



Missouri River Medical Center
Board of Trustees
December 19, 2019

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on December 19, 2019 in the Brand Room at First Bank of Montana. The meeting was called to order by Chairman, Mike O'Hara at 3:09 PM.

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

Also present were Louie King, CEO; Janice Woodhouse, COO/DON, and Bryan Cartwright, Recorder.

Guests: Barb Brodock, Ron Young with the Chouteau County Health Care Foundation, and Conlee Grey with the River Press.

Minutes: Minutes of the November 19th, 2019 board meeting were reviewed.

MOTION: The MRMC Board of Trustees approve the minutes from the November 19th, 2019 meeting as presented. Motion was made by Ross Rettig, second by Tricia Juedeman. Motion carried unanimously.

Foundation Board Report

- **Ron Young mentioned that the Foundation Board plans on meeting again in January, and is still working on revising policies. Barb Brodock reported that the Foundation has received \$16,000 in gifts so far from the recent fundraising letters.**

Board Action Items:

- **\$50 FB Bucks Bonus for Employees**
- **MOTION:** The MRMC Board of Trustees moved approve the \$50 FB Bucks Bonus for Employees. Motion was made by Ross Rettig, second by Tricia Juedeman. Motion carried unanimously.
- **Review of the Statement of Work for providing hourly Coding Services from Benefis Health System**
 - Louie stated that with the implementation of new EMR one of the things MRMC is doing is reexamining processes. We have an employee who is working to be a Certified Coder. We need to have someone to some spot checking to help with coding in order to maximize insurance payments. Benefis has a resource to offer coding services. We are becoming more efficient and have less errors in Billing. We will take a close look at how much coding services Benefis will be needed for. Services will start with 1 day a week. We will also start taking a look at charge master review.

- **MOTION:** The MRMC Board of Trustees moved to accept the Statement of Work for providing hourly Coding Services from Benefis Health System. Motion was made by Ross Rettig, second by Roger Pugh. Motion carried unanimously.
- **Provider Credentialing**
 - All providers and radiologist annual credential forms were presented to the MRMC Board. The Board was informed of the provider credentialing process and the review of the medical staff. Chairman, Mike O'Hara signed all forms.
- **MOTION:** The MRMC Board of Trustees moved to accept the Provider Credentials. Motion was made by Roger Pugh, second by Tricia Juedeman. Motion carried unanimously.
- **Nursing Service-COO Report:**

Janice Woodhouse reported that Jeffery Palen, DO is coming out for outreach for OBGYN/Gemological on the 3rd Tuesday of each month. MRMC will start advertising for these services. MRMC will be hiring a new provider from North Carolina, who previously lived in Wyoming. Also a new Registered Nurse has been hired. Janice also reported on the excellent RN staff, who has been building on the new EMR. Four new IV pumps have been ordered and should be here mid-January.
- **Financial Services Report** – Louie King reported Geoff Mandala was home with his newly born baby.
- **CEO's Report:**
 - Louie King gathered reservations with Janice for the upcoming Governance Conference January 17th.

MOTION: The MRMC Board of Trustees moved to adjourn the meeting at 4:04pm. Motion was made by Trish Juedeman, second by Ross Rettig. Motion carried.

The next Board Meeting is scheduled for Thursday, January 23rd, 2019 at 3:00pm in the Brand Room of First Bank of Montana.

Respectfully Submitted,

Mike O'Hara, Chairman

Bryan Cartwright, Recorder