



Missouri River Medical Center
Board of Trustees
December 10, 2020

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on December 10, 2020 by utilizing online phone and video conferencing. The meeting was called to order by Chairman, Mike O’Hara at 10:30 AM.

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

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

Comments from the Floor: None

Minutes: Minutes of the November 24, 2020 board meeting were reviewed.

MOTION: The MRMC Board of Trustees approved the minutes from the November 24, 2020 meeting as presented. Motion was made by Roger Pugh, second by Nikki Stovall. Motion carried unanimously.

Board Action Items:

- **Approval of \$5,900 expenditure to fix the Portable X-Ray Machine**
 - Louie stated this would be a short-term fix to replace the computer for the portable X-Ray machine, until a complete replacement can be made.
 - Thad mentioned once ordered would take 5-7 days to ship and would be installed possible next week.

MOTION: The MRMC Board of Trustees approved the \$5,900 expenditure to fix the Portable X-Ray Machine. Motion was made by Ross Rettig, second by Roger Pugh. Motion carried unanimously.

- **Approval of Christmas Bonus for MRMC Employees.**
 - Louie discussed the form of the Christmas Bonus in Levy Gold. A currency also referred to as Benton Bucks to be spent in local businesses. This year has been stressful Louie stated due to Covid, but has also been a good financial year. The board suggested during these trying times to approval a special bonus to show appreciation of employees with \$100 bonus in levy gold.



- **MOTION:** The MRMC Board of Trustees approved the \$100 Levy Gold Christmas Bonus for MRMC Employees. Motion made by Roger Pugh, second by Nikki Stovall. Motion carried unanimously.

- **CEO's Report:**
 - Louie reported that the new provider Daniel Maestas, PA-C will begin December 28th 2020.

MOTION: The MRMC Board of Trustees moved to go adjourn the meeting. Motion was made by Ross Rettig, second by Tricia Juedeman. Motion carried unanimously.

The next Board Meeting is scheduled for Thursday, January 28th, 2020 in the MRMC Activities room at 1:30pm.

Respectfully Submitted,

Mike O'Hara, Chairman

Bryan Cartwright, Recorder