

Missouri River Medical Center
Board of Trustees
March 28, 2019

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on March 28, 2019 in the Brand Room at First Bank of Montana. The meeting was called to order by Chairman, Mike O'Hara at 3:10 PM.

Members: Members present were Mike O'Hara, Tricia Juedeman and Nikki Stovall. Also present were Louie King, CEO; Janice Woodhouse, COO-DON; Geoff Mandala, CFO and Star Taylor, Recorder.

Minutes: Minutes of the February 26, 2019 were reviewed.

MOTION: The MRMC Board of Trustees approve the minutes from the February 26, 2019 meeting as presented. Motion was made by Tricia Juedeman, second by Nikki Stovall. Motion carried unanimously.

Board Action Items:

- **Annual Infection Control Report:** Janice gave the Annual Infection Report. One of the areas that we are working on is the National Antibiotic Stewardship.

MOTION: The MRMC Board of Trustees approves the Annual Infection Control Report as presented. Motion was made by Nikki Stovall, second by Tricia Juedeman. Motion carried unanimously.

Nursing Service-COO Report: Janice Woodhouse, RN, DON, COO

- Training on the new Heating and Cooling system has been completed and we are now able to handle temperature issues from the facility. The temperatures in the facility are leveling out. The regulations state the resident rooms must be between 71 and 81 degrees.
- New flooring has been laid in the hallway outside of Physical Therapy, the ERs and Lobby area. It really spruced these areas up.
- Central Plumbing has offer a Maintenance Service Agreement for the Heating and Cooling System. They will visit the facility 2 times per year; 1 full service on heating, 1 full service on cooling and filter changes at each service.

MOTION: The MRMC Board of Trustees approves the purchase of the Annual Maintenance Service Agreement with Central Plumbing. Motion was made by Tricia Juedeman, second by Nikki Stovall. Motion carried unanimously.

- The roof in PT and the Eye Clinic has been leaking. We had someone come out to fix it and he offered us a Maintenance Agreement on the roof. The fee was nominal compared to the repairs so Louie and Janice felt that it was a good investment.
- Janice and Annie Benjamin have been working on a Court Ordered placement.

Financial Services Report: Geoff Mandala, CFO

- **Income Statement** – MRMC has a Net Gain of \$9,975 for February 2019. The year-to-date Net Gain is \$842,661.
- **Inpatient & Outpatient Service:** IP 2 patients @ 3 days. SSB: LTC: 16 residents @ 444 days. ER – 33 visits. Clinic – 356 visits. CT – 12 tests.
- **Contractual Adjustments:** \$(68,139)
- **Provisions for Bad Debt:** \$25,391
- **Charity Care:** \$1,789
- **Other Operating Revenue:** \$50,676 (Tax Subsidy)

CEO Report:

- Louie reported that we received an Education Grant of \$5,000 from Benefis. Large hospitals receive a refund from their Bed Tax and this is how Benefis uses it to help the small hospitals that don't qualify.
- Our EMR program from MedWorx (Tech Time) will no longer meet meaningful use and the company doesn't plan to address that issue. A consortium has been formed with 6 other facilities to look at different EMR programs and hopefully have a little more purchasing power. We are looking at a cost of approximately half a million dollars for a new program.
- Some of the repairs from the water main break flooding still need to be completed but we are waiting until the highway side of the building can be graded.
- Even though the board has approved the purchase of a new Nurse Call System, we are still looking at other systems. There have been some issues with our Fire system and Wander Guard system which the company with the winning bid on the Nurse Call system is experiencing..
- Gage Grossman has renewed his contract with use to provide Physical Therapy services.

MOTION: The MRMC Board of Trustees move to go into closed session. Motion was made by Tricia Juedeman, second by Nikki Stovall. Motion carried.

MOTION: The MRMC Board of Trustees move to come out of closed session. Motion was made by Nikki Stovall, second by Tricia Juedeman. Motion carried.

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

The next meeting is scheduled for Thursday April 25, 2019 at 3:00pm in the Brand Room of First Bank of Montana.

Respectfully Submitted,

Mike O'Hara, Chairman

Star Taylor, Recorder