

GOVERNING BOARD MEETING • JULY 25, 2019 • 12:00 PM

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Pat Metzger, District Director
Anita Parkin, District Director

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
Kristy Mask, Business Office Manager
Katie Mahe, Garlington, Lohn & Robinson

PUBLIC PRESENT

Chris Watson
Alex Conrow
Rosalie Cahill
Angie Mellen
Diane Magone
Wayne Francis

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, July 25, 2019, at 12:02 pm by John Woodland, Board Chair. A quorum was established.

Public Comment

Diane mentioned there will be a cat & dog immunization clinic on Saturday.

Approval of Minutes:

Sue made a motion to approve the Minutes of the June 18, 2019, Board meeting. Leona seconded the motion; motion carried.

Committee Reports

Executive Committee

The committee met last week. They are discussing bringing in an individual to discuss Board training.

Professional Affairs Committee

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

Rachel DePuy, MD
Amie Schillinger, PA-C
Neha H. Mirchandani, MD (Providence Telemed)
Karyn Ridgeway, MD

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

New Business

Annual Report 2018-2019 Summary

Steve provided a synopsis of the 2018-2019 Annual Report. Laurel discussed the community health benefits of MCH and the Clinic.

Leona made a motion to approve 2018-2019 Annual Report. Lynn seconded the motion; motion carried.

2019-2020 Operating Plan

Discussion was held regarding the new Operating Plan.

Board Training Discussion

The Executive Committee will continue to work on Board training.

Disposal of Unusable Equipment Process

To dispose of any property, the Board must approve the disposal. A list of unusable property will be brought to next month's meeting. More clarity may be needed from the County Attorney.

Unfinished Business

Roof – Update

Stacy stated that the roof began leaking after the heavy rain storm two weeks ago. Eight rooms and the nurses' station were affected. The roofing company's insurance has been notified.

Medical Office Building (MOB) Update

All documentation has been done regarding the donation of this building. PHC will continue to lease the upstairs portion of the building.

Administrator in Training Timeline Update, and Training Process

Amie Schillinger, PA-C has been hired to take over Laurel's position. She is married with three children and lives in Missoula. Laurel will be training her.

Steve presented a report card on how Laurel and Stacy are doing.

Current Events

The Fair will be next week. Leona has offered to work three evenings in the Foundation booth.

Next Board Meeting Date

Thursday, August 29, 2019, 12 pm

Executive Session

See below (For the Good of the Order)

For the Good of the Order

Laurie read a statement in response to Mitzi's comments at the last meeting. At 1:24 pm, a motion was made by Leona to adjourn to Executive Session. to move to executive session. Mary Jo seconded the motion; motion carried. The Board returned to open session at 1:50 pm.

Alex handed out gifts ("marketing tools") to each of the Board members – Yeti tumblers with the MCH logo on them.

Adjournment

Lynn made a motion to adjourn the meeting. Leona seconded the motion; motion carried. There being no further business, the Board adjourned at 1:52 pm.