

**GOVERNING BOARD MEETING JANUARY 25, 2024, • 12:00 PM – ZOOM LINK AVAILABLE**

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**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

**OTHERS PRESENT:**

Laurel Chambers Haskins, CEO  
Stacy Conrow-Ververis, CFO/Director of Human Resources  
Erin Woodson, Patient Access Facilitator  
Alex Conrow-Clinic Manager  
Kristi Peele, DON  
Cassie Ostle, ADON

**PUBLIC PRESENT:**

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday January 25, 2024, at 12:02 PM by Bessie Spangler, Vice 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 December 14, 2023, with a corrected to Bessie Spangler's title from Co-Chair to Vice Chair, Sue 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:
  - Carson Van Sanford, MD (Telestroke)
  - James Wang, MD (Telestroke)
  - William Lou, (Telestroke)
  - Pratik Bhattacharya, MD (Telestroke)
  - Meghana Kinariwala, MD (Telestroke)
  - Amin Hossein Rabiei, MD (Telestroke)
  - Shukairo Baker, LCSW
  - David Behremann, MD (Medical Imaging Associates)
  - Justin Lamb, MD (Medical Imaging Associates)
  - Megan Pugh, PA-C

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

### New Business

#### In this House 2024-We Make a Difference

MCH Makes a Difference to  
Our patients, Our Community, and Each other

#### Board Elections

We just have one member up for reelection this year. Ken Vandehey, if anyone wants to file again, they must file by February 8, 2024, and the election will be in May.

#### Resolution in Support of Medicaid Expansion

Diane made a motion to approve the Resolution in support of the Medicaid Expansion, Ken seconded the motion; motion carried.

#### Board Education

Why Quality Matters presented by Alex Conrow, Director of Clinical Services

Alex explained QAPI projected being done by the departments at MCH for 2024 and the importance of them.

#### Accountability Report

Presented by Laurel and Stacy.

#### ***MCH in the News***

<https://www.kpax.com/news/western-montana-news/red-cross-volunteer-delivery-drivers-save-lives-in-rural-montana-communities>

[https://www.montanarightnow.com/missoula/two-um-alums-who-are-lifelong-best-friends-in-a-new-chapter-running-a-hospital/article\\_7cf0fd40-b3bf-11ee-ae0e-77b0115723ee.html](https://www.montanarightnow.com/missoula/two-um-alums-who-are-lifelong-best-friends-in-a-new-chapter-running-a-hospital/article_7cf0fd40-b3bf-11ee-ae0e-77b0115723ee.html)

<https://www.kpax.com/news/western-montana-news/university-of-montana-alumni-keep-health-care-local-in-superior>

## **Unfinished Business**

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

Jessica said there is a kids play group starting at the Sandwich shop on Tuesdays-starting on the 30th.

Today is Bessie's Birthday!!

### **Next Board Meeting Date**

Thursday, February 29, 2024

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

### **Executive Session**

### **Adjournment**

Ken made a motion to adjourn the meeting. Gloris seconded the motion; motion carried. There being no further business, the Board adjourned at 12:59pm.