

GOVERNING BOARD MEETING JUNE 22, 2022, • 12:00 PM-IN PERSON OR ZOOM

DIRECTORS PRESENT:

Sue Hazlett, District Director
Bessie Spangler, District Director-VIA Zoom
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
Jessica Schaak, Corporate Director-VIA Zoom

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
Steve McNeece-CAH Solutions Group
Laura Austin-CAH Solutions Group

PUBLIC PRESENT

Call to Order/Establishment of Quorum

This meeting was called to order on Wednesday June 22, 2022, at 12:05 pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

Public Comment

Approval of Minutes

Leona made a motion to approve the minutes of the May 26, 2022, board meeting. Ken 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:
 - *Corey Spicer, MD (Medical Imaging Associates)*
 - *Christopher Malcom, MD (Medical Imaging Associates)*
 - *Kishan Patel, MD (Telestroke)*
 - *John Zurasky, MD (Telestroke)*
 - *Kyle Ogami, MD (Telestroke)*
 - *Ravi Menon, MD (Telestroke)*
 - *Michael Marvi, MD (Telestroke)*
 - *Robert Lada, MD (Telestroke)*
 - *Lilith Judd, MD (Telestroke)*
 - *Archit Bhatt, MD (Telestroke)*
 - *Benjamin Atkinson, MD (Telestroke)*

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

New Business

Board Education

- Steve McNeece and Laura Austin presented from CAH Solutions Group. They educated on what a CAH Hospital is and the responsibilities of a CAH Hospital
- Katie presented on the responsibilities of the Board of directors.

FY 2023 Budget Discussion

Laurel and Stacy presented the FY 2023 Budget

Leona made a motion to approve the FY 2023 budget. Bessie seconded the motion; motion carried.

Action Item to Approve FYE 2022 DZA Audit Engagement

Ken made a motion to approve the FYE 2022 DZA Audit Engagement, Mary Jo seconded the motion; motion carried.

COVID Update

We had a small spike of cases a few weeks ago but seems to be on the downward trend again.

Cerner Updates

We go live on 7/11

Accountability Report

Presented by Laurel and Stacy.

This month's "In this House" project is "We grow Healthy Habits" presented by the Physical Therapy department.

Unfinished Business

Current Events (No Action Required)

Next Board Meeting Date-

Thursday, August 25, 2022-Cancel July Meeting

For the Good of the Order

None

Executive Session

The Board adjourned to Executive Session at 2:06 pm on Wednesday June 22, 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 2:12 pm. Leone made a motion to adjourn, Sue seconded, unanimous to adjourn at 2:16pm.