

Missouri River Medical Center
Board of Trustees
September 25, 2018

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on August 30, 2018 in the Brand Room at old First Security Bank building. The meeting was called to order by Chairman, Mike O'Hara at 2:30 PM.

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

Guests were Robert L Nutt, Director and Vice President of the Chouteau County Healthcare Foundation; and Roger Pugh.

Minutes: Minutes of the August 30th meeting were reviewed.

MOTION: The MRMC Board of Trustees approve the minutes of the August 25, 2018 meeting as written. Motion was made by Ross Rettig, second by Tricia Juedeman. Motion passed unanimously.

Board Oath: Roger Pugh took the oath of office as a Board Trustee. He will be completing Larry Bauer's term.

Foundation Report: Robert L Nutt, Director and Vice President of the Chouteau County Healthcare Foundation; reported on the proposed By-Law changes that the Chouteau County Healthcare Foundation proposed at their last meeting. In order for these changes to become effective they must be approved by two-thirds of MRMC Board of Trustees.

MOTION: The MRMC Board of Trustees approves the proposed By-Law changes to the Chouteau County Healthcare Foundation By-Laws. Motion was made by Nikki Stovall, second by Tricia Juedeman. Motion passed unanimously.

Board Action Items:

- **Projects: MoFi/Bridge Loan, Phase 1 Construction Update:** Mike reminded everyone that there is a construction update every Monday morning and all are welcome to attend. Angie Waggoner has agreed to be the flood recovery manager along with the construction project. Kevin Kittredge our insurance rep has been instrumental in the restoration, working with the adjustors in our behalf. Louie reported that there are 5 areas that will be address in the flood restoration; 3 sleeping rooms in the old Personal Care Unit, the Reach Room, the hallways, the rooms that received water damage, and the concrete slab in the large storeroom. Janice reported that the boilers will be filled this week and as

soon as they have been inspected by the State Boiler Inspector should be ready to go online.

Nursing Service Report:

- Janice reported the new RN will be starting tomorrow. She will be replacing Amber Beaudette. Amber has agreed to work PRN for a while. The month of October Janice will be working on the floor quite a bit due to staffing issues.
- Our Laboratory received a National COLA award, Laboratory Excellence Award after the recent survey. Congratulations to Ronnie for a job well done. We are moving forward with the recruitment efforts of another Lab Tech from the Phillipines.
- MHA Fall Conference was held September 18th thru the 21st. Janice reported that there are some new regulations that we will be working on. She also stated that our Quality Assurance Program was working well.
- Darcy Hooper has been hired as the new Dietary Manager. She will be working with Linda Allen, Dietician and Star Taylor to complete the Dietary Manager course and become certified. Janice thanked Star for stepping forward and filling the void in the department.

Financial Services Report:

- **Income Statement** – MRMC had a Net Income of \$20,109 for August 2018.
- **Inpatient & Outpatient Services:** IP: 1 patient @ 3 days. SSB: 2 patients @ 43 days. LTC: 20residents at 608 days. ER – 52 visits, PT – 180 visits
- **Clinic Services:** 362 clinic visits
- **Lab & Radiology Services:** Lab: 2,416 tests Rad – 51 tests CT – 10 tests
- **Contractual Adjustments:** Medicare – \$60,508, Medicaid - \$38,798, Other Insurance - \$22,179
AR Allowance Entry – (\$14,400)
- **Provisions for Bad Debt:** Bad Debt - \$4,191 Bad Debt Allowance Entry – (\$48,363), Bad Debt Recovery – 0
- **Other Operating Revenue:** The 340B Revenue \$57,306
- Shari stated that the Audit should be ready to be presented at the October meeting.

CEO Report:

- There was a Medical Staff Meeting today.
- Benefis is working on writing a Helmsley Trust Grant for us that will be used to purchase a portable x-ray machine.
- The Management Contract with Benefis should be ready to be reviewed at the October meeting.

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

The next meeting is scheduled for Tuesday, October 23, 2018; at 3:00pm in the Brand Room of the bank building.

Respectfully Submitted,

Mike O'Hara, Chairman

Star Taylor, Recorder