

**GOVERNING BOARD MEETING AUGUST 24, 2023, • 12:00 PM – ZOOM LINK AVAILABLE**

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**DIRECTORS PRESENT:**

Peggy Temple, Corporate Director, Chair  
Sue Hazlett, District Director  
Bessie Spangler, District Director, Co-Chair  
Jessica Schaak, Corporate Director, Sec/Tres.  
Gloris Castles, District Director  
Ken Vandehey, District Director- Got to meeting around 12:15  
Leona Crichton, Corporate Director  
Dawn Terrill, County Commissioner- VIA Zoom  
Mary Jo Lommen, Corporate Director

**DIRECTORS ABSENT:**

Diane Magone, District 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  
Kelly Akkerman-Director of Revenue Cycle

**PUBLIC PRESENT:**

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday August 24, 2023, at 12:06pm by Peggy Temple, Board Chair. A quorum was established and district quorum as well.

**Public Comment**

None

**Approval of Minutes**

Leona made a motion to approve the minutes of the June 30, 2023, 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:
  - Tana Taylor, CRNA
  - Casey Schanz, PA-C
  - Amie Schillinger, PA-C
  - John Miller, MD

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

### **New Business**

#### **Board Education**- Life Cycle of a Bill

Kelly Akkerman-Director of Revenue Cycle presented Revenue Cycle 101

### **Election of Officers**

Leona made a motion to recommend **Peggy Temple as Board Chair**, Jessica seconded the motion; motion carried.

Leona made a motion to recommend **Bessie Spangler as Co-Chair**, Peggy seconded the motion; motion carried.

Bessie made a motion to recommend **Jessica Schaak as Secretary/Treasurer**, Leona seconded the motion; motion carried.

### **MHA Fall Conference**

Peggy emailed out the registration form for the conference on September 19-22 in Billings. MHA will pay for the registration and hotel rooms.

Erin made sure that all board members were on the MHA email list.

### **Accountability Report**

Presented by Laurel and Stacy.

July's "In this House...We Grow...Fun & Excitement" During the month of July the clinic collected school supply donations. They received enough school supplies and monetary donations to have enough supplies for 100 kids in Mineral County.

### **Recent MCH Community Involvement:**

- Mineral County Medical Foundation fair booth
- Trauma Booth during the Mineral County Fair
- Donation of Treats to Youth Fundraiser
- Fair Sponsor and attendance at fair/rodeo/parade

August's "In this House...we practice Gratitude" The Dietary department conducting a 4-week gratitude challenge. Each week, MCH employees will add notes to bulletin board expressing what they are grateful for.

### **Unfinished Business**

The bulletin board up at Darlow's has been cleared and we are working on getting it updated. We are also working with the Health Department on getting other bulletin boards put up around the county.

### **Current Events (No Action Required)**

September 9<sup>th</sup> in St. Regis is the Annual Mineral County Medical Foundation annual golf tournament.

Ken reported the Foundation made over \$4000 at the Fair booth this year.

Bessie reported that the Paddle board race last week was a great success. The Pool in the Park burger booth did well.

### **Next Board Meeting Date**

Thursday, September 28, 2023

### **For the Good of the Order**

We have backpacks with the hospital logo embroidered on them for all board members. Get with Erin and she will get you one.

### **Executive Session**

### **Adjournment**

Leona made a motion to adjourn the meeting. Bessie seconded the motion; motion carried. There being no further business, the Board adjourned at 1:17pm.