
GOVERNING BOARD MEETING • MARCH 25TH • 12:00 PM (via Zoom video conference)

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Mary Jo Lommen, Corporate Director
Pat Metzger, District 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, DON in Training
Christina Airhart, DON
Antionette Faller, Business Manager

PUBLIC PRESENT

Galaxy J3 Luna-Unidentifiable

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday March 25th at 12:09pm by John Woodland, Board Chair, via Zoom video conferencing. A quorum was established and district quorum as well.

Public Comment- None

Approval of Minutes

Carol made a motion to approve the minutes of the February 23, 2021 board meeting. Sue seconded the motion; motion carried.

Committee Reports

Executive Committee

- Reviewed the executive session

- John Woodland and Ken Vandehey

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:
 - Robert Jackson, MD (Providence Health & Services)
 - Madeline Tuong-Vi Nguyen (Providence Health & Services)
 - James Jordan, MD (Providence Health & Services)

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

New Business

- **Construction Updates-** Nurse's station is being built inside the temporary walls. Inside at the ER is getting worked on also. We are on target and so is timeline.
- **Action Item to Approve Room Remodel** - We received \$76652.00 from *SHIP* Grant. We will be using the money for 6 of the patient rooms. New flooring, cabinets, lighting, paint, etc.

Leona made a motion to approve using the *SHIP* Grant monies for the hospital rooms remodel, Sue seconded the motion; motion carried.

- **COVID/Covid Vaccine Update-**Still working with the Health Department to get people scheduled. Starting April 1st Vaccines will be open to the public 18 years and older. You can schedule your appt. online if you know anyone that needs help scheduling have them call the hospital and we will help.
- **Equipment Disposal**
 - 1 Walker-#3155 (out of service)
 - 1 Ohmeda Wall Suction-#1010 (removed from service)
 - 1 Bedside Table-#1623/1323 (unrepairable)
 - 1 Wheelchair-#1841 (removed from service)
 - 1 Over Bed Table-#1175 (out of service)
 - 1 Patient Chair-#3153 (out of service)
 - 1 Unimac Dryer (Unrepairable)
 - 10 Cloth chairs (torn)
 - 2 Drawer filing cabinets (rusted)
 - 3 shelf metal rack (rusted)
 - 2 lab draw chairs (rusted)

Carol made a motion to approve the item for disposal. Bessie seconded the motion; motion carried.

- **Accountability Report**

- Erin Woodson has recently been appointed the HIPAA Officer. She will be working on new training programs for all employees.
- “In this House we are...LUCKY” is this months Kindness and Professionalism project presented by the Nursing Department.

Unfinished Business

CEO Evaluation-Still Postponed

Current Events

- Christian Airhart nominated Jenn Donovan & Barb Jasper for Nurses of the year with the Missoulian
- St. Regis will be holding the Flea Market this year Memorial Day Weekend
- MHA Conference will be Via Zoom, Erin Will send out the information to all Board Members. Sign up if you would like to attend.

Next Board Meeting Date

- April 29th, 2021 at 12:00 pm (5th Thursday of the Month)

For the Good of the Order

Executive Session

- None

Adjournment

Leona made a motion to adjourn the meeting. Carol seconded the motion; motion carried. There being no further business, the Board adjourned at 12:47pm.