



Missouri River Medical Center
Board of Trustees
April 1, 2021

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on April 1st, 2021 by utilizing online phone and video conferencing. The meeting was called to order by Chairman, Mike O'Hara at 01:36 PM.

Members: Members present were Mike O'Hara, Roger Pugh, Ross Rettig, Tricia Juedeman, and Nikki Stovall.

Also present were Louie King, CEO; Shane Clark, CFO, Janice Woodhouse, and Bryan Cartwright, Recorder.

Guests: Ron Young

Comments from the Floor: None

Foundation Report: Ron Young announced that the \$1000 Behrens scholarship applications were being accepted and announced in the River Press.

Minutes: Minutes of the March 8th, 2021 special board meeting were reviewed.

MOTION: The MRMC Board of Trustees approved the minutes from the March 8th, 2021 meeting as presented. Motion was made by Nikki Stovall, second by Tricia Juedeman. Motion carried unanimously.

Board Action Items:

- **Reappoint newly Elected Board Members**
 - Board members Mike O'Hara and Tricia Juedeman.

MOTION: The MRMC Board of Trustees moved to reappoint Mike O'Hara and Tricia Juedeman as Board Members. Motion was made by Nikki Stovall, second by Ross Rettig. Motion carried unanimously.

- **Approval of Laundry Dryer \$8500**
 - Janice discussed the need for a new laundry dryer. The existing dryer is in need of repair and we cannot get parts. The need to replace is now so we do not need to move the old one to the new laundry.

MOTION: The MRMC Board of Trustees approved the purchase of a new Dryer for \$8500. Motion made by Ross Rettig, second by Tricia Juedeman. Motion carried unanimously.

- **Approval of Podiatrist Statement of work**

- Louie discussed the Podiatrist who will be providing services in the Benton Medical Center clinic has 5 patients currently scheduled to be seen. The podiatrist will rent space in the clinic.

MOTION: The MRMC Board of Trustees approved Podiatrist Statement of work to provide services. Motion made by Nikki Stovall, second by Tricia Juedeman. Motion carried unanimously.

- **Nursing Services - COO Report:**

- Janice stated that Evident recently did a virtual software analysis and provided feedback reports which each department will be working on to improve the software utilization. Department Managers meeting was held today and went very well. Discussed Covid and not all residents being fully immunized yet. We will still require masks. The Cares Act now allows patient visitation in room. Walls are being built downstairs, and should have the Board Room back in the next 30-60 days. Staff evaluations will be done in May. We are still utilizing rental staff, but hope to get more applicants.

- **Financial Report:**

- Shane provided February financial statements see attached.
- Shane discussed seeking competitive bids for employee insurance and found the current insurance plan was a competitive rate and did not find switching to be any savings.
- Shane discussed that the First Bank of Montana loan asked if MRMC would be applying for the forgiveness of the PPP Loan amount of \$519,000. Shane used the payroll from July - September 2020 in support of the forgiveness. Louie stated that MRMC received a letter from Bruce Houllihan at Benefis advising MRMC not to apply for the PPP Loans. Harry Bold the MRMC Consultant was contacted who felt MRMC did qualify. Mike O'Hara stated a large number of CAH's have already applied for forgiveness and recommended we move forward.

MOTION: The MRMC Board of Trustees approved the PPE Loan Forgiveness with the First Bank of Montana. Motion made by Ross Rettig, second by Nikki Stovall. Motion carried unanimously.

- **CEO's Report:**

- Louie announced our new Maintenance Manager Doug Simpson, and Brenda Thune Payroll Manager. Louie stated there was Cares Acts funds article in the Billings Gazette that facilities are using the care acts funds for plant improvements. As of yet the federal government has not exactly specified use of these funds. We are looking into ways we can access these funds. MHA



has discussed formalizing a committee for improvements in CAH's. Louie stated that we are looking into this, and how other CAH's are accessing these funds.

MOTION: The MRMC Board of Trustees move to go into closed session. Motion was made by Nikki Stovall, second by Tricia Juedeman. Motion carried.

MOTION: The MRMC Board of Trustees move to come out of closed session. Motion was made by Nikki Stovall, second by Tricia Juedeman. Motion carried.

MOTION: The MRMC Board of Trustees move to adjourn the meeting. Motion was made by Nikki Stovall, second by Tricia Juedeman. Motion carried.

The next meeting is scheduled for April 27th, 2021 at 1:30pm via Online Meeting.

Respectfully Submitted,

Mike O'Hara, Chairman

Bryan Cartwright, Recorder