

Missouri River Medical Center
Board of Trustees
November 22, 2016

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on November 22, 2016 in the Reach Education Room of MRMC. The meeting was called to order by Chairman, Mike O'Hara at 3:05 PM.

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

Guests: Bethany DeBourde from the River Press.

Minutes: Minutes of the October 25th meeting were reviewed. Louie requested that the amount of the bi0annual loan be noted. The payments are made in February and August for \$25,055 for seven years.

MOTION: The MRMC Board of Trustees approve the minutes of the October 25, 2016 meeting with the addition. Motion was made by Larry Bauer, second by Nikki Stovall. Motion passed unanimously.

Larry reported that there is a Lions grant for up to \$75,000 that he is going to apply for, for the facility chiller project. Larry will work with Janice and Bryan on the grant application.

Foundation Report: Bryan stated that there would be an article in the River Press announcing the Traceay grant.

Barbara Brodock is ready to start working on the Foundation books.

Board Action Items:

- **Projects:** Bryan is working with Amerisco on the grant and we will need to put an article in the local paper along with sending letters out requesting bid from three utility companies.
- **Improvements/equipment:** The CT scan has been ordered and the down payment has been made. We will be without a CT for approximately 1 month while the work is being completed on the concrete pad.
- **Infection Control Report:** Shannon Walker gave a review of the past year in the infection control area.

COO-Nursing Service Report:

- The Mini Health Fair was held on November 16th & 17th and we had 150 participants.
- We are waiting for the licensing survey for the CAH, could be anytime between now and the end of February.
- Some of the plumbing has been clogged and CARPS has come out to correct the situation rather quickly.
- There have been some issues with the heating system resulting in it being too warm in the facility. The thermostats need to be replaced along with a few of the registers.
- Janice has been working with a FNP student, who will finish in December. We are hoping to recruit her.
- The Fort Benton Chamber is sponsoring a Community Needs Assessment. Janice will attend the Medical Emergency Services portion.

Financial Services Report:

- **Financial Statement** – Gross Operating Revenue for October was \$386,520 with Contractual Adjustments of \$66,702, other deductions of \$20,661 and Operating Expenses of \$459,224 which resulted in a net operating loss of \$178,836. With the addition of tax subsidies and non-operating revenues & expenses, October ended with a net loss of \$139,053. Our year-to-date gain is \$39,335.
- **Outpatient & Inpatient Services:** Emergency Department visits were 26 for October. Physical Therapy visits were 220. Inpatient days were 4; Swing bed days were 62, Long-term Skilled Nursing days 681 for a total of 747 Patient days.
- **Clinic Services:** Benton Medical Center had 421 provider visits in October.
- **Cash Flow Projection Report:** The Intercap loan closed on November 21, 2016.

CEO Report:

- We are participating in a transition grant thru MHA. This grant allows for contact with the patient after discharge from Benefis and provides a care coordination to help with their post treatment..
- The Governance Conference is scheduled for January 19th & 20th in Great Falls. All board members are encouraged to attend.
- There will not be a board meeting in December due to the holidays.

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

The next meeting is scheduled for Tuesday, January 24, 2017; at 3:00pm.

Respectfully Submitted,

Mike O'Hara, Chairman

Star Taylor, Recorder