
GOVERNING BOARD MEETING MAY 29, 2025, • 12:00 PM – ZOOM LINK AVAILABLE

DIRECTORS PRESENT:

Bessie Spangler, District Director, Chair
Peggy Temple, Corporate Director, Sec/Tres
Mary Jo Lommen, Corporate Director
Leona Crichton, Corporate Director
Gloris Castles, District Director
Diane Magone, District Director
Sue Hazlett, District Director

DIRECTORS ABSENT:

Jessica Schaak, Corporate Director, Vice Chair
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
Shawn Smalley, Commissioner

PUBLIC PRESENT:

Call to Order/Establishment of Quorum

This meeting was called to order on Thursday May 29, 2025, at 12:04pm by Bessie Spangler, Board Chair. A quorum was established and a district quorum as well.

Public Comment

- Shawn Smalley asked what the hospital's plan was with the empty lot next door. Laurel addressed this question, as there are several different ideas that have been passed around, with possible hospital expansions, to assisted living facilities. No decisions have been made.

Approval of Minutes

Peggy made a motion to approve the minutes of the April 24, 2025, meeting, Leona 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:

- Jon Horn, MD (Medical Imaging Associates)
- Deidra Bacon, NP (Telewound)
- Bret Boyle, DO (Telewound)
- Trevor Butler, PA-C (Telewound)
- Daralee Kjar, NP (Telewound)
- Max Mitchell, NP (Telewound)
- Skylar Rackham, PA-C (Telewound)
- Scott Robins, DO (Telewound)

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

New Business

2025-2026 Operating Plan Draft

Laurel and Stacy reviewed the operating plan draft for 2025-2026

Budget Assumptions

- 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
 - Integration of new providers in clinics
 - Continual medical staff staffing assessment and plan
 - Public Relations
 - Continued public education
 - Continued community engagement
 - Payer Sources
 - Continued evaluation of payer contracts
 - Payer rates may decrease and self-pay/no pay may increase
 - Regional Dynamics
 - Tertiary facilities are consolidating which results in less outreach opportunities
 - Continued increased focus on Swing Beds-competing for the same patients
 - National/State Dynamics
 - Political volatility
 - ❖ Continual changes make it difficult to predict anything
 - ❖ More focus on hospitals and community benefit/not for profit statutes (990)
 - One Big Beautiful Bill Act (OBBBA)

- ❖ What will happen with Medicaid?
 - ❖ State Medicaid expansion passed, but we don't know the rules yet?
 - Non-skilled rate, etc.
- MCH Staff Engagement
 - No union negotiations, but continued wage pressures
 - Grow your own programs
 - Housing crisis
- Expand MCH Services
 - Growth Pains
 - ❖ Rehab/Clinic space
 - ❖ Hospital Infrastructure-Where do we grow to?
 - Master Facility Plan
- Budget Calendar
 - Operating Plan
 - Statistics
 - Service Demand
 - Revenue
 - Expenses
 - Bottom Line Analysis
 - Evaluation of Price Changes
 - Revision of Statistics, Revenue and Expenses to obtain 1-2% margin
 - Maintain/Grow Cash-How do we Grow Revenue?
 - Cost Report Management Strategy
 - Minor equipment reviews and Acquisition plan

MCH Annual Report

Laurel and Stacy presented the 2024 annual report which can be found on our website.

Accountability Report

Presented by Laurel and Stacy.

2025...In this House...Ease the Way, We Care!

MCH in the Community

- Superior 6th grade students nominated MCH Clinic as their small business week service-learning project spotlight
- MCH staff provided water and directions during the Mineral County all school fun run

The Golden Urinal

Shelby Gurney-"Shenanigator" brings laughter and joy with her shenanigans, keeping everyone on their toes with a perfectly timed prank or well-placed surprise. Her playful spirit is contagious, turning even the most stressful days into something worth smiling about.

Flavors of Happiness...Harvest of the Month-May is for Chickpeas

- Crunchy Chickpeas (Perfect snack)
- Moroccan Chickpea Carrot Salad
- Fiberful Macaroni Salad
- Black Butte Chickpea Hummus
- Mediterranean Pasta Salad
- Easy Chickpea Curry with Naan

Mission VS. Margin

Unfinished Business

- CEO Evaluation

Current Events (No Action Required)

- Diane is interested in going to the fall conference on October 8-10, 2025
- Leona said the Farmer's Market starts this weekend May 31, from 9-12
- Car Show is June 7th
- Bessie said the REC Club Paddle Board is July 12, 2025

Next Board Meeting Date

Thursday, June 26, 2025 (proposed to change to June 25th)

For the Good of the Order

Peggy said the car show is in Memory of her late husband Steve Temple

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 12:52.