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**GOVERNING BOARD MEETING APRIL 28, 2022, • 12:00 PM-IN PERSON OR ZOOM**

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**DIRECTORS PRESENT:**

Sue Hazlett, District Director  
Bessie Spangler, Vice Chair  
Ken Vandehey, District Director  
Peggy Temple, Corporate Director, Chair  
Carol Billadeau, District Director, Secretary/Treasurer-VIA Phone In  
Jessica Schaak, Corporate Director-VIA Zoom  
Mary Jo Lommen, Corporate Director

**DIRECTORS ABSENT:**

Leona Crichton, Corporate Director  
Duane Simons, Ex Officio  
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**

Rikki Patch, CPA-DZA  
Diane Magone

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday April 28, 2022, at 12:05 pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

**Public Comment**

- Peggy mentioned the letter from Kevin Valerio, a copy was provided to all board members in their packets.
- Diane Magone asked us to hang flyers up for Candidate Forums
- Diane also asked about medical transportation from Mineral County to Missoula.
- Diane asked about the Mill Levy and what it supports. Stacy explained that on the ballot states the levy supports the general operation expenses and uncompensated/charity care.

**Approval of Minutes**

Bessie made a motion to approve the minutes of the March 23, 2022, board meeting. Sue seconded the motion; motion carried.

### **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:
  - *James Giles, MD (Telestroke)*
  - *Michael Enslow, MD (Medical Imaging Associates)*

Ken made a motion to approve the above-listed providers for two-year terms. Mary Jo seconded the motion; motion carried.

### **New Business**

#### **2021 990 Presentation- Rikki Patch, CPA DZA**

Ken made a motion to approve the filing of the 990, Bessie seconded the motion; motion carried; motion carried.

#### **Service Awards**

Thank you, Carol Billadeau, for your 10 years of service and Anita Parkin for 4 years of service to the MCH Board. We appreciate you both.

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

Laurel reported there is little activity in Mineral County right now. The state has been conducting surveys at Montana hospitals. Their focus has been on what hospitals are doing to protect their non-vaccinated employees. The CEO group Laurel participates in is contacting MHA and AHA regarding the way our state is conducting their surveys in this area.

#### **Cerner Updates**

We all have been in a lot of meetings. Next week we will be conducting Integration Test 1 on site at the hospital.

#### **Accountability Report**

Presented by Laurel and Stacy.

This month's "In this House" project is "In this House we add a little sunshine to someone's day" presented by the radiology department.

#### **Unfinished Business**

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

- Health Fair-Blood draws in May

- Election/Levy-New board members will be in attendance at the next board meeting. There will be a 45-minute training session after the meeting.
- Candidate Forums
- Traveling RN program questions by Diane Magone.
- 4/30/22 Health Department will have a bouncy house at the fairgrounds from 10-12

**Next Board Meeting Date-**

Thursday, May 26, 2022 @ 12:00 pm

**For the Good of the Order**

None

**Executive Session**

The Board adjourned to Executive Session at 1:12 pm on Thursday, April 28, 2022. The presiding officer determined that the demands of individual privacy clearly exceeded the merits of public disclosure in discussing Laurel's evaluation, and this portion of the meeting was closed pursuant to statute (MCA 2-3-203).

**Adjournment**

The board returned from Executive Session at 2:04 pm. Mary Jo made a motion to adjourn, Ken seconded, unanimous to adjourn at 2:05 pm.