

Missouri River Medical Center
Board of Trustees
January 28 2016

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on January 28, 2016 in the Reach Education Room of MRMC. The meeting was called to order by Chairman, Mike O'Hara at 3:05 PM.

Members: Members present were Mike O'Hara, Mavis Engellant, and Nikki Stovall. Also present were Louie King, CEO; Janice Woodhouse, COO-DON; Shari Dolan, CFO; Bobby Garmon, DO; Thad Axtman, Radiology; and Star Taylor, Recorder.

Guests: Bethany DeBorde with the River Press.

Minutes: Minutes of the January 7th meeting were reviewed.

MOTION: The MRMC Board of Trustees approve the minutes of the January 7, 2016 meeting. Motion was made by Nikki Stovall, second by Mavis Engellant. Motion passed unanimously.

Foundation Report:

- Louie King reported that community meetings were held in Geraldine and Highwood this week. The meetings were successful with about \$11,000 being raised.
- Ron Frey is now contracted with the facility instead of the Foundation but his fee will continue to be paid by the Foundation.
- This are going to be very busy the next two months with Ron fully intending to kick-off the Capital Campaign for the Clinic in April.

Board Action Items:

- *Projects:* Bobby reported that he has been meeting with Bear Paw Development and they are working on getting us a planning grant to pay for the engineering and financial feasibility studies. He will be in contact with Steve L'Heureux to get a project cost in place before Ron Frey starts the Capital Campaign.
- *Improvements/equipment:* He has been working with Medical Imaging, Inc. out of Idaho. They had 2 options available to us; the first being a capital lease for a new 16 slice CT with a 7 year buy of \$1 for \$8,300 per month. The second would be would include a injector unit. At this time there is not much demand from our providers for a color CT.

It looks like option 1 will be the best for us. Thad will get some trailer specs so that we can see what is required to improve the location of the CT trailer.

MOTION: The MRMC Board of Trustees approve proceeding with the lease on a 16 slice CT at \$8,300 per month for 7 years. Motion was made by Nikki Stovall, second by Mavis Engellant. Motion passed unanimously.

- Thad reported that he has been in contact with MTX Medical Solutions, Inc. for an X-ray machine and they gave him a quote for \$93,800; installation and shipping are included in the quote. Shari will proceed with the request to the Foundation for the money.
- Mike stated that he wanted to see the facility start using the new logo. We have some of the old stationary and envelopes that we need to use up but anything printed off the computer we are to use the new logo.

Nursing Service Report:

- Janice stated that the surveyors should be here any time to resurvey since our plan of correction was accepted. Harry Bold did a mock survey while he was here and stated that we should do just fine.
- There is going to be some staffing changes with some staff resigning. Janice has hired two CNAs. One of these CNAs received her certification thru the Highwood school.
- The utilization talks Janice has been participating in have been great.
- The Nurses at the Clinic have been assigned to the Providers and is working well. The clinic is doing same day appointments.
- The roof was leaking after the ice melt but has now been fixed. The boiler is down right now, the gaskets need replaced and Bobby stated that would be done this weekend.
- The grant for the Community Health worker is up and Janice is writing a letter of support. Hopefully some money will be found to fund this grant.
- The 2nd half of the Disaster Grant should be received soon. We will be having security cameras installed throughout the facility.

Financial Services Report:

- **Financial Statement** – Gross Operating Revenue for December were \$442,556 with Contractual Adjustments of-\$5201, other deductions of \$14,661 and Operating Expenses of \$459,278 which resulted in a net operating gain of \$33,232. With the addition of tax subsidies and non-operating revenues, November ended with a net gain of \$114,280. Our year-to-date gain is \$243,431.
- **Outpatient & Inpatient Services:** Emergency Department visits were 52 for December. Inpatient days were 13; Swing bed days were 16, and Nursing Home Bed days were 744 for a total of 773 Patient days.
- **Clinic Services:** Benton Medical Center had 429 provider visits in November.
- Shari also handed out a Cash Flow Projection and reviewed it with the board.

CEO Report:

- Louie King called for Executive Session to discuss a personnel issue.

MOTION: The MRMC Board of Trustees approves going into Executive Session for personnel issues. Motion made by Mavis Engellant, second by Nikki Stovall. Motion passed unanimously.

MOTION: The MRMC Board of Trustees approve coming out of Executive Session. Motion Made by Nikki Stovall, second by Mavis Engellant. Motion passed unanimously.

MOTION: The MRMC Board of Trustees approves adjourning this meeting. Motion made by Mavis Engellant, second by Nikki Stovall. Motion passed unanimously.

The next meeting is scheduled for Thursday, February 25, 2016; at 3:00pm.

Respectfully Submitted,

Mike O'Hara, Chairman

Star Taylor, Recorder