



Missouri River Medical Center
Board of Trustees
March 1, 2021

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on March 1st, 2021 by utilizing online phone and video conferencing. The meeting was called to order by Chairman, Mike O’Hara at 01:37 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, and Bryan Cartwright, Recorder.

Guests: Ron Young

Comments from the Floor: None

Foundation Report: Ron Young stated that the response from the December fundraiser resulted in over \$31,000 in gifts.

Minutes: Minutes of the February 4th, 2021 board meeting were reviewed.

MOTION: **The MRMC Board of Trustees approved the minutes from the February 4th, 2021 meeting as presented. Motion was made by Ross Rettig, second by Roger Pugh. Motion carried unanimously.**

Board Action Items:

- **Approval of Board/REACH Room Construction**
 - Louie stated that having the Reach room for meetings and employee education is essential. With the cost of building materials going up, and with having construction workers onsite now, it is a good time to move forward with the reach room flood repairs. Estimated costs are \$32,000 to \$34,000.
- **MOTION: Approval of \$34,000 Reach Room Repairs. Motion was made by Nikki Stovall, second by Tricia Juedeman. Motion carried unanimously.**

- **Approval of Elevator Repair**



- Louie reported that the bid for the elevator repairs in the amount of \$29,200 from Kone. The elevator delivers equipment and supplies from down stairs. We can get the elevator up to code an operational for now.
- **MOTION: The MRMC Board of Trustees approved up to \$30,000 for the Elevator Repairs. Motion made by Ross Rettig, second by Roger Pugh. Motion carried unanimously.**

- **Nursing Services - COO Report:**
 - Janice said we continue with Covid Surveillance. Had another employee test positive for Covid, but had no contractions. Will stay fully masked in facility. Janice is a voting member on the Health Board, which recently voted to encourage masks but not require them. MRMC will continue to follow CDC guidelines because we are federally funded. For staffing we just hired a new C.N.A. We are currently using 2 rental C.N.A's out of North Dakota. Try to grow our own here. Advertising for RN and LPN's online. We are doing disaster preparedness running drills using the incident commander for that, which will cover us for future funding. Janice and Shane are discussing ways to staff nurses.

- **Financial Report:**
 - Shane Clark gave report on January Financials ****See Attached****. Shane discussed new updates to patient statements in January. Shane reported no new information on the Covid money. He stated the portal is open but no way to submit.

- **CEO's Report:**
 - Louie reported that we had extended the search for the PR/HR Position. Louie reported that we had hired a Maintenance Supervisor who will be starting next week. Jeff Haugen has resigned. We believe the new hire will be a good addition. Also Dr. Bird has renewed his contract.

MOTION: The MRMC Board of Trustees moved to adjourn the meeting. Motion was made by Tricia Juedeman, second by Nikki Stovall. Motion carried.

The next meeting is scheduled for Thursday March 25st, 2021 at 1:30pm via Online Meeting.

Respectfully Submitted,

Mike O'Hara, Chairman

Bryan Cartwright, Recorder