

Missouri River Medical Center
Board of Trustees
May 22, 2018

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on May 22, 2018 in the Reach Education Room of MRMC. The meeting was called to order by Chairman, Mike O'Hara at 2:40 PM.

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

Guests: Tricia Juedeman and Connlee Gray from the River Press.

Minutes: Minutes of the April 24th meeting were reviewed.

MOTION: The MRMC Board of Trustees approve the minutes of the April 24, 2018 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:

- **Oath:** Tricia Juedeman was read the oath and was sworn in as the new trustee.
- **Projects: CDC/Bridge Loan, Phase 1:** We have not received the official notice of approval since the USDA is in the final stages of the approval process. Ameresco has started construction. They are holding progress meetings every Monday at 10:00am and all of the trustees are welcome to attend.
- **Conflict of Interest Policy:** The Conflict was reviewed and signed by all of the trustees.

Nursing Service Report:

- We are down 1 RN and one LPN. The nurses have agreed to help cover her shifts until a new RN can be hired and the LPN returns to work. One LPN who retired last year has agreed to come out of retirement and fill in. Janice will be using the Nurse bonus that was approved last year until we are fully staffed with RNs and LPNs.
- With First Security Bank's merger; the new bank will be doing some training on direct deposit for payroll with our staff. The promise that there will be a smooth transition when the merger takes place.
- The construction companies have been great to work with. They are working with the staff always being courteous and very conscientious of the residents.
- MedWorxs will be here in June to do some more training with staff and the providers. They are activating areas of the program that had been unavailable to us which should make using the EMR a little less cumbersome.
- The IV Contrast Auto Injector for CT should be here the first full week in June.

Financial Services Report:

- **Financial Statement** – Gross Operating Revenue for April was \$465,749 with contractual Adjustments of \$31,769 and provisions for bad debt \$5,655. Other Operating Revenue of \$3,185 and Operating Expenses of \$421,479 which resulted in a net operating gain of \$10,034. With the addition of tax subsidies and non-operating revenues & expenses, April ended with a net gain of \$16,063. Our year-to-date gain is \$61,722.
- **Outpatient & Inpatient Services:** Emergency Department visits were 46 for April. Physical Therapy visits were 205. Acute Care bed days were 6, Swing bed days were 25, Long-term Skilled Nursing days 600 for a total of 631 Patient days.
- **Clinic Services:** Benton Medical Center had 330 provider visits in April.
- **Lab & Radiology Services:** The lab conducted 2,149 tests and Rad conducted 65 tests. There were 16 CTs done.
- Shari stated that 340B is and according to her calculations we have made approximately \$71,000 plus.
- Shari passed out several different options on employer contribution for health insurance. MACo will increase by almost 8%. After discussion Mike called for a motion.

MOTION: The MRMC Board of Trustees approve contributing \$825 per full time employee and \$415 per part time employee for their health insurance. Motion was made by Ross Rettig, second by Larry Bauer. Motion carried.

- Shari presented two new policies; one focuses on Employee Classification and the other concerns the qualifications for Health Insurance. These will be presented for approval at the June meeting.
- Shari reviewed the proposed budget for the 2018-19 fiscal year, along with requested Capital Expenditures. Mike requested that a Finance Committee be established and meet prior to the next board meeting to further review the budget. The committee members will be Mike, Larry, Louie, Shari, and Janice. They will meet on June 28th at 1:00pm.

CEO Report:

- Louie announced that Vicki Birkeland is now working 3 days a week in the clinic, being on call one night a week and one weekend per month. She will continue to fill in at the lab as needed.

MOTION: The MRMC Board of Trustees adjourn the meeting. Motion was made by Nikki Stovall, second by Ross Rettig. Motion carried.

The next meeting is scheduled for Thursday, June 28, 2018; at 3:00pm.

Respectfully Submitted,

Mike O'Hara, Chairman

Star Taylor, Recorder