

GOVERNING BOARD MEETING MARCH 2, 2023, * 12:00 PM-VIA ZOOM

DIRECTORS PRESENT:

Sue Hazlett, District Director
Bessie Spangler, District Director
Ken Vandehey, District Director
Peggy Temple, Corporate Director, Chair
Diane Magone, District Director
Jessica Schaak, Corporate Director
Leona Crichton, Corporate Director-VIA Zoom

DIRECTORS ABSENT:

Gloris Castles, District Director
Dawn Terrill, County Commissioner
Mary Jo Lommen, 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 March 2, 2023, at 12:03pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

Public Comment

None

Approval of Minutes

Bessie made a motion to approve the minutes with corrections of the January 26, 2023, board meeting. Ken seconded the motion; motion carried.

The following corrections were made:

Katie did a presentation on the difference between the hospital tax difference and the Non-Profit hospital district Missoula Community Health Services, INC dba Mineral.

Community Hospital. Katie also presented the certificate of survey which outlined the parcel of land that the public hospital district owns.

Katie did a presentation on the difference between the hospital tax district and the Non-Profit hospital Missoula Community Health Services, INC dba Mineral Community Hospital. Katie also presented the certificate of survey which outlined the parcel of land that the public hospital district owns.

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:
 - Mark Dearing, MD (*Medical Imaging Associates*)
 - Stephen Chang, MD (*Medical Imaging Associates*)
 - Eric Schackmuth, MD (*Medical Imaging Associates*)
 - Christopher Hellekson, MD (*Telestroke*)
 - Robert Jackson, MD (*Telestroke*)
 - James Jorday, MD (*Telestroke*)

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

New Business

None

Risk Management Plan Approval

The Risk Management Plan was discussed and explained to the board.

Ken made a motion to approve the Risk Management Plan, Jessica seconded the motion; motion carried.

Pension Plan Audit Engagement

Stacy explained the Pension Plan audit, and it is to be done by DZA again this year.

Jessica made a motion to approve the pension plan audit engagement letter, Leona seconded the motion; motion carried.

Accountability Report

Presented by Laurel and Stacy.

February's "In this House...we are kind" Presented by the Business office.

We had an employee assembly presented by our supervisors. We focused on different aspects of the workplace, like proper pronouns, work attire, work negativity, and workplace gossip. All employees attended and many engaged. What a great experience for our team.

Unfinished Business

Current Events (No Action Required)

- Diane said the Rec Club is hosting a St. Patrick's Day party at the old school. March 17 from 4:00-9:00.
- Diane is part of the Big Sky Passenger Rail Authority and is working on a grant
- Bessie said the Rec Club is hosting a Stand Up Paddle Board Race April 29. Free Vendor space available. Visit <https://www.paddle406.com/> for more information.
- Leona asked if the Board at Darlow's has been uncovered yet, Ken said they are working on it and trying to find a new locations.
- Bessie said the Performing Arts will have a show at the LDS church on March 7th @ 7:00pm
- Ken and Erin talked about the Mineral County Medical Foundation and how we are looking for new members. We meet the 2nd Monday of each month. Ken has been working with Monty Turner to come up with a Volunteer Fair to help organizations find volunteers. Diane made a suggestion to Ken to talk to Emily Park with MCEDC.

Next Board Meeting Date

Thursday March 23, 2023 @ 12:00PM

For the Good of the Order

Executive Session

Adjournment

Leona made a motion to adjourn the meeting. Ken seconded the motion; motion carried. There being no further business, the Board adjourned at 12:52 pm.