

GOVERNING BOARD MEETING MAY 30, 2024, • 12:00 PM – ZOOM LINK AVAILABLE

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Gloris Castles, District Director
Ken Vandehey, District Director

OTHERS PRESENT:

Laurel Chambers Haskins, CEO
Stacy Conrow-Ververis, CFO/Director of Human Resources
Erin Woodson, Patient Access Facilitator
Katie Mahe, Garlington, Lohn & Robinson-VIA Zoom

PUBLIC PRESENT:

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday May 30, 2024, at 12:00pm 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 of the April 25, 2024, 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:

- Stephen Burton, MD (*Telestroke*)
- Aaron Stayman, MD (*Telestroke*)
- Vishal Jani, MD (*Telestroke*)

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

New Business

2023-2024 Operating Plan Draft

Laurel and Stacy presented the first draft of the 2023-2024 Operating Plan, the final draft will be ready for approval next month.

FY 2025 Budget Assumptions

Patient Safety and Quality

- Focus on patient safety and quality metrics
- Focus on staff education
- Review of medical equipment

Medical Staff Development

- CAH education for medical staff
- Medical staff staffing assessment and plan

Public Relations

- Increased public education
- Increased community engagement

Payer Sources

- Evaluate payer contracts
- Payer rates may decrease and self-pay/no pay may increase

Regional Dynamics

- Leadership changes in all Montana tertiary facilities
- Increased focus on Swing Beds-becoming more competitive

National Dynamics

- Presidential Election
- National Deficit
 - Potential for Medicaid/Medicare reductions
 - Potential for additional audits

MCH Staff Engagement

- Develop staff redundancy plan
 - Cross Training
- Staff education and training
- Potential for increased pressure on staff retention and recruitment

Expand MCH Services

Budget Calendar

- Operating Plan
- Statistics
 - Service Demand
- Revenue
- Expenses

- Bottom Line Analysis
- Evaluation of Price Changes
- Revision of Statistics, Revenue and Expense to Obtain 1-2% Margin

Accountability Report

Presented by Laurel and Stacy.

MCH in the Community

- ❖ Mineral County Schools Annual Fun Run-Water & Band-aid Station Volunteers
- ❖ Youth Health Fair
- ❖ Health Fair-Gave away Swag Bags

2023...In this house...Welcome May and Grow! Each Spring is a time to sew new seeds and watch them grow.

- ❖ Flavors of Happiness-Happiness is an Inside Job!
- ❖ Harvest of the Month-May is for Beef and Bison.
- ❖ May is Mental Health Awareness Month!

Unfinished Business

Leona asked for an update on the billboards, Peggy said the 90-day notices have been sent to the business and she has not been contacted by anyone other than the person who maintains the billboards. One of the billboards has fallen over.

Current Events (No Action Required)

Diane invited everyone to the dedication ceremony to the Great American Rail-Trails on Sunday, June 2nd starting at 2:00pm, exit at Crystal Springs.

Car Show this Saturday, June 1st

- Leona said SOARS 54 will be there with kitties to adopt
- Peggy will be there selling raffle tickets for the Cabin Fever Quilters, Raffle Quilt. Proceeds will go to the Mineral County Schools.

Jessica said on June 22nd there will be the Community Baby shower again from 3-5 at the Fair Grounds

Peggy reminded everyone to go out and VOTE on Tuesday, June 4th.

Next Board Meeting Date

Thursday June 27, 2024

For the Good of the Order

Mary Jo asked if we had many people show up for the health fair?

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 12:46pm.