

GOVERNING BOARD MEETING • MAY 21, 2020 • 12:00 PM (via Zoom video conference)

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
Lynn Weddle, Corporate Director
Carol Billadeau, District Director, Secretary/Treasurer
Pat Metzger, District Director

DIRECTORS ABSENT:

Leona Crichton, Corporate Director
Sue Hazlett, District 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
Kami Matzek, Dingus, Zarecor & Associates
Chris Watson, Imaging Supervisor
Christina Airhart, DoN

PUBLIC PRESENT

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, May 21, 2020, at 12:05 pm by John Woodland, Board Chair, via Zoom video conferencing. A quorum was established.

Public Comment

None

Approval of Minutes

Lynn made a motion to approve the Minutes of the April 23, 2020, Board meeting. Mary Jo seconded the motion; motion carried.

Committee Reports

Executive Committee

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

Daniel S Masden, MD (Medical Imaging Associates)
Michael S Enslow, MD (Medical Imaging Associates)
Jenny Siv, MD (Providence Health & Services)
Michael Wynn, MD (Providence Health & Services)
Amit Kansara, MD (Providence Health & Services)
James A Giles, MD (Providence Health & Services)

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

New Business

FY 2019 Audit Presentation – Kami Matzek, CPA, DZA

Kami Matzek from DZA provided an overview of the FY 2019 Audit. Since the audit was sent out during this meeting, approval of the audit will take place at the June meeting.

Action Item to Approve FY 2021 Price Increase

Stacy stated that if a price increase is to occur, non-skilled patients must receive 30-day notices for a 3% increase (from \$237 to \$244 per day).

Carol made motion to approve the FY 2021 price increase. Mary Jo seconded the motion; motion carried.

Action Item to Approve 2020-2021 Operating Plan

Discussion was held regarding the 2020-2021 Operating Plan. Community education was added. John suggested adding in the IT items discussed on the audit. Adding charity care was also discussed.

Lynn made motion to approve the 2020-2021 Operating Plan. Peggy seconded the motion; motion carried.

QI/Accountability Report & Education Report

Laurel and Stacy presented the financials and accountability report. Discussion was held regarding the same.

Unfinished Business

Stacy and Laurel have signed the documents for the sale of the house. Closing will be tomorrow.

Current Events

Anita stated that the Trail Rail Run will take place on June 6th – for Montana residents only.

Peggy stated that the Board of Health will be discussing the car show tomorrow at 10:30 am.

Lynn explained her new manufacturers' extension office job which covers Mineral County in addition to other locations.

Next Board Meeting Date

Thursday, June 25, 2020, 12 pm

Executive Session

None

For the Good of the Order

Mary Jo thanked Mitzi for the work she's done for the Board and thanked Alex for the positive messages.

Adjournment

Anita made a motion to adjourn the meeting. Lynn seconded the motion; motion carried. There being no further business, the Board adjourned at 1:35 pm.