconded the motion; motion carried.

AiT discussion - Pat Metzger

John read a statement written last month by Pat. Sara, as an employee of MCH, is very happy to have Laurel as the Administrator in Training. She feels Laurel will fight for this hospital. Chris Watson, Radiology Manager, has a tremendous amount of respect for Laurel and supports her in her new role. A robust discussion was held regarding the same.

Pace of Change - Pat Metzger

John read a statement written last month by Pat. Pat asked for an overview of what Steve's plans are. Steve discussed the 2018-19 Operating Plan at length, as he has done at each Board meeting. A robust discussion was held regarding the same.

Break 1:40 pm to 1:55 pm

Provider Contract Review - Board Action Approval

Steve presented a list of provider names, licensure, position, rate per hour, number of shifts per month and term of contract. Lynn suggested changing the term of each provider to include specific dates. Voting on this matter will be tabled until next month when the requested information is available.

AIT Timeline – Board Action Approval of Training Timeline

Two different timelines were presented to the Board for discussion by the Board. If a 3-6 month accelerated timeline is determined to be the better option, Laurel will need to be compensated as she would be giving up shifts four days per week. Stacy's training is happening at the same time. Laurel stated that it has been tricky covering the ER while she is training. Steve and Laura may also have a consulting-type contract after Stacy and Laurel become independent. Lynn would like to see the month-to-month financial aspect of each option. This will be discussed further at next month's meeting.

QI/Accountability Report & Education Report

Steve presented the accountability report and discussion was held.

Leona made motion to approve the QI/Accountability Report. Mary Jo seconded the motion; motion carried.

Unfinished Business

Roof

The construction loan goes to a final 20-year loan with a good interest rate. Leona made motion to approve the financing package for the roof replacement. Mary Jo seconded the motion; motion carried.

District Vote – Carol made motion to approve the financial package for the roof replacement. Sue seconded the motion; motion carried.

Blue Building

The proposal is to transfer the blue building and cash owned by Mineral Regional Health Center Board to Mineral Community Hospital. MCH will provide insurance

and continued maintenance of records. Partnership Health Center is renting a portion of the building.

Lynn made motion to accept the donation of the medical office building, adjacent lot and cash from MRHC. Sue seconded the motion; motion carried.

Current Events

None

Public Comment

Denley provided insight on the negative and positive aspects of being Board members.

Next Board Meeting Date

Thursday, June 27, 2019, 12 pm

Executive Session

Leona made a motion to adjourn to Executive Session. Peggy seconded the motion; motion carried. The Board adjourned to Executive Session at 2:56 pm to discuss employee disciplinary matters and potential litigation strategies. The Board returned to open session at 3:39 pm.

For the Good of the Order

None

Adjournment

Leona made a motion to adjourn the meeting. Lynn seconded the motion; motion carried. There being no further business, the Board adjourned at 3:40 pm.