

**Missouri River Medical Center**  
**Board of Trustees**  
**April 24, 2018**

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on April 24, 2018 in the Reach Education Room of MRMC. The meeting was called to order by Chairman, Mike O'Hara at 2:35 PM.

**Members:** Members present were Mike O'Hara, Mavis Engellant, Nikki Stovall, and Larry Bauer. Also present were Louie King, CEO; Janice Woodhouse, COO-DON; Shari Dolan, CFO; and Star Taylor, Recorder.

**Guests:** Tricia Juedeman (she will join the board in May) and Connlee Gray from the River Press.

**Minutes:** Minutes of the March 27th meeting were reviewed.

**MOTION: The MRMC Board of Trustees approve the minutes of the March 27, 2018 meeting as written. Motion was made by Larry Bauer, second by Mavis Engellant. Motion passed unanimously.**

**Foundation Report:** There is no foundation report.

**Board Action Items:**

- **Projects: CDC/Bridge Loan, Phase 1:** We have not received the official notice to we have been approved but everything has been positive. Louie stated that he expects to hear in the next week or two. Amerisco is ready to start construction.

**Nursing Service Report:**

- Janice spent a couple of days in Billings meeting with Medworks. They have updated our forms for us. They will be coming to do more training with staff and providers. We need to still look at different software programs.
- We are down 1 RN with Tammy Johnson leaving. The nurses have agreed to help cover her shifts until a new RN can be hired.
- After recent traumas through our ER Dr. Engen from Benefis is recommending that we purchase the color contrast for our CT scan.

**MOTION: The MRMC Board of Trustees approves the purchase of the color contrast unit for our CT scanner at a price range of \$22,000 to \$23,000. Motion was made by Nikki Stovall, second by Larry Bauer. Motion passed unanimously.**

- The Lab continues to look at different Lab interface software.

## Financial Services Report:

- **Financial Statement** – Gross Operating Revenue for March was \$400,813 with contractual Adjustments of \$61,525 and provisions for bad debt \$-52,875. Other Operating Revenue of \$2,003 and Operating Expenses of \$439,984 which resulted in a net operating loss of \$45,818. With the addition of tax subsidies and non-operating revenues & expenses, March ended with a net loss of \$11,517. Our year-to-date gain is \$45,678.
- **Outpatient & Inpatient Services:** Emergency Department visits were 30 for March. Physical Therapy visits were 168. Swing bed days were 0, Long-term Skilled Nursing days 651 for a total of 651 Patient days.
- **Clinic Services:** Benton Medical Center had 408 provider visits in March.
- **Lab & Radiology Services:** The lab conducted 1715 tests and Rad conducted 54 tests. There were 10 CTs done.
- Shari stated that she will have the preliminary 2018-19 budget at the next meeting.

## CEO Report:

- Louie thanked the Board for their contributions to the MHA PAC,
- He talked about the upcoming Amerisco project and stated that Angela Waganer will be the project manager.
- A potential van was found at Taylor Auto Max in Great Falls that may fill our need.

**MOTION:** The MRMC Board of Trustees approve going into executive session for discussion. Motion was made by Mavis Engellant, second by Larry Bauer. Motion carried.

**MOTION:** The MRMC Board of Trustees approve coming out of executive session. Motion was made by Mavis Engellant, second by Larry Bauer. Motion carried.

**MOTION:** The MRMC Board of Trustees approves the purchase of a used van at a cost of less than \$28,000. Motion was made by Nikki Stovall, second by Mavis Engellant. Motion carried.

The next meeting is scheduled for Tuesday, May 22, 2018; at 2:30pm.

Respectfully Submitted,

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Mike O'Hara, Chairman

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Star Taylor, Recorder