

GOVERNING BOARD MEETING • NOVEMBER 14, 2019 • 12:00 PM

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

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
Alex Conrow, Patient Access Facilitator
Christina Airhart, Director of Nursing
Jenifer Mitchell, Director of Regulatory Compliance
Katie Mahe, Garlington, Lohn & Robinson

PUBLIC PRESENT

Chris Watson
Verna Helm
Diane Magone

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, November 14, 2019, at 12:00 pm by John Woodland, Board Chair. A quorum was established.

Laurel introduced the new Director of Nursing, Christina Airhart.

Public Comment

Diane mentioned there are still problems with Medicaid.

Approval of Minutes:

Lynn made a motion to approve the Minutes of the September 26, 2019, Board meeting. Anita seconded the motion; motion carried.

Committee Reports

Executive Committee

The Executive Committee met last week to discuss the Board agenda and various other items. John asked that the mentoring contract be revised, which will be discussed later in the meeting.

Professional Affairs Committee

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

Jared H. Bailey, MD
Tim Johnston, CRNA
Lindsey K. Frischmann, MD
Bruce R. Geryk, MD

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

New Business

Board Action to Approve Laurel Haskins as Authorized Signatory for MCH

Laurel will need the authority to sign all contracts, etc. on behalf of MCH. Leona made a motion to approve Laurel's general authority to sign all CEO-related materials. Lynn seconded the motion; motion carried.

A resolution was made by the Board on November 14, 2019 that authorized as signers on Mineral Community Hospital Bank accounts shall be Laurel Haskins, Administer in Training/Future CEO, Stacy Conrow-Ververis, Director of Finance/Future CFO, John Woodland, Board Chair, Peggy Temple, Vice Chair and Carol Billadeau, Board Secretary. All checks over \$10,000 shall be required to have two signatures.

Leona made a motion to approve the Resolution stated above. Lynn seconded the motion; motion carried.

QI/Accountability Report & Education Report

Discussion was held regarding same.

Unfinished Business

Board Education – Ginny Tribe

John will be speaking with Ginny to discuss possible dates in March.

Roof – Update

The manufacturer inspection is all that remains to be done on the roof.

Medical Office Building (MOB) Update

The contract is still at the County Attorney's office.

CSG – MCH Board Communication

Katie went over a few points with the Mentoring Service Agreement.

Leona made a motion to authorize signature of the Mentoring Service Agreement, with the addition of a non-disparagement clause. Carol seconded the motion; motion carried.

Current Events

John had dinner recently at the St Regis Senior Center and someone mentioned to him that his recent trip to the ER and the overall care was very good. Diane mentioned a resident who posted on Facebook that he had great service here. Carol mentioned the Performing Arts concert next Tuesday.

Next Board Meeting Date

Thursday, December 12, 2019, 12 pm

Executive Session

The Board adjourned for a short break at 12:44 pm. They began Executive Session at 12:49 pm to discuss a personnel issue and litigation strategy at 12:49 pm. The Board returned to open session at 1:32 pm.

For the Good of the Order

None

Adjournment

Peggy made a motion to adjourn the meeting. Carol seconded the motion; motion carried. There being no further business, the Board adjourned at 1:32 pm.