

**GOVERNING BOARD MEETING AUGUST 25, 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  
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

**PUBLIC PRESENT**

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday August 25, 2022, at 12:17 pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

**Public Comment**

Diane wanted everyone to know her dad was in the hospital again and his service was excellent.

Ken reported that at the Foundation's Fair booth they had a lot of people commenting on the hospital and how happy they are with the services here.

**Approval of Minutes**

Leona made a motion to approve the minutes of the June 22, 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:
  - *Jane Whetzel, APRN*
  - *Nicole Finke, MD*
  - *Stephen Preece, MD (Telemed)*
  - *Arthur Narkiewicz-Jodko, MD (Medical Imaging Associates)*
  - *Laurel Chambers, PA-C*
  - *Stephen Burton, MD (Telestroke)*

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

### New Business

#### Board Succession

- Election of officers
  - Leona nominated Peggy Temple for Board Chair
  - Leona nominated Bessie Spangler for Vice Chair
  - Bessie nominated Jessica Schaak for Sec/treasure

Diane made a motion to approve the nominations for officers; Leona seconded the motion; motion carried.

#### MHA Fall Conference

MHA fall conference will be September 21-23 in Billings.

#### COVID Update

COVID is quiet currently. A few cases here and there.

#### Cerner Updates

We went live on July 11<sup>th</sup>; we did lots of fun things for the kickoff. We had an employee BBQ and the MCH Marketing team gave each employee and lawn chair with our logo on them. We also have one for each board member. Cerner is going well, still learning lots.

#### Accountability Report

Presented by Laurel and Stacy.

July's "In this House" project was "We grow Communities". The Clinic held a school supply drive for the kids of Mineral County. We were able to make up 100 bags of school supplies and give out to the kids.

August's "In this House" project is we "Support Survivors", The lab did a Cake Silent Auction to raise money for to support programs that help domestic violence.

#### **Future of MCH:**

- Professional Workforce Development

- Improved Training
- Recruiting Committee
- Retention

**New Services:**

- Endoscopy-October
- Shared Ultrasound
- OT-September
- Dentist-Pediatric DDS coming into the blue building in October
- Dietician
- Cardiology-Dr. Kellogg
- Grant for Integrated Behavioral Health

**Clinic:**

- Expand Provider days in the clinic
- Chronic disease management
- Telehealth Clinic

**Unfinished Business**

**Current Events (No Action Required)**

- Shakespeare in the park
- Commissioner Nomination till the end of the month
- 2 initiatives on ballot for tax on marijuana
- Redistricting going on in Mineral County, Meeting in Missoula
- The Mineral County Medical Foundation Golf tournament is Sept. 17, 2022

**Next Board Meeting Date-**

Thursday, September 29, 2022 (5<sup>th</sup> Thursday)

**For the Good of the Order**

None

**Executive Session**

**Adjournment**

Leona made a motion to adjourn the meeting. Bessie seconded the motion; motion carried. There being no further business, the Board adjourned at 1:20pm.