
GOVERNING BOARD MEETING APRIL 24, 2025, • 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
Ken Vandehey, District Director
Mary Jo Lommen, Corporate Director
Leona Crichton, Corporate Director
Gloris Castles, District Director
Diane Magone, District Director
Sue Hazlett, District Director

DIRECTORS ABSENT:**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
Rikki Patch, CPA DZA-VIA Zoom

PUBLIC PRESENT:

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday April 24, 2025, at 12:01pm by Bessie Spangler, Board Chair. A quorum was established and a district quorum as well.

Public Comment

Sue stated that Miranda in the Billing office helped her with a bill and she was such great help, and she was very thankful.

Approval of Minutes

Leona made a motion to approve the minutes with a spelling correction of the March 27, 2025, meeting, Ken 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:

- Karyn Ridgeway, MD
- Kirk Crews, MD
- Harsh Patel, MD (Telestroke)

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

New Business

2024 990 Presentation-Rikki Patch, CPA DZA

Leona made a motion to approve the 2024 990 Report as presented; Peggy seconded the motion; motion carried.

High Value Network/Yellowstone Discussion

Cibolo Health

- We strengthen rural health care by connecting independent hospitals and clinics through collaborative networks
- We assist rural hospitals and clinics maintain their independence while enhancing the high-quality and affordable healthcare that rural communities deserve
- We intend to assist the Quadruple Aim to rural people and places

High-Value Network Review

- Two Key Prongs:
 - Clinically Integrated Network (CIN)
 - Shared Services
- The high-value network is the vehicle, allowing independent hospitals to better achieve local goals

Clinically Integrated Network

- A clinically integrated network (CIN) is an organized system of care that allows providers to negotiate jointly with payers
- CIN participants must share substantial risk and/or share protocols to demonstrate the interdependence needed to achieve “clinical integration” and survive FTC scrutiny

Think Farmers Cooperative

- A cooperative is a membership organization, whose members work together to achieve common goals
- Members have:
 - Mutual authority
 - Collective accountability
 - Shared savings/profits

Shared Services Platform

- Maximize member resources

- Build economies of scale
- Reduce cost
- Improve patient care
- Voluntary participation

HVN/CIN Governance

- Non-Profit-corporated in Montana
- Governing Board of Directors- elected by the HVN CEOs
- Working committees- Representatives from each member that make recommendations to the Board

CIN Committees

- Business Integration Committee
 - CFO/COO from each CIN member
 - Business issues (e.g., shared services identification and payer interactions)
- Clinical Integration Committee
 - Physician or APP from each CIN member
 - Clinical issues (e.g., population health improvement and data analysis)
- Care Coordination Committee
 - Care coordinators, quality directors, and/or clinic managers from each CIN member
 - Workflow issues (e.g., team-based care and care coordination)

Key ROI from a High-Value Network

- Economies of scale through shared services (save \$\$)
- Shared population health platform (interoperable cost/quality data)
- CIN single-signature authority with payers
 - Aggregation of covered lives
 - Improved value-based care arrangements
 - Development of health plan products designed and managed by HVN
 - Brings members closer to the premium dollar
- Enriched relationships with tertiary/quaternary partners
- Preeminent/organized voice for rural health care in your state
- YOU OWN THE NETWORK!

Accountability Report

Presented by Laurel and Stacy.

2025...In this House...Spring Clean your Mental Health

Get Moo...ving Campaign- Physical movement and just being outside improves sleep, lower your risk of disease, reduce stress and improves weight management

Employee Health Fair in May

MCH in the Community

- Helping the Mineral County Food Bank
- Youth Health Fair

The Golden Urinal

Kelly Weaver- “Commander-In-Chef” for holding down the fort as our kitchen supervisor. Kelly does it all-from sizzling up meals to scrubbing it all down. Whether it's keeping the kitchen running like clockwork or making sure every resident is fed. Kelly brings energy, heart and a whole lot of elbow grease to the job.

Flavors of Happiness...

Harvest of the Month-April is for Beef & Bison

- Bison gnocchi skillet with veggies
- Butternut squash bison lasagna
- Bison tacos
- Mongolian beef stir fry
- Nutrient-dense shepherd's pie

Unfinished Business

Jessica is asking for help with the CEO evaluation

Current Events (No Action Required)

- Diane said Rails to Trails is having a Tarkio Trails clean up this Saturday starting at 10:00
- May 3 is the Help Line sale at the Elementary School from 9-4
- Jessica said it is Pre-K prescreening time, if any kiddos need screened

Next Board Meeting Date

Thursday, May 29, 2025

For the Good of the Order

Ken stated he was in the hospital for 7 days and he was very pleased with his stay and everyone was amazing.

The Mineral County Medical Foundation will be having the fair booth again this year and will have a new menu. Will be asking for volunteers to help work the booth.

The MCMF Annual Golf Tournament is September 20, 2025.

Executive Session

Adjournment

Leona made a motion to adjourn the meeting. Ken seconded the motion; motion carried. There being no further business, the Board adjourned at 1:05pm.