
GOVERNING BOARD MEETING • FEBRUARY 23, 2021 • 12:00 PM (via Zoom video conference)

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Leona Crichton, Corporate Director
Anita Parkin, District Director

OTHERS PRESENT:

Laurel Chambers Haskins, CEO
Stacy Conrow-Ververis, CFO/Director of Human Resources
Erin Woodson, Director of Administrative Services
Katie Mahe, Garlington, Lohn & Robinson
Kristi Peele, Nurse Manager

PUBLIC PRESENT

None

Call to Order/Establishment of Quorum

This meeting was called to order on Tuesday February 23, 2021 at 12:03 pm by John Woodland, Board Chair, via Zoom video conferencing. A quorum was established and district quorum as well.

Public Comment

Sue asked if we have counseling available for Hospital Employees regarding the Incident in St. Regis. Katie said we are not allowed to comment on that due to HIPAA.

Approval of Minutes

Carol made a motion to approve the minutes of the January 28, 2021 board meeting. Peggy seconded the motion; motion carried.

Committee Reports

Executive Committee

- Reviewed the executive session
- Professional Affairs

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:
 - Newton Coutinho, MD (Telehealth)
 - Corey White, MD (Providence Health & Services)
 - Tarvinder Singh, MD (Providence Health & Services)
 - Aixa Espinosa Morales, MD (Providence Health & Services)
 - James Taylor, DO
 - Roderick Willmore, MD (Medical Imaging Associate)
 - Brett Talbot, MD (Medical Imaging Associates)
 - John Strobel, MD (Medical Imaging Associates)
 - Steven Smith, MD (Medical Imaging Associates)
 - James Schmutz, MD (Medical Imaging Associates)
 - Christopher Harker, MD (Medical Imaging Associates)
 - James Harris, MD (Medical Imaging Associates)
 - Richard Bentley, MD (Medical Imaging Associates)
 - Jacob Whetzel, MD

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

New Business

HIPAA Policy Manual Approval

- Katie presents the new HIPAA Policy and Procedure Manual, which supersedes all previous HIPAA policies, and revoked all previous HIPAA policies.

Bessie made a motion to approve the Policy and Procedure Manual, which supersedes all previous HIPAA policies, and revoked all previous HIPAA policies. Mary Jo seconded the motion; motion carried.

2021 Board Meeting Dates

- March 25th
- April 29th
- May 27th
- June 24th
- July 22nd
- August 26th
- September 30th
- October 28th
- No Meeting November
- December 16th

Carol made a motion to approve the 2021 Board Meeting Dates. Sue seconded the motion; motion carried.

Construction Update

- Nurse's station starting this week
- Outside steel will start next week
- Jackson Construction said our hospital is very easy to work with and all employees are very welcoming

COVID Update

- Vaccinations are on target for 200 a week, 100 first timers and 100 second timers
- Health Dept. has given out 500 first doses, and 200 second doses.

Pat Metzger had to excused himself for a call.

Accountability Report

- Laurel and Stacy presented the Accountability Report.
 - Kindness & Professionalism-“In this House” was presented by Alex & Angie, the spread the love this month.
 - Why I got Vaccinated bulletin board
 - Jackie's Flowers donated over 20 baskets of flowers to the staff and residents.

Unfinished Business

CEO Evaluation-Still Postponed

Current Events

Mary Jo wants us all to recognize all the awesome volunteers at the vaccination Clinic and all the hard work by the health dept.

Next Board Meeting Date

- March 25th, 2021 at 12:00 pm

For the Good of the Order

Executive Session

- The Board adjourned to Executive Session at 12:43 pm on Tuesday February 23, 2021. The presiding officer determined that the demands of individual privacy clearly exceeded the merits of public disclosure and this portion of the meeting was closed pursuant to statute (MCA 2-3-203).

Adjournment

- The board returned from Executive Session at 12:54 pm. Bessie made a motion to adjourn, Sue seconded, unanimous to adjourn at 12:55 pm.