



Missouri River Medical Center
Board of Trustees
May 26, 2016

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on May 26, 2016 in the Reach Education Room of MRMC. The meeting was called to order by Chairman, Mike O'Hara at 3:15 PM.

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

Guests: Ron Frey; Ron Young, CCHC Foundation President, and Bethany DeBorde, River Press.

Minutes: Minutes of the April 26th meeting were reviewed.

MOTION: The MRMC Board of Trustees approve the minutes of the April 26, 2016 meeting as written. Motion was made by Mavis Engellant, second by Larry Bauer. Motion passed unanimously.

Foundation Report:

- Ron Frey stated that at the meeting tonight he planned on kicking off the Capital Campaign. He continues to meet with more people in the area recruiting donors.
- Ron Young gave the Foundation treasurer report.

Board Action Items:

- Ross Rettig was sworn in as a Board Trustee. His term expires April 2019.
- *Projects:* We are stilling working with Bear Paw Development for grant applications. Bryan and Thad conducted an income survey with the employees last week for part of the grant application. We will be working with Ann Booth, Triangle Communications on our loan application.
- *Improvements/equipment:* The new x-ray machine has been has been installed. The new machine requires less physical demand from the staff. The new boiler is expected to be here and installed the 1st part of July.
- *Bennefis Management Contract:* This contract will be signed tonight.
- *Benefis Provider Services agreement:* The agreement for Dr. Bird's services is up for renewal.

- *Facility Room Rates:* Shari would like to discuss these as she presents the budget for 2016-2017. Janice stated that we always compare our rates with other facilities in the region and we are not the lowest or the highest.
- *Employee Health & Life Insurance:* There is not going to be an increase for the health insurance with MACo this year. All of the trustees agreed that this was a good thing and it was best for things to stay the same.

Nursing Service Report:

- Janice stated that she has been working with the front office on collecting outstanding accounts.
- Our facility provides assistance with health insurance and Medicaid applications but we don't have anyone who does Medicare. Star Taylor has expressed interest in becoming a Certified SHIP Counselor. This will help the facility to provide assistance with those patients who qualify for Medicare.
- Today an Employee Appreciation Luncheon was held. The kitchen did a great job with the preparations.
- Ashley Wach, PA has submitted her resignation. She will be taking a position with the Great Falls Clinic. Janice stated that they are actively seeking her replacement.
- The progress of the 340B program is moving forward. Right now they are looking for personnel to manage the program.

Financial Services Report:

- **Financial Statement** – Gross Operating Revenue for April was \$404,710 with Contractual Adjustments of \$-67,199, other deductions of \$22,063, provision for bad debt \$10,500 and Operating Expenses of \$319,714 which resulted in a net operating gain of \$120,568. With the addition of non-operating revenues, tax subsidy revenue, and non-operating expenses April ended with a net gain of \$200,481. Our year-to-date gain is \$523,230.
- **Outpatient & Inpatient Services:** Emergency Department visits were 28 for April. Inpatient days were 2; Swing bed days were 30, and Nursing Home Bed days were 724 for a total of 756 Patient days.
- **Clinic Services:** Benton Medical Center had 392 provider visits in April.
- **Budget:** Shari presented the proposed budget for 2016-17. This budget includes a 3% increase in room rates for all classifications.

MOTION: The MRMC Board of Trustees approves the proposed budget for FY 2016-17 as presented by Shari Dolan, CFO. Motion made by Nikki Stovall, second by Larry Bauer. Motion passed unanimously.

CEO Report:

- Louie King called for Executive Session.

MOTION: The MRMC Board of Trustees approves going into Executive Session. Motion made by Mavis Engellant, second by Nikki Stovall. Motion passed unanimously.

MOTION: The MRMC Board of Trustees approve coming out of Executive Session. Motion made by Mavis Engellant, second by Nikki Stovall. Motion passed unanimously.

MOTION: The MRMC Board of Trustees approves the Benefis Management Contract and Benefis Provider Services Agreement. Motion made by Ross Rettig, second by Nikki Stovall. Motion passed unanimously.

MOTION: The MRMC Board of Trustees approves adjourning the meeting. Motion made by Ross Rettig, second by Mavis Engellant. Motion passed unanimously.

Meeting adjourned.

The next meeting is scheduled for Thursday, June 30, 2016; at 3:00pm.

Respectfully Submitted,



Mike O'Hara, Chairman



Star Taylor, Recorder