
GOVERNING BOARD MEETING SEPTEMBER 29, 2022, • 12:00 PM-IN PERSON OR ZOOM

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

DIRECTORS ABSENT:

Gloris Castles, District Director
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
Alex Conrow, Clinic Manager
Josh Reese, Facilities Manager

PUBLIC PRESENT

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday September 28, 2022, at 12:02 pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

Public Comment

Diane was asking if there is a possibility, we could get a Hospice nurse. Laurel explained how hospice works.

Approval of Minutes

Ken made a motion to approve the minutes of the August 25, 2022, board meeting. Bessie 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:
 - *Christopher Maki, MD*
 - *Laura Salyers, MD (Tele-psych)*
 - *Ravi Pande, MD (Telestroke)*
 - *Mimi Lee, MD (Telestroke)*
 - *George Lopez, MD (Telestroke)*
 - *Soo Young Kwon, MD (Telestroke)*

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

New Business

Cerner Updates

The clinical side of Cerner is going well. Tracking QAPI is more efficient. The financial side is still a work in progress. Working on compiling 4 systems is a challenge.

QAPI-Quality Assurance & Performance Improvement

Presented by Alex, each department must have a QAPI each year. Different Departments will be presenting their QAPI projects each month.

2021/2022 Goals

- Increase lifestyle screenings
- Reduce readmissions
- Infection Control
- Increase patient satisfaction

2022/2023 Goals

- Patient Care Outcome
- Infection Prevention
- Population Health
- Revenue Cycle Enhancement

Josh Reese presented his QAPI project-Biohazard Waste Project

Services Update

- Dr. Maki (Scopes) will be starting in October. They are scheduling now at the clinic. Call the clinic to schedule appointments. Starting date of Oct 28, 2022.
- OT- We have a new occupational therapist that started in September. She is working on an outpatient schedule. She has lots of experience with brain injury patients, driving assessments, and works with our skilled patients.
- Integrated Behavioral Health Services, we received a grant for \$140,000 for 3 years.
- Population Health Nurse

- Clinic Telehealth Visits started last week
- Pediatric Dentist will start in November, they are leasing the blue building for MCH.

Equipment Disposal

Stryker Hospital Beds (16) 1384,1920, 1925, 1915, 1901, 1904, 1802, 3131, 3133, 3128, 1922, 1905, 1917, 3129, 1817, 1428

We will see if anyone needs these beds or do a public silent auction.

KCI Bed
3123

Hausted Gurney
1007

Ken made a motion to approve the Equipment Disposal List, Mary Jo seconded the motion; motion carried.

MHA Conference Update

Peggy went to the conference in Billings. She has some goodies from the conference to hand out. She said the conference was very informative especially for trustees. If you get a chance to go you should, the conference was free, and they paid for her motel room and gas.

Accountability Report

Presented by Laurel and Stacy.

September's "In this House" project was sober September presented by the Nursing staff. They will me having a "mocktail" party for everyone on Friday.

Unfinished Business

Current Events (No Action Required)

- Leona said the Mineral County Helpline Bazaar will be at the Elementary School on October 8, 2022.
- Diane said the commissioner interview will be starting and they are open to the public
- Flu shots are available at the clinic
- Laurel mentioned that Moderna released another booster, they will be provided by the Health Department
- Laurel encouraged everyone that if they hear of someone having problems with insurance and the hospital to please reach out to our billing department. We are working hard on getting insurance claims cleaned up and that we might have the insurance information that they might need.
- Bessie golfed in the Mineral County Medical Foundation golf tourney and said it was great. Ken also said we had a full roster of teams and did very well.

Next Board Meeting Date-

Thursday, October 27, 2022 @ 12pm.

For the Good of the Order

None

Executive Session

Adjournment

Leone made a motion to adjourn the meeting. Ken seconded the motion; motion carried. There being no further business, the Board adjourned at 1:07pm.