

GOVERNING BOARD MEETING APRIL 27, 2023, • 12:00 PM-VIA ZOOM

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Ken Vandehey, District Director
Leona Crichton, Corporate Director

OTHERS PRESENT:

Katie Mahe, Garlington, Lohn & Robinson-VIA Zoom
Laurel Chambers Haskins, CEO
Stacy Conrow-Ververis, CFO/Director of Human Resources
Erin Woodson, Director of Administrative Services
Steve McNeese
Laura Austin
Rikki Patch, CPA, DZA-VIA Zoom

PUBLIC PRESENT:

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday April 26,2023, at 12:05pm 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 March 23, 2023, board meeting. Gloris seconded the motion; motion carried.

Corrections:

Bessie presented information about the “Safe Route to School” program. The Town of Superior is asking for a support letter from the board. Stacy has written the letter and provided everyone with a copy of the letter.

Leone mentioned the sign board at Darlow's-Ken said we will speak with Chris Darlow and see if there is any way to relocate that sign. The hospital owns the sign, but Darlow's allows us to keep it up.

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:
 - Hanbing Wang, MD (Telestroke)
 - Yi Mao, MD (Telestroke)
 - Elizabeth Lagomarsino, MD (Medical Imaging Associates)

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

New Business

2022 990 Presentation

Rikki Patch, CPA, DZA presented the 2022 990 Report.

Bessie made a motion to approve the 2022 990 Report, Mary Jo seconded the motion; motion carried.

Board Education

CAH 101- Presented by Steve McNeece and Laura Austin

Role of Board of Directors- Katie Mahe, Garlington, Lohn & Robinson

The Pulse of MCH

Infection Control- Kristi Peele- Had to reschedule until next month.

Accountability Report

Presented by Laurel and Stacy.

April's "In this House...let help in making the world a brighter place" presented by the radiology department.

During April we have learned to empower, educate, and encourage each other to cultivate kindness and connection. In a world that feels increasingly disconnected and divided, we are bringing kindness to MCH by teaching people how to grow and give freely. We feel flowers will foster goodwill and meaningful connections between us all.

Unfinished Business

None

Current Events (No Action Required)

Diane announced that the performing arts spring fling at 6:00pm tomorrow.

Big Sky Passenger Railway in having a meeting in Paradise 5/24/2030 @ 4:00pm, food will be served and open to the public.

May 10th School Fun Run

Next Board Meeting Date

Thursday May 25, 2023 @ 12:00PM

For the Good of the Order

MCH Health Fair Blood Draws is May 1st, 3rd, 5th, 9th, 11th, and 13th from 9am-11am.

Youth Health Fair-Well Child Visit and Sports Physicals on Wednesday May 31 and Thursday June 8th.

The Mineral County First Responder Vest fundraiser was a great success.

Executive Session

Adjournment

Bessie made a motion to adjourn the meeting. Diane seconded the motion; motion carried. There being no further business, the Board adjourned at 1:51pm.