

Missouri River Medical Center
Board of Trustees
June 28, 2018

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on June 28, 2018 in the Reach Education Room of MRMC. The meeting was called to order by Chairman, Mike O'Hara at 3:05 PM.

Members: Members present were Mike O'Hara, Ross Rettig, Nikki Stovall, and Larry Bauer. Also present were Louie King, CEO; Janice Woodhouse, COO-DON; Shari Dolan, CFO; and Star Taylor, Recorder.

Guests: Paul Tuss and staff from Bear Paw Community Development.

Minutes: Minutes of the May 22nd meeting were reviewed.

MOTION: The MRMC Board of Trustees approve the minutes of the May 22, 2018 meeting as written. Motion was made by Larry Bauer, second by Nikki Stovall. Motion passed unanimously.

Foundation Report: There is no foundation report.

Board Action Items:

- **Projects: MiFo/Bridge Loan, Phase 1:** We have received the official notice of approval. Construct is progressing well. Amerisco holds progress meetings every Monday at 10:00am and all of the trustees are welcome to attend.
- **Budget:** Shari present the budget with the following highlights:
 1. Charge Rates will increase by 3% for all departments. The one change is that we will not increase the LTC Swing Bed rate until January 1, 2019. That rate will also increase by 3% on 1/1/2019.
 2. Wage increase of 2% for all employees, unless they are under a specified contract. This will be reflected on the July 20 payroll
 3. Shift Differential increases. PM Shift increased to \$0.75/hour and Night Shift increase to \$1.50/hour. This will also be reflected on the July 20 payroll
 4. Employer contribution of 1% to the retirement plan. I will be sending more detailed information out about this, as I will be working with the program representative to ensure that we have this set up properly and have the process in place for making the employer contribution.
 5. Health Insurance – as everyone is aware, as approved at the May 2018 board meeting, MRMC will contribute, up to \$825/month, towards the premium - based on the deductible level selected
 6. Supplies – this was budgeted based on history with a percentage increase. Some managers also submitted specific supply items. These have been approved also.
 7. Capital Budget – this was approved based on items submitted for approval.

It is the Finance Committees' recommendation that the budget be approved as presented.

MOTION: The MRMC Board of Trustees approves the 2018-19 fiscal budget as recommended by the finance committee. Motion was made by Larry Bauer, second by Nikki Stovall. Motion passed unanimously.

Nursing Service Report:

- The new van is working out great. The title for the Share-a-van has been located and turned over to the Commissioners.
- Janice and Star along with Nursing Staff looked at new lifts today. Our lifts are old and don't always work like they should. We will be checking with our Work Comp provider to see if they might share in the cost of the purchase.
- The rental house has had some major leaking when it rains. Burney Roofing is in the process of replacing the roof and doing some other repairs. Our insurance will cover the cost of the new roof.
- Nursing staff hosted an employee appreciation lunch today.
- We are focusing on resident satisfaction during the construction since some residents have been displaced from their rooms and it can be very noisy. The construction crew is very conscious of the residents.
- Gage Grossman will be taking a class that will provide a new service in the Physical Therapy department. This class will take 6 months.
- We will short a tech in the Lab with the resignation of Rhea. We are looking at recruiting from the Philippines again since lab techs are in high demand in the US.

MOTION: The MRMC Board of Trustees approve going forward with recruiting a lab tech from the Philippines. Motion was made by Nikki Stovall, second by Ross Rettig. Motion passed unanimously.

Financial Services Report:

- **Financial Statement** – Gross Operating Revenue for May was \$480,417 with contractual Adjustments of \$63,686 and provisions for bad debt -\$5,655. Other Operating Revenue of \$24,576 and Operating Expenses of \$483,521 which resulted in a net operating loss of \$33,687. With the addition of tax subsidies and non-operating revenues & expenses, April ended with a net gain of \$123,112. Our year-to-date gain is \$184,832.
- **Outpatient & Inpatient Services:** Emergency Department visits were 43 for May. Physical Therapy visits were 241. Acute Care bed days were 3, Swing bed days were 50, Long-term Skilled Nursing days 624 for a total of 677 Patient days.
- **Clinic Services:** Benton Medical Center had 399 provider visits in May.
- **Lab & Radiology Services:** The lab conducted 2,279 tests and Rad conducted 74 tests. There were 16 CTs done.

CEO Report:

- Louie stated that he didn't have anything else to report since all had already been covered.

MOTION: The MRMC Board of Trustees adjourns the meeting. Motion was made by Ross Rettig, second by Nikki Stovall. Motion carried.

The next meeting is scheduled for Thursday, July 17, 2018; at 3:00pm.

Respectfully Submitted,

Mike O'Hara, Chairman

Star Taylor, Recorder