

GOVERNING BOARD MEETING DECEMBER 8, 2022, • 12:00 PM-VIA ZOOM

DIRECTORS PRESENT:

Sue Hazlett, District Director-VIA Zoom
Bessie Spangler, District Director
Ken Vandehey, District Director
Peggy Temple, Corporate Director, Chair
Diane Magone, District Director
Jessica Schaak, Corporate Director
Dawn Terrill, County Commissioner-VIA Zoom
Mary Jo Lommen, Corporate Director
Gloris Castles, District Director

DIRECTORS ABSENT:

Leona Crichton, Corporate 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

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday December 8, 2022, at 12:07 by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

Public Comment

None

Approval of Minutes

Diane made a motion to approve the minutes of the October 27, 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:
 - Michael Meng Chen, MD
 - Bruce McClelland, MD
 - Karyn Thornton, PA-C

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

New Business

Disposal of Lab Machine

The lab is in need of disposing a piece of equipment that is old and the parts and pieces are no longer available to get the machine up to date. We also have someone who would purchase the old machine.

Ken Made a motion of the Lab Machine, Jessica seconded the motion; motion carried.

Cerner/Covid/Trauma Update

2023 Board Dates

- | | |
|------------------------------|---|
| • January 26 th | 4 th Thursday |
| • February | March 2 nd (Proposed 1 st Thursday) |
| • March 23 rd | 4 th Thursday |
| • April 27 th | 4 th Thursday |
| • May 25 th | 4 th Thursday |
| • June 22 nd | 4 th Thursday |
| • July 27 th | 4 th Thursday |
| • August 24 th | 4 th Thursday |
| • September 28 th | 4 th Thursday (MHA Conference 9/18-9/22) |
| • October | Moved to November 3 rd due to DZA conference |
| • November 2 nd | October Meeting will be 11/2 (1 st Thursday) |
| • December 14 th | 2 nd Thursday |

MCH Past, Present, and Yet to Come

Laurel and Stacy presented some pictures of all the changes that have been made to MCH over the last few years.

Yet to Come:

- Clinic Rooms will get new cabinets and flooring
- Complete Flooring project-no more 1970's linoleum
- Refresh to long term care rooms. Removing unused showers, painting, blinds,
- Increase surgery program offerings

Accountability Report

Presented by Laurel and Stacy.

November's "In this House... we are thankful for each other" present by the kitchen staff.

Each department also celebrated other departments for the month of November.

Unfinished Business

None

Current Events (No Action Required)

- Peggy announced the Lions Club Giving tree located at Darlow's, there are 30 families this year. The Lions club is looking for volunteers for Dec. 14@ 5 to help wrap gifts. The wrapping will be held at the fire station.
- Diane announced that FWP will hold a meeting about OHV use in Fish Creek on Dec. 15th @ 3.
- January 5th there will be a blood draw at the 4H Building
- Winter Festival on the Dec. 13th 4:30-6 at the St. Regis School.
- MCH had an employee craft fair that was a success.
- Jessica asked about Amie Schillinger leaving the clinic and if there will be a replacement. Laurel stated right now we are still looking at options and deciding what we are going to do. We are all happy for Amie but so sad to lose her.

Next Board Meeting Date

January 26th @ 12:00 pm

For the Good of the Order

Peggy made mug rugs for all the board members and handed them out to everyone. Erin will be mailing some out to those who were not able to attend.

Executive Session

Adjournment

Ken made a motion to adjourn the meeting. Bessie seconded the motion; motion carried. There being no further business, the Board adjourned at 1:08pm.