

**GOVERNING BOARD MEETING • JUNE 25, 2020 • 12:00 PM (via Zoom video conference)**

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**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Leona Crichton, Corporate Director

**OTHERS PRESENT:**

Laurel Chambers Haskins, CEO  
Stacy Conrow-Ververis, CFO/Director of Human Resources  
Antionette Faller, Business Office Manager  
Katie Mahe, Garlington, Lohn & Robinson  
Bessie Spangler  
Diane Magone

**PUBLIC PRESENT**

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday, June 25, 2020, at 12:05 pm by John Woodland, Board Chair, via Zoom video conferencing. A quorum was established and district quorum as well.

**Public Comment**

None

**Approval of Minutes**

Sue made a motion to approve the Minutes of the May 20, 2020 board meeting. Peggy seconded the motion; motion carried.

**Committee Reports**

Executive Committee

The Executive Committee met to discuss the audit items and a reply will be sent back to DZA, house sale is complete, discussed filling Lynn's position. That is why Bessie Spangler is attending and said she would consider being on the

board. They also spoke about Sue's re-election to the board even though she was not on the ballot. The recommendation was sent to the Commissioners for her. John mentioned the patient beds that became available after the last meeting. Laurel explained the great offer that the hospital was able to obtain to get 20 new beds.

#### 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:

Christopher Sjostrom, Pathologist  
Cory Spicer, Medical Imagine Associate, Tele-Radiology  
Elizabeth Walz, St. Patrick's Hospital, Tele-Stroke

Carol made a motion to approve the above-listed providers for two-year terms. Peggy seconded the motion; motion carried.

### **New Business**

#### New Board Member

John proposed Bessie Spangler as the new member to replace Lynne Weddle who has resigned. Pat asked if the opening was posted anywhere. John explained, it was not listed anywhere but the opening was mentioned in a previous meeting. Carol asked what the process is for Bessie. John explained the process and Katie clarified that serving periods are for 3 years.

Carol made the motion to approve Bessie as a board member in Lynn's place; Sue seconded the motion; 2 (Pat and Anita) abstained; motion carried.

#### Operating Plan and Operating and Capital Budgets

Laurel and Stacy shared the 2021 Operating and Capital Budgets as it relates to the Operating Plan that the board approved last month. There was lots of discussion regarding how the COVID money will be used/spent.

At 12:45 Pat and Anita left the meeting to answer an ambulance call.

Peggy moved to approve Operating and Capital Budgets for fiscal year 2021; Mary Jo seconded the motion; motion carried.

#### Autoclave Purchase

New autoclave will be purchased from a small facility in western Montana and can be purchased by the end of the month in order to be on this year's cost report. Laurel reported MCH's current autoclave is at the end of its useful life.

Carol moved to approve purchase of autoclave; Sue seconded the motion; motion carried.

#### Annual Report Approval

Laurel presented that the annual report is a CAH regulatory requirement. John has a question about the number of deaths listed and would like it to be changed. Page 13 "visits" is missed in the sentence at the bottom. Peggy made motion to approve the 2020 annual report with changes; Bessie seconded the motion; motion carried.

#### Disposal of Bus

Stacy and Laurel would like to work to sell the bus. Looking at purchasing a van that can haul patients much more efficiently and effectively.

Sue made motion to approve the sale of the bus; Mary Jo seconded the motion; motion carried.

#### Mill Levy discussion

Stacy explained the last 6 Mill Levy ended May of 2019. We still have the 24 Mill Levy. If you want to go through with the 6 Mill Levy again, we can put it on the November ballot, August 10<sup>th</sup> is the deadline if it is put on the November ballot; it would not be effective until November 2021. It does have to go before the County Commissioners before it can be put on the ballot. Discussion was held regarding both levies and the possibility of combining them.

Decision was made to not take action on this Levy now, but, at a later time, discuss possibilities for one in 2022, which will have to be started in 2021.

#### Accountability Report

Laurel and Stacy presented the Accountability Report.

Looking forward to rewarding employees and doing something for the employees in July. July's focus will be meeting people where they are and helping them there.

Chargemaster visit, really great visit. Supervisors were happy and excited about what they were learning.

### **Unfinished Business**

#### 2019 Audit

John explained this was given last month. He asked if there were any questions.

Peggy made a motion to approve the 2019 audit; Mary Jo seconded it; motion carried.

Diane asked a question about sliding fee scale. Stacy explained MCH does have one and it mirrors the one from Partnership.

### **Current Events**

None

### **Next Board Meeting Date**

Thursday, July 23, 2020, 12 pm

**Executive Session**

Mary Jo motioned to go into Executive Session; Diane seconded the motion and left the meeting at 1:22 pm.

**For the Good of the Order**

None

**Adjournment**

The board returned from Executive Session at 1:37 pm. There was discussion about the next meeting date and possible location. Mary Jo made a motion to adjourn, Bessie seconded, unanimous to adjourn at 1:46 pm.