

GOVERNING BOARD MEETING JANUARY 26, 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-VIA Zoom
Diane Magone, District Director
Jessica Schaak, Corporate Director-VIA Zoom
Dawn Terrill, County Commissioner-VIA Zoom
Mary Jo Lommen, Corporate Director-VIA Zoom
Gloris Castles, District Director
Leona Crichton, Corporate Director

DIRECTORS ABSENT:

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
Shar Shaeffer, CPA, DZA-VIA Zoom

PUBLIC PRESENT

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday January 26, 2023, at 12:03pm by Bessie Spangler, Board Vice-Chair. A quorum was established and district quorum as well.

Public Comment

- Diane commented that she received some services in our hospital and the service was great. RN-Tor is amazing.
- Sue also commented that she had a transfusion done here and said the hospital looks beautiful. The remodel and all the work look great.
- Diane had some questions about the commissioners meeting and the mentioning of the hospital at the meeting. Dawn Terrill addressed some of the questions and Peggy also said she in communication with the commissioners and they are working on those questions.

Approval of Minutes

Ken made a motion to approve the minutes of the December 8, 2022, board meeting. Leona 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:
 - Jacob Whetzel, MD
 - Aixa Espinosa Morales, MD (Telestroke)
 - Tarvinder Singh, MD (Telestroke)
 - Corey White, MD (Telestroke)
 - Katarzyna Lameka, MD (Telestroke)
 - Stephanie Wang, MD (Telestroke)
 - Glenn Mason, MD
 - Christopher Harker, MD (Medical Imaging Associates)
 - James Harris, MD (Medical Imaging Associates)
 - Steven Smith, MD (Medical Imaging Associates)
 - Richard Bentley, MD (Medical Imaging Associates)
 - Brett Talbot, MD (Medical Imaging Associates)
 - James Taylor, MD (Medical Imaging Associates)
 - James Schmutz, MD (Medical Imaging Associates)
 - John Strobel, MD (Medical Imaging Associates)
 - Roderick Willmore, MD (Medical Imaging Associates)

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

New Business

Audit Presentation-Shar Shaeffer, CPA, DZA

Shar Shaeffer presented the audit for FY 2022

Leone made a motion to accept the audit for FY 2022, Gloris seconded the motion; motion carried.

Resolution to Request an Election-1 board seat

We have 1 board seat that will be opening in May. Any applicants must file before February 6, 2023 @ 5pm.

Leona made a motion to accept the resolution to request on election for 1 board seat, Diane seconded the motion; motion carried.

Hospital District and Non-Profit Hospital Discussion-Katie Mahe, GLR

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.

Accountability Report

Presented by Laurel and Stacy.

January's "In this House...we are kind" Working on being kind to ourselves.

We have a new slogan for the year "No act of Kindness no matter how small is ever wasted."

Unfinished Business

Current Events (No Action Required)

- The Rec Club is having a St. Patrick's Day party
- The Rec Club is also putting on a Paddle Board race 4/29/2023
- BINGO for the Pool is 2/14/23
- The St. Regis Senior Center is have a Valentine's Dinner on 2/14/2023
- St. Regis Senior Center & Community Center is having a craft/yard sale on 2/4/2023

Next Board Meeting Date

Thursday March 2, 2023 @ 12:00PM

For the Good of the Order

Our bulletin board at Darlow's has been covered by the ice machine. Kristy Mask is in contact with Darlow's working on a solution.

Executive Session

Adjournment

Leone made a motion to adjourn the meeting. Diane seconded the motion; motion carried. There being no further business, the Board adjourned at 1:50pm.