

**Missouri River Medical Center**  
**Board of Trustees**  
**March 27, 2018**

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on March 27, 2018 in the Reach Education Room of MRMC. The meeting was called to order by Chairman, Mike O'Hara at 2:30 PM.

**Members:** Members present were Mike O'Hara, Mavis Engellant, Nikki Stovall, and Larry Bauer. Also present were Louie King, CEO; Janice Woodhouse, COO-DON; Shari Dolan, CFO; Shannon Walker, ADON, Infection Control Officer; and Star Taylor, Recorder.

**Guests:** Tricia Juedeman (she will join the board in May) and Connlee Gray from the River Press.

**Minutes:** Minutes of the February 27th meeting were reviewed.

**MOTION: The MRMC Board of Trustees approve the minutes of the February 27, 2017 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: CDC/Bridge Loan, Phase 1:** Rick Ehnes has stated that the facility is approved for the CDC but nothing has been received yet giving an approval date. Amerisco is wanting to get started on the Phase 1 project but needs to have the contract signed. Mike and Louie will call Rick and vet the options. Amerisco would like to have the Phase 1 contract signed before they start losing sub-contractors. The goal is to have this contract signed by Friday March 30<sup>th</sup> to prevent costly delays.

**Nursing Service Report:**

- Janice will be taking some PTO this week.
- Census in the facility is currently at 20 with several prospects.
- Shannon and Annie spoke at the Chouteau County Cancer Group. They reviewed all of the services available to the community, provided by Missouri River Medical Center.
- Janice, Cindy Hunter, and Sam Carper attended the QA-QI meetings in Butte last week. Our program is going well.
- Janice met with MediWorxs last week and discussed the struggles that we are having with the EMR system. MedWorxs agrees that our program needs to be tweaked. This program still may not be able to provide us with everything that is needed for an EMR system. We did meet the stage 2 requirements.

- The Board of Trustees did the annual review of the facility Policies and Procedures.

### **Infection Control Report:**

- Shannon reported on the flu cases that have been seen this year. We have seen both A & B and the cases have been equally split between those vaccinated and those who were not.

### **Financial Services Report:**

- **Financial Statement** – Gross Operating Revenue for February was \$397,057 with contractual Adjustments of \$-50,987 and provisions for bad debt \$17,036. Other Operating Revenue of \$2,933 and Operating Expenses of \$434,301 which resulted in a net operating loss of \$360. With the addition of tax subsidies and non-operating revenues & expenses, January ended with a net gain of \$3,945. Our year-to-date gain is \$57,194.
- **Outpatient & Inpatient Services:** Emergency Department visits were 30 for February. Physical Therapy visits were 166. Swing bed days were 37, Long-term Skilled Nursing days 626 for a total of 663 Patient days.
- **Clinic Services:** Benton Medical Center had 359 provider visits in February.
- **Lab & Radiology Services:** The lab conducted 1651 tests and Rad conducted 39 tests. There were 10 CTs done.
- Shari has the Financial Feasibility Study draft and it should be finalized in about 2 weeks.

### **CEO Report:**

- Louie talked with the Board about the MHA PAC, along with the benefits.
- Vicky Birkeland will be starting as a provider May 1<sup>st</sup> in the clinic.
- Spectrum will be repairing the wheelchairs in the facility. This is a great savings from having to replace them.

**MOTION:** The MRMC Board of Trustees approves going into executive session. Motion was made by Mavis Engellant, second by Larry Bauer. Motion was approved.

**MOTION:** The MRMC Board of Trustees approve coming out of executive session. Motion was made by Mavis Engellant, second by Larry Bauer. Motion was approved

**The next meeting is scheduled for Tuesday, April 24, 2018; at 2:30pm.**

Respectfully Submitted,

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Mike O'Hara, Chairman

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Star Taylor, Recorder