



**Missouri River Medical Center**  
**Board of Trustees**  
**July 28, 2022**

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on July 28, 2022, in the MRMC Reach Room, and by utilizing online phone and video conferencing. The meeting was called to order by Chairman, Mike O'Hara at 1:30 PM.

**Members:** Members present were Mike O'Hara, Roger Pugh, Ross Rettig, and Nikki Stovall. Also, present were; Louie King, CEO, Shane Clark, CFO; Janice Woodhouse, DON/COO, and Bryan Cartwright, Recorder.

Guests: Ron Young, Barb Brodock, Brian Solan and Marcus Eidal of Ameresco.

**Minutes:** Minutes of the June 30, 2022, board meeting were reviewed.

**MOTION:** The MRMC Board of Trustees approved the minutes from the June 30, 2022 meeting as presented. Motion was made by Nikki, second by Roger. Motion carried unanimously.

**Comments from the Floor:** None

**Foundation Report:** None.

**Board Action Items:**

**Provider Credentialing:**

**MOTION:** The MRMC Board of Trustees approved provider credentialing. Motion was made by Roger, second by Nikki. Motion carried unanimously. Mike O'Hara signed the provider credentialing.

**Ameresco Update:**

Louie stated that Brian Solan had sent a update on the structural report for the Old Laundry, and we will be able to use the space for the new dinning room. Next, we will have Slate Architects provide costs for the master planning. Costs will be brought before the Board before moving forward, Louie stated.



- **Nursing Services – DON/COO Report**

- Janice Woodhouse stated things went well Tuesday the 26th at the Benton Medical Clinic ribbon cutting ceremony. Staff was excited about the new clinic. Janice stated a new nurse was hired, from the Sand Coulee area, who has previously worked in rural health care in Nevada, and will be a great fit here. We are recruiting for an XRAY technician. A discussion was held on the lack of colleges with XRAY and Med Tech’s courses. Janice stated there are Covid cases around right now, and they are talking to county to make sure MRMC is in compliance with all Covid regulations.

- **Financial Services Report**

- Shane Clark stated He is still trying to get numbers to auditors and did not have financials to report. Cash on Hand is at 198 days. Shane is looking into reporting Covid funds in the past fiscal year. Shane will get draft financials out in the near future.

- **CEO Report**

- Louie thanked Pastor Ross for the wonderful prayer at the Ribbon Cutting ceremony, and thanked Jace Bird for His speech. Louie announced the hiring of a new NP, Jeff Smith from Great Falls. Louie stated that Jeff’s wife is also a NP who works in the School System. Louie discussed interviewing another candidate on Monday.

**The next regular board meeting is scheduled for Thursday August 25th, 2024, at 1:30PM in the MRMC Reach room and via Zoom.**

**MOTION: The MRMC Board of Trustees moved to go into closed session. Motion was made by Roger second by Nikki. Motion carried.**

**MOTION: The MRMC Board of Trustees moved to come out of closed session. Motion was made by Roger second by Ross. Motion carried.**

**MOTION: The MRMC Board of Trustees moved to adjourn the meeting. Motion was made by Roger second by Nikki. Motion carried.**

Respectfully Submitted,

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Mike O’Hara, Chairman

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Bryan Cartwright, Recorder