

GOVERNING BOARD MEETING • JUNE 24, 2021, • 12:00 PM

DIRECTORS PRESENT:

John Woodland, District Director, Chair
Carol Billadeau, District Director, Secretary/Treasurer
Sue Hazlett, District Director (Via Zoom)
Bessie Spangler, Corporate Director
Leona Crichton, Corporate Director (Via Phone)
Mary Jo Lommen, Corporate Director
Laurie Johnston, County Commissioner, Ex Officio Officer
Ken Vandehey, District Director

DIRECTORS ABSENT:

Peggy Temple, Corporate Director, Vice Chair
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 (Via Zoom)

PUBLIC PRESENT

None

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday June 24, 2021, at 12:12 PM by John Woodland, Board Chair. 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 May 27, 2021, board meeting. Ken seconded the motion; motion carried.

Committee Reports

Executive Committee

- John reviewed the executive committee meeting.
 - John discussed putting his house on the market. He will be moving out of Montana once his house sells.

- Ginny Tribe training was also discussed, John will be sending out more information once scheduling is complete.

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:
 - Michael Biddulph, MD (Medical Imaging Associates)
 - Yi Mao, MD (Providence Health & Services)
 - Nicholas Okon, DO (Providence Health & Services)
 - Frank Towsley, PA

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

New Business

- FY 2022 Budget Discussion- Laurel and Stacy presented the assumptions for how they developed the budget and the budget itself.
- Action Item to Approve Operating Budget

Ken made a motion to approve the Operating Budget, Mary Jo seconded the motion; motion carried.

- Action Item to Approve the Annual Report (CAH Requirement only)

Laurel presented the Annual Report; giving background on why and how it is developed each year.

Ken made a motion to approve the Annual Report, Mary Jo seconded the motion; motion carried

- Action Item to Approve FYE 2021 DZA Audit Engagement

Carol made a motion to approve the FYE 2021 DZA Audit Engagement, Bessie seconded the motion; motion approved.

- **Construction Update-**
 - Laurel stated most of the work is to be complete by next Wednesday, with inspections on Tuesday and Wednesday. This will make the project substantially complete.
 - Laurel & Stacy invites all board members to end of construction BBQ next Thursday, July 1, 2021.
- **COVID/COVID Vaccine Update**
 - Laurel reports Mineral County is a hot spot right now, COVID is still alive and well
- **Ginny Tribe Update**
 - John is working with Ginny to prepare a board retreat scheduled in the next couple of months.

- **Accountability Report**
 - Presented by Laurel and Stacy

Unfinished Business

CEO Evaluation-John will email forms out today for everyone to complete and we will schedule an in person meeting to discuss with Laurel.

Current Events

Next Board Meeting Date

- July 22, 2021

Executive Session

- Legal and Personnel Matters

For the Good of the Order

Adjournment

Leona made a motion to adjourn the meeting. Ken seconded the motion; motion carried. There being no further business, the Board adjourned at 1:17 pm.