



**Missouri River Medical Center**  
**Board of Trustees**  
**September 30, 2021**

A regular meeting of the Board of Trustees of the Missouri River Medical Center was held on September 30, 2021, in the MRMC Reach Room, and by utilizing online phone and video conferencing. The meeting was called to order by Chairman, Mike O'Hara at 1:43 PM.

**Members:** Members present were Mike O'Hara, Roger Pugh, Tricia Juedeman, and Nikki Stovall. Also present were; Louie King, CEO, Janice Woodhouse, DON, Shane Clark, CFO; and Bryan Cartwright, Recorder.

Guests: Ron Young, Barb Brodock, Diane O'Hara, Josh Routzahn, Brian Solan, and Ron Axton.

Brian Solan with Ameresco reported that all of the permits for the building of the new Rural Health Clinic have been filled. Brian reported that the lot was not in the City limits, and the permits had to be filled with the State. Dick Anderson is working on final pricing and a start date in another week, Brian stated. We are probably another few weeks out before dirt work can begin, Brian reported. All other contractors are squared away, said Brian.

**Minutes:** Minutes of the August 26th, 2021 board meeting were reviewed.

**MOTION:** The MRMC Board of Trustees approved the minutes from the August 26th, 2021 meeting as presented. Motion was made by Nikki Stovall, second by Ross Rettig. Motion carried unanimously.

**Comments from the Floor:** None

**Foundation Report:** Ron Young stated that Barb has provided financial information to the accountant, and the Foundation had a good year. The foundation has agreed to fund the shovels for the Clinic groundbreaking ceremony. This year's Behrens Scholarship went to Macie Molinaro. The Foundation Board will meet the week of October 11<sup>th</sup>-15<sup>th</sup> and will meet at the MRMC Reach Room. The Foundation reported the total funds are \$800,000 as of June's Financial Report. The foundation fundraiser will be focused on the new Rural Health Clinic. This will be a 2.8 Million dollar project Louie stated. Louie said that in the next Phase 3 project the CT and Xray will be moved into the dining room, and we are all hoping to see that as well one day. Mike O'Hara stated that moving Physical Therapy into the old clinic will be good for growth and provide needed space.

**Board Action Items:**

- **Approve Credentialing for Dr. Hanna Konarewska for providing Cardiologist visits**
  - Dr. Hanna Konarewska a Cardiologist from Benefis who will start doing visits here, will come down once a month to see patients in the clinic. Janice stated that credentialing the Cardiologist will allow providing care for hospital patients as well.

**MOTION:** The MRMC Board of Trustees moved to approve Credentialing of Dr. Hanna Konarewska, motion was made by Nikki Stovall, second by Tricia Juedeman. Mike O’Hara asked for any more discussion. There was none. **Motion carried unanimously.**

- **Independent Cyber Security Assessment Project**
  - Louie stated we need to be diligent now, following our minor breach in April. We have brought in a private consultant to help Bryan and are in the process of moving Exchange servers to the cloud. Louie discussed needing to perform an assessment of systems to make sure we are protected. We also hope that this will help lower our cyber insurance costs Louie stated. Bryan and Shane reviewed several companies and have selected FRSecure as a team. The cost of the assessment is \$17,000.

**MOTION:** The MRMC Board of Trustees moved to approve the \$17,000 Cyber Security Assessment with FRSecure, motion was made by Nikki Stovall, second by Tricia Juedeman. Mike O’Hara asked for any more discussion. There was none. **Motion carried unanimously.**

- **Cyber Insurance**
  - Louie asked to table the action item until after the Cyber Security Assessment has been completed.

**MOTION:** Action tabled.

- **Nursing Services – DON/COO Report**
  - Janice stated we continue to utilize traveling C.N.A’s. MRMC is keeping up with CDC Guidelines. All unvaccinated staff will have to test twice a week in order not to have a covid vaccination. All visitors are being screened. Staff have to have a religious or medical release. Louie stated if we lost the 7 unvaccinated employees we would be hurting. Janice stated we have to prove we are doing education to employees on vaccines. The certification Bureau and life safety did a survey, they did not site any patient care related items. They were very pleased with our antibiotic stewardship. Janice stated that Dr. Bird does a really good job on that. Life Safety said we did really well after just having construction. Louie stated we had an excellent



survey, hat's off to Janice and her team. Janice said we were able to show our excellent care. Louie stated our care here is top notch.

- **Financial Services Report**

- Shane Clark presented the August 30th 2021 Financial Statements. Reported an operating income after tax subsidy of \$24,000. Shane noted that one thing we will notice is Swing Bed Care is shifting over to Long Term Care. We currently have 24 beds filled, and we are looking to bring back Swing Beds when we can. Louie stated we want Long Term Care patients, however we need 2 to 3 rooms available for Swing Bed patients as they provide a sustainable financial model for MRMC. Janice stated to qualify for Swing Bed a patient must have a 3 day qualifying hospitalization. We had 48 swing bed days in August with a couple hospital days Shane stated. Clinic volumes were also higher at 380 visits. Expenses and total wages were close to budget. Professional fees put us over budget. Total cash on hand is 163 days. Good month over all with a \$29,000 profit.

- **CEO Report**

- Louie stated the trees around the facility look excellent with Dave's Tree Service recent trimming and removal. We will start monoclonal infusions here soon. This is an Antibody treatment if you get Covid. It is two drugs, once given patients are monitored for 1 hour. Patients will need to meet certain criteria to receive. Treatment is provided in a treatment room in the hospital. Patients would call ahead before presenting at the hospital to receive the treatment. The name of the drug is Regeneron. We can administer this and take care of community Louie stated.

**The next regular board meeting is scheduled for October 28, 2021 at 1:30PM in the MRMC Reach room and via Zoom.**

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

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

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

Respectfully Submitted,

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Mike O'Hara, Chairman

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Bryan Cartwright, Recorder

