
GOVERNING BOARD MEETING OCTOBER 31, 2024, • 12:00 PM – ZOOM LINK AVAILABLE

DIRECTORS PRESENT:

Bessie Spangler, District Director, Chair
Jessica Schaak, Corporate Director, Vice Chair
Peggy Temple, Corporate Director, Sec/Tres
Sue Hazlett, District Director
Ken Vandehey, District Director
Mary Jo Lommen, Corporate Director-Via Zoom
Leona Crichton, Corporate Director
Gloris Castles, District Director

DIRECTORS ABSENT:

Diane Magone, 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
Shar Shaeffer, CPA, DZA-VIA Zoom
Charli Cozza, Senior Accountant, DZA-VIA Zoom

PUBLIC PRESENT:

None

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday October 31, 2024, at 12:00pm by Bessie Spangler, Board Chair. A quorum was established and district quorum as well.

Public Comment

None

Approval of Minutes

Jessica made a motion to approve the minutes of the October 3, 2024, Leona seconded the motion; motion carried. Peggy abstained as she was not present for the meeting.

Committee Reports

Executive Committee

- Bessie 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:

- Betty Jo Nelson, CRNA
- Laura Salyers, MD (*Providence, Telephysch*)
- Michael Chen, MD (*Telestroke*)

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

New Business

Audit Presentation

Presented by Shar Shaeffer, CPA, DZA and Charli Cozza, Senior Account, DZA

Leona made a motion to accept the FY 2024 Audit, Peggy second the motion; motion carried.

St. Regis Clinic Update

Laurel reported that we are hoping to have the clinic in St. Regis up and running by January 1, 2025. We are working with Cerner to get the software built and that can take 45-60 days, we need to get a Provider hired. We are also working with the Health Department in hopes of the clinic being a hub for them to providing their services for the folks in St. Regis. Katie is still working on drafting a lease for Grant Lincoln.

Accountability Report

Presented by Laurel and Stacy.

2024...In this House...we remind each other to be safe!!

MCH in the Community

- ❖ Alex Conrow, Director of Clinical Services, attended a Health & Wellness Committee Meeting at Superior Schools discussing the school's health plan and shared our menu. Our Dietician also helped her with a list of ideas for portable healthier breakfast items.
- ❖ Working in conjunction with the Health Department with "Stepping On" a fall reduction program. Laurel will be a featured speaker.
- ❖ CMC Wound care education

Flavors of Happiness...Words with Friends-having genuine, supportive friendships positively impact well-being and your overall happiness.

Harvest of the Month-October is for Apples

- ❖ Apple cinnamon protein pancakes
- ❖ Butternut squash & apple soup
- ❖ Apple pie overnight oats
- ❖ Apple sage pork meatballs

Unfinished Business

None

Current Events (No Action Required)

- ❖ Mineral County Rec Club is hosting the Turkey Trot 5K on November 28 (Thanksgiving Day) starting @ 9:30am.
- ❖ 4H is selling Christmas Wreaths

Next Board Meeting Date

Thursday, December 12, 2024

For the Good of the Order

- ❖ Jess asked if we had to do the CHNA for 2025, and it was discussed that it needs to be done in 2026
- ❖ Peggy said that Lion's Club Christmas Baskets will be taken over with the help of the Health Department. They are hoping to have the slips out to the families prior to Thanksgiving.

Executive Session

- ❖ CEO Contract

The Board adjourned to Executive Session at 12:51pm on Thursday October 31, 2024.

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

Jess made a motion to approve the CEO contract and CEO job description; Leona seconded the motion, motion carried, with Mary Jo abstaining.

Adjournment

The board returned from Executive Session at 12:55PM.

Peggy made a motion to adjourn the meeting. Leona seconded the motion; motion carried. There being no further business, the Board adjourned at 12:57pm.