



Missouri River Medical Center
Board of Trustees
July 28, 2020

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on July 28, 2020 by utilizing online phone and video conferencing. The meeting was called to order by Chairman, Mike O’Hara at 3:03 PM.

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

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

Guests: Mike Birkeland, Connlee Andresen

Comments from the Floor: None

Foundation Report –Chouteau County Health Care Foundation funded MRMC in the amount of \$21,000 to assist in purchasing the ARJO tub.

Minutes: Minutes of the June 23, 2020 board meeting were reviewed.

MOTION: The MRMC Board of Trustees approved the minutes from the June 23, 2020 meeting as presented. Motion was made by Nikki Stovall, second by Ross Rettig. Motion carried unanimously.

Board Action Items:

- **Replace Rear Employee Entrance Doors**
 - Louie King stated that the doors need to be replaced. Janice discussed the quote from Anderson Glass. Geoff mentioned using Covid-19 funding for the purchase of the door.
 - **MOTION:** Board of Trustees of Missouri River Medical Center moved to approve the purchase of the Employee Entrance Door from Anderson Glass in the amount of \$7980.00.
 - **Motion made by Ross Rettig, and second by Nikki Stovall. Motion carried unanimously.**

- **Nursing Service-COO Report:**
 - Janice Woodhouse discussed education and training for providers and nurses. Janice reported on the tree removal project. Discussed parking concerns during the construction. Brad

Utterback wrote a very nice article in the river press Louie added. Janice reported on the MRMC Emergency department saving lives and delivering a baby recently.

- **Financial Services Report – Geoff Mandala, CFO**

- Geoff Mandala mentioned increasing patient charges 4 percent in July. But not yet on the Long-Term Care residents because of a 30-day letter requirement first. Louie discussed the concern for private pay residents.
- Louie discussed the voter's 74 percent approval rate for the mill levy renewal. Louie mentioned that the \$188,000 Mill Levy will help with operations. The MRMC Board recommended that MRMC postpone the 4 percent room rate increase this year. Mike and Janice agreed that this would help with private pay residents.
 - **MOTION:** Board of Trustees of Missouri River Medical Center moved to maintain the same LTC rates.
 - **Motion made by Roger Pugh, and second by Nikki Stovall. Motion carried unanimously.**
- Geoff discussed year-end inventory being completed. There will not be June financials just yet due to adjustments. Preliminary numbers should be available before November.
- For the month of June MRMC had 98 swing bed days. June 2020 was the 3rd highest in the past 2 years Geoff reported.

- **CEO's Report:**

- Louie reported that the trees were quickly cut down. Ameresco joined MRMC Administration and Board members at the City council meeting to gain approval for the tree removal. The mill levy approval of 74 percent was very good Louie reported. Also, the funds from the Chouteau County Health Care Foundation for the purchase of the ARJO Patient Tub were excellent. Next we will talk to Ameresco about is the Laundry relocation Louie stated. Louie discussed the expense of the Laundry relocation is due to the conduits needed to be in place for the New Clinic project. Louie discussed having the board members join the planning meeting, which when scheduled will also be a public meeting and the river press will be invited.

MOTION: The MRMC Board of Trustees moved to go into closed session. Motion was made by Nikki Stovall, second by Ross Rettig. Motion carried unanimously.

MOTION: The MRMC Board of Trustees moved to come out of closed session. Motion was made by Nikki Stovall, second by Ross Rettig. Motion carried unanimously.

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



The next Board Meeting is scheduled for Thursday, August 27th, 2020 in the MRMC Activities room at 3:00pm.

Respectfully Submitted,

Mike O'Hara, Chairman

Bryan Cartwright, Recorder