



Missouri River Medical Center
Board of Trustees
June 30, 2022

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on June 30, 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 1:34 PM.

Members: Members present were Mike O'Hara, Roger Pugh, Ross Rettig, Tricia Juedeman, 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 May 24, 2022, board meeting were reviewed.

MOTION: The MRMC Board of Trustees approved the minutes from the May 24, 2022 meeting as presented. Motion was made by Nikki, second by Ross. Motion carried unanimously.

Comments from the Floor: None

Foundation Report: Barb is providing Shane with the June 30th financial report. Foundation board will meet July 30th. Behrens Scholarship has been giving \$1000 to one local applicant going into the Healthcare field. Sam Veilleux is the recipient this year.

Board Action Items:

Ameresco Update:

Brian Solan and Marcus Meidal stated the roof top A/C unit was delivered today. They are still waiting on the 400amp electrical panel with CED. The panel is 90% ready, Marcus requested that the panel to be shipped now, and to be assembled onsite. Currently the hallway to the hospital is being worked on. This was overlooked as a part of this project but is being completed now. ITM will modify the sprinklers in the hallway for the new drop ceiling.

Brian Solan will provide email for the Ribbon Cutting invite, with the RSVP list. Interior signs are ordered, they are a few weeks out. Exterior signs have more of a lead time and will not be installed by the



Ribbon Cutting ceremony. Shane requested a sign of the hours of operation: M-F 8-5. No new news on the old laundry Structural report yet, Brian will look into. Slate is currently working on the signage.

RHC Grand Opening Update

Meeting Monday the 27th. A discussion was held on the coordination of the grand opening, including speakers. A suggestion to have Mike, Louie, and Dr. Bird as speakers. PA system, Podium, Tent, Nancy LaChapelle will make cookies. Janice will bring the drinks. Mike asked if we could have giveaways. Brian Solan will order small med kit with the hospitals logo to give away. Bryan Cartwright ordered the large Scissors and Ribbon. A preliminary invite list was developed.

QA Annual Program Review

Janice stated that the Annual Program Evaluation would be emailed out to the board (Email sent July 5th, 2022, at 8:57am). Janice read the Annual Program Evaluation. Janice stated that the annual program must be provided to the Board annually and is provided to surveyors when onsite. ** See attached**.

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

- Janice Woodhouse stated we are starting the transition to the new clinic, and currently working on furnishings. Janice stated it summer staffing was good, with the summer students back. A benefit from the C.N.A Class at the school which she would like to see continue.

- **Financial Services Report**

- Shane Clark presented financials. Total gross revenue for the month was \$48k below budget. However, deductions from revenue were also well below budget by \$121k resulting in net patient revenue of \$556k, over budget by \$73k. Overall, expenses were \$42k over budget with salaries, professional fees, repairs and maintenance and clinic expense all being over budget for the month. Net income for the month was \$47k and year to date net income is \$270k.

House Sale

Home had an appraisal of \$135,000. Motion to raise the offer amount to the appraisal value of the house. Nikki Moved, Ross Second. Mike asked for further discussion, hearing non, the motion carried.

- **CEO Report**

- Louie King stated that a lot of Critical Access Hospitals are looking for real estate now to house staff. Louie stated we are currently looking to recruit a couple providers.



The next regular board meeting is scheduled for Thursday July 28, 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 Ross second by Roger. Motion carried.

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

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

Respectfully Submitted,

Mike O'Hara, Chairman

Bryan Cartwright, Recorder