

Madison Valley Medical Center

MINUTES

DATE: 01/22/2020 3:00 PM

MADISON VALLEY MEDICAL CENTER
UPSTAIRS CONFERENCE ROOM

APPROVED _____

MEETING CALLED BY	Dorothy Fossel, Chairman
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Dorothy Fossel
NOTE TAKER	Judi Stonebraker
TRUSTEES PRESENT	Dorothy Fossel, Jim Hageman, Mary Oliver. Both Bryant Harp and Jeff Montag via Conference Call.
STAFF PRESENT	Allen Rohrback CEO, Maura Davenport MD Chief of Staff, Alicia Nicholson Controller, Charley Able COO, Allison Treloar CNO, Dawn Conklin Foundation ED, Bailey Greenwell Administrative Assistant
GUESTS PRESENT	Foundation Members: Gale Arvinites, Susan Metzger, Bill Slaton, Joe Dilschneider

Meeting called to order at 3:02 p.m.

REVIEW MINUTES

DOTTIE FOSSEL

DISCUSSION	No further discussion presented. A motion to approve the December 18, 2019 Minutes.
CONCLUSION	Trustee Oliver moved/Trustee Hageman seconded to approve the 12/18/2019 minutes. All in favor

MEDICAL STAFF REPORT

MAURA DAVENPORT MD

	<ul style="list-style-type: none"> We are halfway through the Behavioral Grant Process and beginning a new phase. We have been reevaluating and refining the screening process to move to more integrated behavioral health. Talking about expanding the hours of the tele psych nurse practitioner We are now an elective site for the Western Montana Family Medicine Program
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FINANCIALS

DECEMBER	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
FINANCIAL COMMITTEE	Trustee Montag reported the Financial Committee met twice since the December meeting. They discussed the investments. A 4 th Quarter report from Brian Bentley of Morgan Stanley was covered and will be presented in full to the Board later in this meeting. The committee also examined the Quarterly Operating and Capital Budget update Other items discussed in committee will be reviewed in executive session.
QUARTERLY BUDGET UPDATE	Alicia and Allen went over the budget comparing the original budget with the actual figures for the first quarter then the revised budget for the 2 nd quarter with explanation.

MOTION	<i>Trustee Montag made a motion to approve the revised operations and capital budget for FY 2020 as presented. Trustee Hageman seconded. All voted aye.</i>
MOTION	<i>Trustee Montag made a motion to accept the December 2019 Financial Review and the January Financial Committee Reports as presented. Trustee Hageman seconded. All voted aye.</i>

QUALITY REPORT

ALLISON TRELOAR

	The leadership team reviewed the department specific quality measures. Allison reported the improved areas from the quality report and those that are better but not where they want them to be.
MOTION	<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"> • There were 121 responses from the annual appeal letter totaling \$88,875. • Additional year end gifts have been received. • The Morgan Stanley Qtr 4 report balance: \$4,834,062. • Dawn visited with the director of the Ruby Valley Foundation to share resources and discussed a possible joint fund raiser between the Foundations. • A new strategy approach is applying for funding through grants.
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MORGAN STANLEY INVESTMENT UPDATE

	Via conference call Brian Bentley of Morgan Stanley reviewed the investment accounts for the 4 th Quarter.
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BUSINESS OF THE BOARD

DOTTIE FOSSEL

	Chairman Fossel passed around more thank you notes to the Board for the Christmas party and various articles and ads from the Madisonian.
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ADMINISTRATIVE REPORT

ALLEN ROHRBACK

	<ul style="list-style-type: none"> • Facilities Planning – deferred to executive session. • Pharmacy Services Update – deferred to executive session. • Safe Tech Project Update – deferred to executive session.
MOTION	<i>Trustee Fossel moved to approve Radiologist Dr. John Blackwell for active medical status at MVMC. Trustee Oliver seconded. All voted aye.</i>

PUBLIC COMMENT/NON-AGENDA ITEMS

	None
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ADJOURN

MOTION	<i>Trustee Hageman made a motion to adjourn the meeting to executive session at 4:30 p.m. Trustee Oliver seconded. Motion passed by all.</i>
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RETURN TO OPEN MEETING – 6:30 p.m.

ADJOURN

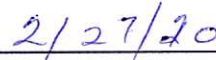
MOTION	<i>Trustee Fossel moved to adjourn at 6:32 p.m. Trustee Oliver seconded. Motion passed by all.</i>
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Minutes submitted by Judi Stonebraker

Approved by:



Dorothy M. Fossel Chairman



Date