

# Madison Valley Medical Center

MINUTES

DATE: 02/27/202 8:00 A.M.

MADISON VALLEY MEDICAL CENTER  
UPSTAIRS CONFERENCE ROOM

APPROVED \_\_\_\_\_

<b>MEETING CALLED BY</b>	Dorothy Fossel, Chairman
<b>TYPE OF MEETING</b>	Monthly Board Meeting
<b>FACILITATOR</b>	Dorothy Fossel
<b>NOTE TAKER</b>	Judi Stonebraker
<b>TRUSTEES PRESENT</b>	Dorothy Fossel, Jim Hageman, Mary Oliver. Both Bryant Harp and Jeff Montag via Conference Call.
<b>STAFF PRESENT</b>	Allen Rohrback CEO, R.D. Marks MD, Alicia Nicholson Controller, Charley Able COO, Allison Treloar CNO, Dawn Conklin Foundation ED, Bailey Greenwell Administrative Assistant
<b>GUESTS PRESENT</b>	None

Meeting called to order at 8:00 a.m.

**REVIEW MINUTES**

DOTTIE FOSSEL

<b>DISCUSSION</b>	No further discussion presented.
<b>MOTION</b>	<i>Trustee Hageman moved/Trustee Oliver seconded to approve the January 22, 2020 minutes. All in favor</i>

**MEDICAL STAFF REPORT**

R.D. MARKS MD

	<ul style="list-style-type: none"> <li>• Dr. Marks reported Dr.Davenport is doing a great job as Chief of Staff.</li> <li>• Dr. Newton has submitted notice that his last day will be July 31, 2020. A search for a replacement is underway.</li> <li>• Corona virus discussion. Allison explained what we are doing here to be prepared.</li> <li>• Dr. Marks talked about an article from the AMA looking at physician aging and possible testing cognitive and neurological function.</li> </ul>
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**FINANCIALS**

<b>JANUARY</b>	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
<b>FINANCIAL COMMITTEE</b>	<p>Agenda and Minutes of the Finance Committee February 20, 2020</p> <p>Participating: For the Board, Jeff Montag (by phone) and Jim Hageman. For MVMC Allen Rohrback, Alicia Nicholson and Ken Fortier</p> <ol style="list-style-type: none"> <li>1. Reviewed January 2020 financial information.</li> <li>2. Evaluated funds available for addition investment and discussed possible uses of funds.</li> </ol> <p>Strategic Issues:</p> <ol style="list-style-type: none"> <li>3. Discussed facilities planning initiative.</li> <li>4. Discussed pharmacy status.</li> <li>5. Discussed 340B status.</li> <li>6. Discussed ambulance status.</li> <li>7. Discussed Big Sky initiative.</li> </ol>

	8.Board Organization. 9.Discussed CEO compensation structure.
<b>MOTION</b>	<i>Trustee Montag made a motion to accept the January 2020 Financial Review and the January Financial Committee Reports as presented. Trustee Hageman seconded. All voted aye.</i>

**QUALITY REPORT**

ALLEN ROHRBACK

<b>QUALITY COMMITTEE REVIEW</b>	02/20/2020 Present: Anya Pearce, Ken Fortier, Lynn Foreman, Alicia Nicholson, Allen Rohrback, Charley Able, Savannah Wood, Randy Meador, Dawn Conklin, Tiffany Myers, Bailey Greenwell, Melinda Tichenor. 1.Reviewed Spreadsheet of Quality Measures. 2.Rountable: Department leaders discussed quality issues and highlights within their departments.
<b>MOTION</b>	<i>Trustee Oliver moved to accept the Quality Report as presented. Trustees Hageman seconded. Motion passed by all.</i>

**FOUNDATION EXECUTIVE DIRECTOR REPORT**

DAWN CONKLIN

	<ul style="list-style-type: none"> <li>• The FY2019 Audit and Form 990 were approved by the board.</li> <li>• The Foundation is working with Morgan Stanley creating a new investment fund for the RD Marks MD Recruiting and Retention Fund.</li> <li>• Board member Bill Slaton did a presentation on legacy giving.</li> <li>• Fundraising opportunities for the summer:             <ul style="list-style-type: none"> <li>✓ The Mid-Summer Night Dinners organized by Ann Alsted and Diane Bricker were sold out eight hours after being posted.</li> <li>✓ August 15 is the Tent Sale</li> <li>✓ August 22 is the Dinner/Dance at the Round Barn in Twin Bridges which is a joint fundraiser with the Sheridan Valley Foundation.</li> <li>✓ Looking at "An Evening of Art" with a book signing and artist.</li> <li>✓ Board Member Joe Dilschneider is doing a letter writing campaign with potential donors.</li> </ul> </li> <li>• The Hospital's 70<sup>th</sup> Anniversary Party is on August 8 from 11-4, Bar-B-Que and various events.</li> </ul>
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**MORGAN STANLEY INVESTMENT UPDATE**

	Via conference call Brian Bentley of Morgan Stanley gave a market report update.
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**BUSINESS OF THE BOARD**

DOTTIE FOSSEL

	<ul style="list-style-type: none"> <li>• Chairman Fossel shared a thank you note, articles and ads from the Madisonian.</li> <li>• There will be no trustee election held this year as Jeff and Dottie are the only ones running for three-year terms and Bryant is the only candidate for a one-year term.</li> <li>• Cindy Glockel wants to visit with the board regarding housing.</li> <li>• Trustee Hageman reached out to the board for their input on an idea of doing a 30-40 second infomercial for the hospital. We have someone locally who has offered to donate his expertise to create one. The Trustees were enthusiastic about the project.</li> </ul>
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**ADMINISTRATIVE REPORT**

ALLEN ROHRBACK

	<ul style="list-style-type: none"> <li>• Facilities Planning – deferred to executive session.</li> <li>• Pharmacy Services Update – deferred to executive session.</li> <li>• Safe Tech Project Update – deferred to executive session.</li> </ul>
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**PUBLIC COMMENT / NON-AGENDA ITEMS**

	None
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**ADJOURN**

<b>MOTION</b>	<i>Trustee Fossel made a motion to adjourn the meeting to executive session at 9:15 a.m. Trustee Oliver seconded. Motion passed by all.</i>
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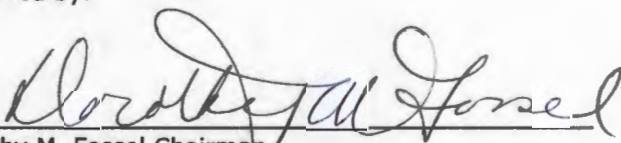
**RETURN TO OPEN MEETING –10:38 a.m.**

**ADJOURN**

<b>MOTION</b>	<i>Trustee Fossel moved to adjourn at 10:39 a.m. Trustee Hageman seconded. Motion passed by all.</i>
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Minutes submitted by Judi Stonebraker

Approved by:

  
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 Dorothy M. Fossel Chairman

7 / 22 / 20  
 Date