

**GOVERNING BOARD MEETING • FEBRUARY 23, 2020 • 12:00 PM**

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**DIRECTORS PRESENT:**

John Woodland, District Director, Chair  
Carol Billadeau, District Director, Secretary/Treasurer  
Peggy Temple, Corporate Director, Vice Chair  
Leona Crichton, Corporate Director  
Sue Hazlett, District Director  
Pat Metzger, District Director  
Anita Parkin, District Director  
Laurie Johnston, County Commissioner, Ex Officio Officer

**DIRECTORS ABSENT:**

Mary Jo Lommen, Corporate Director  
Lynn Weddle, Corporate Director

**OTHERS PRESENT:**

Laurel Chambers Haskins, CEO  
Stacy Conrow-Ververis, CFO/Director of Human Resources  
Mitzi Francis, Executive Assistant  
Steve McNeece, CAH Solutions Group  
Laura Austin, CAH Solutions Group  
Katie Mahe, Garlington, Lohn & Robinson  
Verna Helm, HIM Supervisor  
Angie Mellen, Pharmacy Tech

**PUBLIC PRESENT**

Diane Magone

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday, February 27, 2020, at 12:01 pm by John Woodland, Board Chair. A quorum was established.

**Public Comment**

Diane mentioned that her uncle, Dan Magone, who had been on the Board for many years passed away recently. MT DPHHS will be here again on March 18<sup>th</sup>. She also asked what is being done in Mineral County to prepare for the coronavirus. Laurel stated that MCH and the Health Department are working together. MCH has standard screening questions and we have emergency planning in place.

## **Approval of Minutes:**

The spelling of Caitlin Coleman's name was incorrect. It should be spelled with a "C". In addition, Steve McNeece's title is no longer CEO.

With those corrections, Leona made a motion to approve the Minutes of the January 23, 2020, Board meeting. Sue seconded the motion; motion carried.

## **Committee Reports**

### Executive Committee

The Executive Committee met last week to discuss the Board agenda and various other items.

### 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:

David M. Cameron, MD  
Justin A. Lamb, DO  
Edwin E. Butler, MD  
Theodore Lowenkopf, MD  
Sergey Akopov, MD

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

## **New Business**

### Board Education – Kindness Project – Laurel/John

Laurel provided a presentation given to all employees a few weeks ago on our kindness program.

### QI/Accountability Report & Education Report

Laurel and Stacy presented the QI/Accountability Report. Discussion was held regarding same. John asked that patient census numbers be included.

### Approve CEO Contract

A copy of the contract was in the packet. Katie pointed out that the Board will do an evaluation of the CEO within the first six months of employment. Steve has a template he can share with John for an evaluation. Further discussion was held regarding Laurel's contract.

Leona made a motion to approve the CEO Contract. Carol seconded the motion; motion carried. Pat opposed the motion.

### Modify CSG Contract – Titles

Steve and Laura are working on business development. They are working with an interventional pain service from another state. Regarding titles, at other sites, he and Laura are called the "Senior Executives".

Leona made a motion to give Steve and Laura the authority to use the title "Senior Executive". Peggy seconded the motion; motion carried.

### **Unfinished Business**

#### Board Education – Ginny Tribe

March 17<sup>th</sup> at 9 am here at the Ponderosa is the date for the Ginny Tribe meeting. John stressed the importance of all Board members being here.

### **Current Events**

Peggy stated that the Mullan Road Conference will be hosted here this year in May.

Diane spoke to a long-term care resident here who is very happy with her care. John is also happy personally with the care he received and referral to another provider for surgery. Carol has friends who are also very impressed with their care.

### **Next Board Meeting Date**

Thursday, March 19, 2020, 12 pm

### **Executive Session**

None

### **For the Good of the Order**

Carol mentioned the Performing Arts Council's big concert will be on March 21<sup>st</sup>. Tickets are \$20.

Anita announced that the Superior girls won the basketball game!

Steve stated that Laurel and Stacy are doing a fabulous job and they are very proud of them. Antionette stated that the staff is also very pleased, and morale is high.

### **Adjournment**

Anita made a motion to adjourn the meeting. Leona seconded the motion; motion carried. There being no further business, the Board adjourned at 1:03 pm.