

GOVERNING BOARD MEETING OCTOBER 3, 2024, • 12:00 PM – ZOOM LINK AVAILABLE

DIRECTORS PRESENT:

Bessie Spangler, District Director, Chair
Jessica Schaak, Corporate Director, Vice Chair
Sue Hazlett, District Director
Ken Vandehey, District Director-Via Zoom
Diane Magone, District Director
Mary Jo Lommen, Corporate Director
Leona Crichton, Corporate Director
Gloris Castles, District Director

DIRECTORS ABSENT:

Peggy Temple, Corporate Director, Sec/Tres

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 October 3, 2024, at 12:00 pm by Bessie Spangler, 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 August 29, 2024, Sue seconded the motion; motion carried.

Committee Reports

Executive Committee

- Bessie reviewed the executive committee meeting.

Professional Affairs Committee

Nothing to approve

New Business

Conflict of Interest and Confidentiality Statements

Erin handed out conflict of interest and confidentiality statements for those of you who still need to sign.

MCH Annual Report

Laurel and Stacy presented the MCH annual report that can be found on our website.

Board Education-Reading Financial Statements

Stacy explained how to read the Financial Statement to the board during the accountability report.

Accountability Report

Presented by Laurel and Stacy.

2024...In this House...we celebrate your purrrfect companion and how much our fur babies enrich our lives physically and mentally!

MCH in the Community

- ❖ Erin Woodson, PAF and Sam Rogozynski, OT went to the senior centers and presented our skilled swing bed program to the seniors in the county
- ❖ Deanna Montgomery, RN/IBH Specialist also brought MCH swag and blood pressure cards to Alberton Senior Center and will be visiting the others in the county
- ❖ Mineral County Medical Foundation Golf Tournament
- ❖ Laurel's Rim to Rim Grand Canyon Adventure

Flavors of Happiness...Have you filled a bucket today?

Harvest of the Month-September is for Brassicas

- ❖ **Cauliflower mac & cheese**
- ❖ **Multi veggie Mash**
- ❖ **50/50 fried cauli/rice**
- ❖ **Roasted brassicas**
- ❖ **Bacon Roasted Brussel sprouts**

Unfinished Business

Current Events (No Action Required)

- ❖ Jess said the Homecoming Parade is tomorrow at 4:00 and the route has change and will go by the hospital.
- ❖ The Help Line craft fair is October 19th from 9-4 at the Elementary School.
- ❖ Witch's ride is a bike ride on October 30th @ 6:00 starting at Eva Horning Park.

Next Board Meeting Date

Thursday October 31, 2024

For the Good of the Order

- ❖ COLA is a Lab survey that was held 2 weeks ago, and our lab did great. They scored a 97%.

Executive Session

❖ CEO Contract

Katie presented the CEO contract to the board and the CEO job description.

The Board adjourned to Executive Session at 12:40pm on Thursday October 3, 2024.

The presiding officer determined that the demands of individual privacy clearly exceeded the merits of public disclosure in discussing the CEO contract, and this portion of the meeting was closed pursuant to statute (MCA 2-3-203).

Diane made a motion to approve the CEO contract and job description as presented by Katie; Ken seconded the motion, motion carried, with Mary Jo abstaining.

Adjournment

The board returned from Executive Session at 1:23PM.

Leona made a motion to adjourn the meeting. Jess seconded the motion; motion carried. There being no further business, the Board adjourned at 1:26pm.