



Missouri River Medical Center
Board of Trustees
January 23, 2020

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on January 23, 2020 in the Brand Room at First Bank of Montana. The meeting was called to order by Chairman, Mike O’Hara at 2:58 PM.

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

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

Guests: Barb Brodock, Jared Vielleux, Ron Young with the Chouteau County Health Care Foundation.

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

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

Foundation Board Report

- Ron Young stated the drafts for investments and conflict of interest will be taken to the foundation investor for review, before presenting to the board. Ron mentioned that a new individual has expressed serving on the foundation board.

Board Action Items:

- **Review of the 2020 Phone System for MRMC**
 - Louie King stated the phone system would be 32 new phones and installation labor from 3Rivers at \$12,750 and 85 used phones and phone system equipment from BTMC for \$20,000, so \$32750 total for the whole phone system.
- **MOTION:** **The MRMC Board of Trustees moved approve the Phone system purchase from BTMC and 3 Rivers. Motion was made by Roger Pugh, second by Trish Juedeman. Motion carried unanimously.**
- **Charge Master Statement of Work**
 - Louie King stated that something that hadn’t been done in a while was a Charge master Review at MRMC. Geoff Mandala mentioned that it would be good to outsource the charge master for enhancements to CPT code and for price analysis. Louie stated it was

good to have experts work on the charge master, and mentioned that this would be a future board agenda item to be discussed.

- **Nursing Service-COO Report:**
 - Janice Woodhouse reported that new IV pumps are installed and that they are very nice, like having a pharmacist inside the pump with the drug library installed. Janice mentioned the possibility of needing one more pump in the future.
 - Regional RTAC, Benefis and Great Falls Clinic look at facility cases. The last two cases from MRMC were reviewed and they were “wowed”. Janice said the Emergency Room at MRMC had new cabinetry. Janice mentioned the possibility of hiring a male nurse from the Philippines through a recruiter which could take 3-6 months.
 - Janice mentioned that staff is getting through the new EMR, and working very hard not to have paper processes. Informatics nurse from Cut Bank is still helping with form building.

- **Financial Services Report –**
 - Geoff Mandala provided financial statements to the Board and reviewed the Operating Statement. Geoff stated the delays in Billing are due to the implementation of the new EMR. Geoff reported the facility still has 133 days cash on hand.

- **CEO’s Report:**
 - Louie thanked the Board Members for attending NMHA Governance conference. Louie stated the Providers attended a wilderness conference for continuing education credits. Louie said that we are excite to have a new Audrey Simpson, FNP joining us next February.

**MOTION: The MRMC Board of Trustees moved to adjourn the meeting at 4:30pm.
Motion was made by Nikki Stovall, second by Trish Juedeman. Motion carried.**

The next Board Meeting is scheduled for Tuesday, February 25th at 3:00pm in the Brand Room of First Bank of Montana.

Respectfully Submitted,

Mike O’Hara, Chairman

Bryan Cartwright, Recorder