

**GOVERNING BOARD MEETING MAY 26, 2022, • 12:00 PM-IN PERSON OR ZOOM**

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**DIRECTORS PRESENT:**

Sue Hazlett, District Director  
Bessie Spangler, District Director  
Ken Vandehey, District Director  
Peggy Temple, Corporate Director, Chair  
Leona Crichton, Corporate Director  
Mary Jo Lommen, Corporate Director  
Diane Magone, District Director  
Gloris Castles, District Director-VIA Zoom

**DIRECTORS ABSENT:**

Jessica Schaak, Corporate Director  
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**

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday May 26, 2022, at 12:08 pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

**Public Comment**

Diane Magone said her father has received the best service at MCH

**Approval of Minutes**

Ken made a motion to approve the minutes of the April 28, 2022, board meeting. Sue seconded the motion; motion carried.

**Committee Reports**

**Executive Committee**

- Peggy reviewed the executive committee meeting.
- Board Elections will be in August 2022

### Professional Affairs Committee

We need a new member to be part of the Professional Affairs Committee, Sue Hazlett volunteered.

- 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:
  - Morgan Kellogg, MD (Billings Clinic)
  - Daniel Madsen, MD (Medical Imaging Associates)
  - Scott Parker, MD (Medical Imaging Associates)
  - Dustin Tew, DO (Medical Imaging Associates)
  - Amit Kansara, MD (Providence Health & Services)
  - Elizabeth Walz, MD (Telestroke)

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

### New Business

#### Welcome New Board Members

Diane Magone  
Gloris Castles

We will have New Member training at the June meeting.

#### 2022-2023 Operating Plan

Laurel and Stacy presented the 2022-2023 Operating Plan

Leona made a motion to approve the 2022-2023 Operating Plan. Ken seconded the motion; motion carried.

#### Cerner Updates

We have been having a lot of training and test, go live date is set for July 11, 2022.

#### Accountability Report

Presented by Laurel and Stacy.

This month's "In this House" project is..."No One Goes Hungry" the business office did a food drive for the Mineral County Food Bank.

### Unfinished Business

#### Current Events (No Action Required)

- Car Show the first weekend in June and the Farmers Markey opens
- MCH is working with the QRU and Health Department to do a Bike Rodeo for kids at the Mineral County Fair.
- Flea Market in St. Regis Memorial Day Weekend

#### Next Board Meeting Date-

Thursday, June 23, 2022 @ 12:00 pm-The board was asked to change the date to **June 22, 2022**. The board approved this change

**For the Good of the Order**

None

**Executive Session**

Legal and Personnel Matters-We will complete the CEO evaluation next month

**Adjournment**

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