

**GOVERNING BOARD MEETING FEBRUARY 23, 2022, • 12:00 PM -ZOOM ONLY**

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**DIRECTORS PRESENT:**

Sue Hazlett, District Director  
Bessie Spangler, Vice Chair  
Leona Crichton, Corporate Director  
Mary Jo Lommen, Corporate Director  
Ken Vandehey, District Director  
Peggy Temple, Corporate Director, Chair  
Jessica Schaak, Corporate Director  
Anita Parkin, District Director  
Carol Billadeau, District Director, Secretary/Treasurer

**DIRECTORS ABSENT:**

Duane Simons, Ex Officio

**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**

Diane Magone

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday February 23, 2022, at 1204 pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

**Public Comment**

Diane stated that her brother has come to the hospital several times and he said his service here at the hospital has been excellent. We have great nurses and team members.

**Approval of Minutes**

Leone made a motion to approve the minutes of the January 27, 2021, board meeting. Mary Jo seconded the motion; motion carried. With the correction that Carol Billadeau was in attendance just was late for the meeting. Was not present at role call.

**Committee Reports**

**Executive Committee**

- Peggy reviewed the executive committee 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:
  - **Megan Pugh, PA-C**
  - **Carson Van Sanford, MD (Telestroke)**
  - **James Wang, MD (Telestroke)**
  - **David Behrmann, MD (Medical Imaging Associates)**
  - **Dirk Bigler, DO (Medical Imaging Associates)**
  - **Justin Lamb, DO (Medical Imaging Associates)**

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

### New Business

#### **Approval for CT Contrast Injector for Capital Request**

Our old CT contrast injector is not working and can not be fixed, we are requesting \$30,830 for new contract injector and that will include service agreement, warranty, and shipping

Leona made a motion to approve the \$30,830 for a new a new CT contrast Injector, Bessie seconded the motion; motion carried.

#### **Pension Plan Audit Engagement for 2021**

Ken made a motion to Engage DZA for the pension plan audit for 2021, Mary Jo seconded the motion; motion carried.

#### **Update on Board Elections and Mill Levy Renewal**

We have 5 people running for the election:

Bessie Spangler  
Tamara Starkel  
Heather Pacorah  
Diane Magone  
Gloris Castles

The election will be mail in ballots only on May 3<sup>rd</sup>, 2022. Also on the ballots will be the Mill Levy renewal. The mill level is the same as it has been the last 20 years. It's a 10-year levy. You should not see a change in your taxes. The levy would take effect in 2023.

#### **COVID/COVID Vaccine Update**

COVID is down right now. It is a little harder to track because of all the home testing. Ken wants to know if we can go back to in person meeting next month. Yes, we should

be. If you want to come to board meeting in person Erin needs your vaccination cards before next meeting. If you are not vaccinated, you can attend via zoom. Same rules apply for the foundation members

### **Cerner Update**

Cerner is keeping us busy. Lots of training and meeting. Department meeting every week. Its very exciting. We will go live 7/11/2022

### **Accountability Report**

Presented by Laurel and Stacy.

This year's "In this House" project is "In this House...we grow....Communication"

### **Unfinished Business**

None

### **Current Events (No Action Required)**

Peggy wondering if everyone received the MHA Health Summit email. The dates are April 6-8 in Butte. Free for board members

### **Next Board Meeting Date-**

Thursday, March 24, 2022

### **For the Good of the Order**

None

### **Executive Session**

- Legal and Personnel Matters

None

### **Adjournment**

Leona made a motion to adjourn the meeting. Ken seconded the motion; motion carried. There being no further business, the Board adjourned at 12:54.