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**GOVERNING BOARD MEETING MARCH 27, 2025, • 12:00 PM – ZOOM LINK AVAILABLE**

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**DIRECTORS PRESENT:**

Bessie Spangler, District Director, Chair  
Jessica Schaak, Corporate Director, Vice Chair  
Peggy Temple, Corporate Director, Sec/Tres  
Ken Vandehey, District Director-VIA Zoom  
Mary Jo Lommen, Corporate Director-VIA Zoom  
Leona Crichton, Corporate Director  
Gloris Castles, District Director-12:30 arrival  
Diane Magone, District Director

**DIRECTORS ABSENT:**

Sue Hazlett, District Director-VIA Zoom

**OTHERS PRESENT:**

Laurel Chambers Haskins, CEO  
Stacy Conrow-Ververis, CFO/Director of Human Resources  
Erin Woodson, Patient Access Facilitator

**PUBLIC PRESENT:**

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**Call to Order/Establishment of Quorum**

This meeting was called to order on Thursday March 27, 2025, at 12:03pm by Bessie Spangler, Board Chair. A quorum was established and a district quorum as well.

**Public Comment**

Diane stated that she finally was able to change her insurance.

**Approval of Minutes**

Leona made a motion to approve the minutes of the February 27, 2025, meeting, Peggy seconded the motion; motion carried.

**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:

- Christopher Hallberg, MD
- Caroline Knight, CMHC (*Intermountain Healthcare*)

- Hanbing Wang MD (*Telestroke*)
- Yi Mao, MD (*Telestroke*)
- Taylor Anderson, MD (*Telestroke*)
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Leona made a motion to approve the above-listed providers for two-year terms. Diane seconded the motion; motion carried.

## **New Business**

### **Cancelled Election**

A letter from Kelann McLees was received regarding the election of Board members:

As for the write-in deadline (March 3, 2025) for May 6, 2025, special district election, the number of candidates that filed for trustee is equal to or less than the number of positions to be filled at the election. Below is the name(s) of the candidate(s) that will be elected by acclamation on May 6, 2025

### **3-year term-**

Bessie Spangle  
Diane Magone  
Gloris Castles

Therefore, the election administrator is notifying the governing body of the district that the election has been cancelled. The beginning of this term of office shall start after Election Day-May 6, 2025. An oath of office shall be completed at that time in order to swear in the trustee for the new term.

### **Purchase of Hospital Beds**

We purchased 20 new hospital beds in 2020, in order to have all new beds we would like to purchase 5 more. In the future we will look at replacing beds incrementally, so we don't have to replace all of them at once.

We can order all 5 now to lock in the price and will pay for 3 before the end of June for \$37,202, and 2 before the end of 2025 for \$24, 804, for a total of \$62,010.00.

Leona made a motion to purchase the hospital beds for a total of \$62,010.00, Jessica seconded the motion; motion carried.

### **Disposal of Equipment**

- Hospital Bed
- Wheelchair Scale
- Samsung Printer
- 8 Cabinets (wood, metal, filing, cupboard style)
- Samsung Smart Board
- Samsung Printer

- Welch Allyn Vitals Monitors x 2
- Telehealth Console

Jessica made a motion to approve of the disposal list, Peggy seconded the motion; motion carried.

### **50 Years of MCH Discussion/Plan**

This summer will be 50 years MCH has been in this location, and we are looking forward to celebrating. Any thoughts and suggestions would be appreciated. It was suggested we could do a float during the parade during the fair and look up some history at the museum.

### **Accountability Report**

Presented by Laurel and Stacy.

### **2025...In this House...we ease the way for patients by saying “YES”**

Focus on how we communicate with patients-start with saying “YES”, having a “Yes First” mindset.

### **The Golden Urinal**

“OT MVP” for exceptional attention to detail and unwavering patience in even the most challenging situations

### **MCH in the Community**

Chris Watson is semi-retiring after 37 years with MCH and almost 1 million miles

### **Flavors of Happiness...**

#### **Harvest of the Month-March is for Grains**

- Wheatberry salad
- Beef & Barley Soup
- Wild Rice & Mushroom Pilaf
- Quinoa “Cowboy Caviar”
- Oatmeal Protein Pancakes
- DIY Grain Bowl

### **Unfinished Business**

- MHA Fall Conference Dates-October 7-10, 2025
- Bessie, Jessica and Peggy are working on the CEO evaluation tool

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

- Jessica said there will be a death planning workshop put on by the MCHD
  - April 4<sup>th</sup> @ 3:00 at the St. Regis Senior Center
  - May 7<sup>th</sup> @ 6:00 at the Albertson Senior Center

April 24<sup>th</sup> there is a family garden and grow event at the fair ground

**Next Board Meeting Date**

Thursday, April 24, 2025

**For the Good of the Order**

Erin handed out board members information sheets for everyone to update and give back to her.

**Executive Session**

**Adjournment**

Leona made a motion to adjourn the meeting. Diane seconded the motion; motion carried. There being no further business, the Board adjourned at 12:41pm.