

**MADISON VALLEY MEDICAL CENTER  
ANNUAL DISTRICT MEETING  
January 22, 2020  
7:00 P.M.  
Lower Level Conference Room**

**Trustees Present:** Dorothy Fossel, Mary Oliver, Jim Hageman. Bryant Harp and Jeff Montag via conference call, Judi Stonebraker Volunteer Scribe  
27 others per attached list.

**Call to Order:** 7:00 p.m.

**Welcome – Dottie Fossel, Board Chairman**

- ✓ Chairman Fossel reviewed the Mission and Vision Statements.
- ✓ She introduced the Trustees with a brief bio of each and the committees they serve on.
- ✓ This past year MVMC partnered with the schools for a part-time school nurse. This position was filled by Whitney Marsh and has worked out really well.
- ✓ We celebrated 10 years in this building and are now bursting at the seams. We are in the midst of short- and long-term plans for the facilities.
- ✓ Cardiac care under the leadership of Peggy Shumsky has increased and she has started respiratory care also.
- ✓ Care Coordinator Amy Hamilton works with Bozeman Health to bring back our Ennis patients for transitional care at MVMC before returning home
- ✓ A Grant was received for establishing behavioral health care in the clinic has been implemented this year with Lisa Brubacker LCSW hired part-time.
- ✓ Our CNO Allison Treloar and her staff has been using tele-psych, tele-stroke and tele wound to enhance what we already do.
- ✓ The business office managed by Ken Fortier are often forgotten but a very important part of the team.
- ✓ The Auxiliary is a volunteer organization of 44 ladies who are at the reception desk from 8-5 Monday through Friday helping visitors. They have raised money the past ten years by sponsoring a Home Tour to purchase equipment for the Medical Center.
- ✓ Community Outreach – The staff donates time outside of their regular employee duties for events such as at the Lions Club Halloween Event, the True Value Tent Sale from which sales from certain items benefit the Foundation, mentoring students in their science fair projects, sponsoring a coloring contest for several grade student levels, and donating time and skills at the Jack Creek Camp in the summer.

**Minutes:** *Trustee Hagman made a motion to approve the minutes of the January 23, 2019 District Annual Meeting. Trustee Oliver seconded. Motion passed by all.*

**MED STAFF REPORT – Maura Davenport MD Chief of Staff**

- ✓ Dr. Davenport credited Dr. Marks with the stability in the staff which is rare in a Critical Access Hospital.
- ✓ New providers this year are Christy Fanelli FNP and Martin deGroot PA,
- ✓ We have providers filling other rolls in the community. Dr. Marks is on the County Board of Health, Dr. Newton is the Medical Director for the Ambulance Service, and Dr. Davenport works over at the Nursing Home. We are all part of the community.
- ✓ Through Behavioral Health we brought on Lisa Brubacker LCSW to our program. When a patient comes in with a mental health problem it is so cool to put them right in front of a counselor or psychiatric nurse practitioner via tele-psych.

- ✓ We are continuing to push for primary care and treating the patient, not just the disease process.

## **FOUNDATION REPORT – Dawn Conklin Foundation ED**

- ✓ FY2019 Accomplishments
  - Completion of co-branding with MVMC
  - Completed and mailed combined Annual Report with MVMC
  - Completion of co-branded website.
  - Held a Successful Capital Campaign Dinner
- ✓ Foundation's Fiscal Year 2019
  - Total Revenue: \$855,489
  - Total Expenses: \$400,642
  - Operating Income: \$709,416
  - Contributions to MVMC: \$239,058
  - Total Donations/Gifts made to the Foundation: 384
  - Capital Campaign Dinner: \$405,000
  - Total Foundation Assets under managements: \$4,970,714
- ✓ Support to MVMC
  - Facilities Assessment
  - Ambulance Study
  - Capital equipment
  - PT equipment
  - Medical Staff Retention and Development
  - Increased principal/investment for MVMC Foundation, Inc. General Endowment Fund
  - Increased principal/investment for Madison Valley Medical Center, Inc for Dr. Losee and Dr. Wilkins Capital Fund
- ✓ FY2020 Foundation Board Focus
  - Continue to Seek New Gifts from Donors for: The R.D. Marks, M.D. Physician Recruitment and Retention Fund, the Dr. Losee and Dr. Wilkins Capital Fund, Endowment Fund, Unrestricted Funds (use is determined by the Foundation Board of Directors).
  - Capital Campaign
  - Strategic Planning.
- ✓ Board Members: Susan Metzger, Gale Arvinites, Tim Combs, Josh Vujovich, Joe Dilschneider, Bill Slaton, Ann Alsted
- ✓ With sincere appreciation, we thank you, the community, for your generosity.

## **SERVICES**

- ✓ 24 Hour Emergency Services (Designated Trauma Receiving Facility)
- ✓ Hospital Services: In-patient hospitalization, Transitional Care Recovery Program, Inpatient Therapy Services
- ✓ Imaging Services: X-ray, CT, Ultrasound, Mammography, Bone Density, Mobile MRI
- ✓ Family Medicine Clinic: Dr. Maura Davenport, Chief of Staff, Dr. David Newton, Vice Chief of Staff, Dr. RD Marks, Marty Hensel PA-C, Martin deGroot PA, Krystin Nutt, FNP, Chrissy Fanelli, FNP, Dr. Mick Lifson GYN.
- ✓ Specialty Medicine: Dr. Hensold, Oncology, Dr. Erb, Cardiology, Dr. Helton, Audiology
- ✓ Laboratory Services
- ✓ Colonoscopy and Endoscopic screening
- ✓ Outpatient Therapy Services: Physical Therapy, Occupational Therapy, Cardiac and Respiratory Rehab
- ✓ Telemedicine: EIRMC and FasPsych
- ✓ MVMC saw 884 NEW patients in 2019.
- ✓ 19 new employees in 2019 – most of this is growth

## **MVMC GIVING TO THE COMMUNITY**

- ✓ Community Giving  
School Nurse Program in partnership with the school.  
Primary Education  
Science Fair Projects  
Year-Long Health Fair labs  
Education Programs: Medical Students, Physician Assistant, Nurses, Medical Assistants, Phlebotomy, Lab
- ✓ Contributions  
FY2019 total of \$168,901  
Financial Assistance  
Patient and Employee Discounts  
Uncollectable Accounts

## **FY 2019 FINANCIAL SUMMARY**

- ✓ Gross Charges \$8,432,217
- ✓ Adjustments to Charges (\$682,629)
- ✓ Net Patient Revenue \$7,749,588
- Other Income:
  - ✓ Community Investments: \$1,219,264
  - ✓ Foundation: \$239,058
  - ✓ Auxiliary: \$12,086
  - ✓ Grants: \$136,143 (Integrated Behavioral Health)

## **AUXILIARY MEMBERS - 40**

- ✓ Volunteer Hours: 5,500
- ✓ Funds Donated: \$12,086
- ✓ Patients Greeted 9,781
- ✓ Donated countless meals, refreshments, Birthday cakes throughout the year.

## **MEDICAL EQUIPMENT \$ 21,765**

- ✓ Hospital Telemetry Upgrade
- ✓ EKG
- ✓ ER Video Surveillance
- ✓ Bladder Scanner

## **TECHNOLOGY UPGRADES**

- ✓ Windows 10 & Workstation Updates
- ✓ Centriq Electronic Health Records System-ongoing training and optimization
- ✓ New IT Desktop Administrator
- ✓ Completed Retirement of Healthland Classic EMR

## **FACILITIES UPGRADES**

- ✓ North Entrance – Remote Video System for Patient and Employee Security
- ✓ Ongoing Facility Maintenance: Boiler Repairs, Chiller Repairs, Generator Repairs, HVAC Pump Replacement
- ✓ New Plow Blade for Skid Steer

## **NURSING, HOSPITAL AND EMERGENCY DEPARTMENTS**

- ✓ Partnership with Allevant and the Mayo Clinic (transitional care)
- ✓ We host MSU Nursing Students (Nurse Leadership Clinical Site)
- ✓ Implementation of Tele-med (Tele-Stroke, Tele-Psych, Tele-Wound)
- ✓ MontaRx and a Hospital Pharmacist in charge.
- ✓ Behavioral Health Care Coordination
- ✓ AHA (American Heart Assn) Instructor (Jillian Acosta)
- ✓ OB Simulator with Best Practice

## **RURAL HEALTH CLINIC**

- ✓ New Services: Tele-psych, Tele-wound, Integrated Behavioral Health, Medication Refill Line



**MADISON VALLEY MEDICAL CENTER**  
**Annual Hospital District Meeting**  
**Lower Level Conference Room**  
**January 22, 2020**  
**7:00 p.m.**

Attending:  
 Please Indicate Yes/No if you live in the Hospital District.

- |                              |            |                           |            |
|------------------------------|------------|---------------------------|------------|
| 1. <u>Martha Klammann</u>    | <u>yes</u> | 27. <u>RD Marks</u>       | <u>yes</u> |
| 2. <u>Jimmy Rimmick</u>      | <u>yes</u> | 28. <u>And Be Bishop</u>  | <u>yes</u> |
| 3. <u>Clayton Strickland</u> | <u>yes</u> | 29. <u>Janice Barnes</u>  | <u>yes</u> |
| 4. <u>Brian Nuttall</u>      | <u>yes</u> | 30. <u>Gudi Stouheker</u> | <u>yes</u> |
| 5. <u>Eric Arvanitz</u>      | <u>yes</u> | 31. <u>Jon Pfaff</u>      | <u>no</u>  |
| 6. <u>Dak Pa</u>             | <u>yes</u> | 32. _____                 | _____      |
| 7. <u>Bill Pa</u>            | <u>no</u>  | 33. _____                 | _____      |
| 8. <u>Jan Hagan</u>          | <u>yes</u> | 34. _____                 | _____      |
| 9. <u>Leak Miskal</u>        | <u>yes</u> | 35. _____                 | _____      |
| 10. <u>Joyce Pearson</u>     | <u>yes</u> | 36. _____                 | _____      |
| 11. <u>Dawn Coni</u>         | <u>yes</u> | 37. _____                 | _____      |
| 12. <u>Bailey Greenwell</u>  | <u>yes</u> | 38. _____                 | _____      |
| 13. <u>Cameron Blue</u>      | <u>yes</u> | 39. _____                 | _____      |
| 14. <u>Ann Wolna</u>         | <u>gn</u>  | 40. _____                 | _____      |
| 15. <u>Allison P</u>         | <u>yes</u> | 41. _____                 | _____      |
| 16. <u>Kent Newton</u>       | <u>no</u>  | 42. _____                 | _____      |
| 17. <u>Andi Marks</u>        | <u>yes</u> | 43. _____                 | _____      |
| 18. <u>John White</u>        | <u>Y</u>   | 44. _____                 | _____      |
| 19. <u>Ann White</u>         | <u>Y</u>   | 45. _____                 | _____      |
| 20. <u>Bill Slaton</u>       | <u>no</u>  | 46. _____                 | _____      |
| 21. <u>Mike Trelor</u>       | <u>yes</u> | 47. _____                 | _____      |
| 22. <u>Samuel Urd</u>        | <u>yes</u> | 48. _____                 | _____      |
| 23. <u>Melinda Tichenor</u>  | <u>no</u>  | 49. _____                 | _____      |
| 24. <u>Alicia Nicholson</u>  | <u>yes</u> | 50. _____                 | _____      |
| 25. <u>Randy Meador</u>      | <u>yes</u> | 51. _____                 | _____      |
| 26. <u>Sharri Boggs</u>      | <u>IDK</u> | 52. _____                 | _____      |