

MINUTES	DATE: 04/27/2023	9:00 AM	MADISON VALLEY MEDICAL CENTER DOWNSTAIRS CONFERENCE ROOM
APPROVED _____			
MEETING CALLED BY	Mary Oliver Chairman		
TYPE OF MEETING	Monthly Board Meeting		
FACILITATOR	Mary Oliver		
NOTE TAKER	Judi Stonebraker		
TRUSTEES PRESENT	Present: Jim Hageman, Jeff Montag, Mary Oliver, Karen McMullin		
TRUSTEE ABSENT	Bryant Harp		
STAFF PRESENT	Allen Rohrback CEO, Mady Speck Admin. Assistant, Bonnie O'Neill HR, Charley Able COO, Maura Davenport MD Chief of Staff, Alicia Nicholson Controller Via Conference call: Tonya Gustafson Foundation ED,		
GUESTS PRESENT	None		

MINUTES REVIEW

MARY OLIVER

MOTION	<i>Trustee McMullin moved to approve the March 23, 2023, minutes as presented. Hageman seconded. All voted aye. Motion passed.</i>
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MEDICAL STAFF REPORT

MAURA DAVENPORT MD

	<ul style="list-style-type: none"> • Med staff to start their Cerner training next week. • Dr. Dustin Brown will be here in a couple of weeks to complete is initial orientation. • Prepared the provider schedule for the summer. • Providers are doing intubation training at Bozeman Health. Paramedics have gone for training as well. • Have met with the head of the oncology department at Bozeman Health. • A request was made from the Board that rather than postponing until the next board meeting the credentialing approval of the new staff coming on with the pain management program we do an electronic approval after the med staff has done their investigation as per usual and recommends they be approved for privileges at MVMC.
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FINANCIALS

ALICIA NICHOLSON

MARCH	Alicia reviewed the power point slides with the key indicator report, graphs, balance sheet, profit and loss and trending graphs with questions from Trustees as the slides were being presented.
FINANCE COMMITTEE	<p style="text-align: center;">MVMC Agenda and Minutes of the Finance Committee April 26, 2023 9:00 AM</p> <p>Participating: For the Board, Jeff Montag and Jim Hageman. For MVMC, Allen Rohrback, Billie Jo Rowberry and Alicia Nicholson.</p> <p style="text-align: center;">Agenda and Minutes</p>

	<ol style="list-style-type: none"> 1. Reviewed March financial information 2. Evaluated funds available for additional investment and discussed possible uses of funds and insurance/collateral coverage for bank balances. 3. Discussed updated operating and capital budgets. 4. Discussed status of pain management initiative. 5. Discussed status of Cerner EMR implementation. 6. Discussed annexation process status. 7. Discussed ambulance operations, including update on mill levy. 8. Discussed pharmacy operations, including Pharmacy 340B accounting. 9. Discussed legislative session issues. 10. Discussed timing for Annual Report. <p>Trustee Montag indicated the annual financial audit completed by Wipfli would be available for the Board to review at the May meeting.</p>
BUDGET UPDATE	Alicia presented the updated quarterly operating budget for approval by the Board.
MOTION	<p><i>Trustee Montag made a motion to accept the March financial report, the April 26 21, 2023 Financial Committee Report and the updated Operating Budget as presented.</i></p> <p><i>Trustee McMullin seconded. All voted aye. Motion passed.</i></p>

QUALITY

MOTION	There was no Quality report update due to Leadership Staff commitments in April for the Cerner electronic health record implementation.
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OPERATIONS

CHARLEY ABLE COO

	<ul style="list-style-type: none"> • Continued working on coordinating and consolidating the alarm systems. • Employee Housing: All nine units full all the time and remains a major effort. • Continuing to digitize employee annual training program. • Cerner Implementation is still planned for a May 8th go-live.
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BUSINESS OF THE BOARD

MARY OLIVER

	<ul style="list-style-type: none"> • HR Report – Bonnie O’Neill <ul style="list-style-type: none"> ✓ Bonnie provided a list of new employees ✓ Currently we have 124 employees. 																																				
CREDENTIALLING MOTION	<ul style="list-style-type: none"> • Credentialling <p>The following providers have been approved by the med staff for privileges at MVMC:</p> <table border="0"> <tr> <td>Mel Bingham PA</td> <td>MVMC</td> <td>ER Coverage</td> <td>Appointment</td> </tr> <tr> <td>Patrick Alduenda PA</td> <td>MVMC</td> <td>ER Coverage</td> <td>Appointment</td> </tr> <tr> <td>Dustin Brown MD</td> <td>MVMC</td> <td>Full Coverage Provider</td> <td>Appointment</td> </tr> <tr> <td>Sanford Smoot MD</td> <td>Direct Radiology</td> <td>Teleradiology</td> <td>Appointment</td> </tr> <tr> <td>William Randazzo MD</td> <td>Direct Radiology</td> <td>Teleradiology</td> <td>Appointment</td> </tr> <tr> <td>Sandeep Amesur MD</td> <td>Direct Radiology</td> <td>Teleradiology</td> <td>Appointment</td> </tr> <tr> <td>Corey Chopra MD</td> <td>Direct Radiology</td> <td>Teleradiology</td> <td>Appointment</td> </tr> <tr> <td>Michael Berven MD</td> <td>Direct Radiology</td> <td>Teleradiology</td> <td>Re-Appointment</td> </tr> <tr> <td>William Phillips MD</td> <td>Direct Radiology</td> <td>Teleradiology</td> <td>Re-Appointment</td> </tr> </table>	Mel Bingham PA	MVMC	ER Coverage	Appointment	Patrick Alduenda PA	MVMC	ER Coverage	Appointment	Dustin Brown MD	MVMC	Full Coverage Provider	Appointment	Sanford Smoot MD	Direct Radiology	Teleradiology	Appointment	William Randazzo MD	Direct Radiology	Teleradiology	Appointment	Sandeep Amesur MD	Direct Radiology	Teleradiology	Appointment	Corey Chopra MD	Direct Radiology	Teleradiology	Appointment	Michael Berven MD	Direct Radiology	Teleradiology	Re-Appointment	William Phillips MD	Direct Radiology	Teleradiology	Re-Appointment
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	William Rusnak MD	Direct Radiology	Teleradiology	Re-Appointment
	Rashmi Hande MD	Direct Radiology	Teleradiology	Re-Appointment
	Lillian Cavin MD	Direct Radiology	Teleradiology	Re-Appointment
	Anthony Willis MD	Direct Radiology	Teleradiology	Re-Appointment
	Jingxin Wang MD	EIRMC	Tele Neurology	Appointment
	Elizabeth North DO	Blue Sky	Tele Neurology	Appointment
	Gurjeet Singh MD	Blue Sky Neurology	Tele Neurology	Appointment
	Jonathan Kleinman MD	Blue Sky Neurology	Tele Neurology	Appointment
	David Delman MD	Blue Sky Neurology	Tele Neurology	Appointment

*Motion: Based on the recommendation of the med staff, Trustee Montag moved to approve the above named providers for privileges at MVMC.
Trustee Hageman seconded. All voted aye. Motion passed.*

FOUNDATION

TONYA GUSTAFSON ED

	<ul style="list-style-type: none"> We received the Americas Foundation Grant for \$740,000. We will be able to purchase the C-Arm, treatment table, mobile x-ray, imaging suite, and a portion of new patient beds. We received \$4,629 in donations. Total Assets: \$6,249,848. Dr. Marks' retirement party on June 14 for MVMC staff. Public retirement party for Dottie Fossel and Dr. Marks on June 29. Two more fundraisers confirmed. Recognition of the article in the paper describing the community diabetes class. This article was written by Tonya. The Annual Report will be out soon. <p>Chairman Oliver thanked Tonya for her report and all of the energy she has put into the Foundation.</p>
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MORGAN STANLEY REPORT

	Brian Bentley of Morgan Stanley reported on the investment for the 1 st Quarter of 2023.
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ADMINISTRATIVE REPORT

ALLEN ROHRBACK CEO

	<ul style="list-style-type: none"> <u>Legislative Update</u>: Allen reported to the Board and summarized bills now in final discussion stages and those that have passed in the legislature. <u>Annexation Update</u> Allen will be attending an annexation work session with the town tonight. <u>Stroudwater Consulting Project</u> Possible dates for the final project report to the board discussed.
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PUBLIC COMMENT/NON-AGENDA ITEMS

	None
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ADJOURN

MOTION	<i>Trustee Hageman made a motion to adjourn to executive session at 11:04 a.m. Trustee McMullin seconded. All voted aye. Motion passed.</i>
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Minutes submitted by Judi Stonebraker.

Approved by:

Mary Oliver
Mary Oliver

5/25/2023
Date