

Missouri River Medical Center
Board of Trustees
January 23, 2018

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on January 23, 2018 in the Reach Education Room of MRMC. The meeting was called to order by Chairman, Mike O'Hara at 2:10 PM.

Members: Members present were Mike O'Hara, Mavis Engellant, Ross Rettig, Nikki Stovall, and Larry Bauer. Also present were Louie King, CEO; Janice Woodhouse, COO-DON; Bryan Cartwright, IT; and Star Taylor, Recorder.

Guests: Connlee Gray from the River Press.

Minutes: Minutes of the December 28th meeting were reviewed.

MOTION: The MRMC Board of Trustees approve the minutes of the December 28, 2017 meeting as written. Motion was made by Ross Rettig, second by Larry Bauer. Motion passed unanimously.

Foundation Report: Mike reviewed some of the agenda items for the meeting immediately following this meeting. Bryan reported that since the mailing went out in December as of today there has been \$21,765 received. The funds have been designated as follows: \$11,150 for the greatest need, \$5,500 for Phase 1, \$200 for Phase 2, and the remainder to be used where needed.

Board Action Items:

- **Projects: CDBG, Loan, other:** Tomorrow Amerisco will be here to kick off the bidding process for Phase 1.
- **Annual Program Review and Eval:** Janice reviewed MRMCs statistics for fiscal year 16-17 with the members.

MOTION: The MRMC Board of Trustees approves the Annual Program Review and Evaluation. Motion was made by Mavis Engellant, second by Nikki Stovall. Motion passed unanimously.

Nursing Service Report:

- Janice reported that the Dietary Manager is out on FMLA and that Star will be assisting with the operation of that department. The facility has helped Star maintain her certification. Dietary Staff have been great, stepping up to make sure all shifts are covered.
- .Caren Pfeiffer, FNP is leaving at the end of this month. She has been a valuable asset to the facility and will be greatly missed.

- She continues to use creative staffing in the Nursing department to cover shifts for FMLA and staff vacations.

Financial Services Report:

In Shari's absence Louie gave the financial report.

- **Financial Statement** – Gross Operating Revenue for December was \$436,811 with Contractual Adjustments of -\$21,688 and provisions for bad debt -\$1,796, Other Operating Revenue of \$1,250 and Operating Expenses of \$461,232 which resulted in a net operating gain of \$313. With the addition of tax subsidies and non-operating revenues & expenses, December ended with a net gain of \$67,805. Our year-to-date gain is \$93,057.
- **Outpatient & Inpatient Services:** Emergency Department visits were 37 for December. Physical Therapy visits were 171. Inpatient days were 8 Swing bed days were 41, Long-term Skilled Nursing days 627 for a total of 676 Patient days.
- **Clinic Services:** Benton Medical Center had 358 provider visits in December.
- **Lab & Radiology Services:** The lab conducted 2002 tests and Rad conducted 42 tests. There were 4 CTs done.

CEO Report:

- Louie thanked all of the Board members that were able to attend the Governance Conference. He stated that there was valuable information given at the conference.
- Louie also wanted the Board to know that the Benefis management team, at the MRMC boards direction, is fully committed to both the infrastructure and the new clinic projects.

MOTION: The MRMC Board of Trustees approves adjourning the meeting. Motion was made by Ross Rettig, second by Mavis Engellant. Motion was approved.

The next meeting is scheduled for Tuesday, February 27, 2018; at 3:00pm.

Respectfully Submitted,

Mike O'Hara, Chairman

Star Taylor, Recorder