

<h1>Madison Valley Medical Center</h1>			
MINUTES	DATE: 01/28/2021	3:00 P.M.	MADISON VALLEY MEDICAL CENTER UPSTAIRS CONFERENCE ROOM & CONFERENCE CALL
APPROVED _____			
MEETING CALLED BY	Dorothy Fossel, Chairman		
TYPE OF MEETING	Monthly Board Meeting		
FACILITATOR	Dorothy Fossel		
NOTE TAKER	Madyson Speck		
TRUSTEES PRESENT	Jim Hageman, Mary Oliver Via Conference Call: Jeff Montag, Dorothy Fossel		
STAFF PRESENT	Allen Rohrback, Maura Davenport MD Chief of Staff, Allison Treloar CNO, Mady Speck Administrative Assistant. Dawn Conklin Foundation ED. Via Conference Call: Alicia Nicholson Controller.		
GUESTS PRESENT	Via conference call: Justin Cole MVMC Lawyer, Jillian Acosta MVMC Trauma coordinator.		

Meeting called to order at 3:01 p.m.

MINUTES REVIEW	DOTTIE FOSSEL
	<ul style="list-style-type: none"> • Dawn Conklin corrected the Foundation's annual contribution to the Medical Center. This year it was \$215,210. <ul style="list-style-type: none"> • Correction is \$250,210
MOTION	<i>Trustee Oliver moved to approve the December 16,2020 minutes Trustee Hageman seconded. All voted aye. Motion passed.</i>

MEDICAL STAFF REPORT	MAURA DAVENPORT MD
	<ul style="list-style-type: none"> • Dr. Davenport reported Jessica Svingen will be back March 01, 2021 • Crazy ER and Hospital weeks • Working on Ambulance Manager • Have an ongoing list of about 18 interested EMT's & Paramedics

FINANCIALS	ALICIA NICHOLSON
December Financials	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.
	<u>Agenda and Minutes of the Finance Committee</u> <u>January 12, 2021</u> Participating: For the Board, Jeff Montag, and Jim Hageman. For MVMC, Allen Rohrback

<p>FINANCE COMMITTEE</p>	<p>1. Reviewed the proposed contract with Neenan and the plans for managing the Pharmacy construction project. <u>Agenda and minutes of the Finance Committee January 21, 2021</u> Participating for the Board, Jeff Montag, and Jim Hageman. For MVMC, Allen Rohrback and Alicia Nicholson.</p> <ol style="list-style-type: none"> 1. Reviewed December 2020 financial information. 2. Evaluated funds available for additional investment and discussed possible use of funds. 3. Discussed Investment Program quarterly performance with Brian Bentley of Morgan Stanley. 4. Discussed compliance with Federal hospital relief programs, including sources and uses of funds, internal documentation. <ol style="list-style-type: none"> a. Status of initial PPP filing and applicability of PPP2. b. Status of Covid grant reimbursement filing. 5. Discussed revised budget. 6. Discussed ambulance transition process. 7. Discussed Covid grant program. 8. Discussed behavioral health partnership with Bozeman Health and Big Sky Medical Center. Strategic Issues: <ol style="list-style-type: none"> 9. Discussed pharmacy status. 10. Discussed proposed LOI.
<p>MOTION</p>	<p><i>Trustee Montag made a motion to accept the December Financial Reviews and the December Financial Committee Reports as presented. Trustee Oliver seconded. All voted aye.</i></p>

QUALITY COMMITTEE REVIEW

ALLISON TRELOAR

<p>QUALITY SCORECARD</p>	<p>Allison covered the December data on the quarterly scorecard and explained individual scores in more depth.</p>
---------------------------------	--

<p>QUALITY COMMITTEE</p>	<p>Quality Committee Review Meeting Minutes 01/21/2021</p> <p>Present: Shane Overturf, Dawn Conklin, Tiffany Myers, Anya Pearce, Allison Treloar, Dottie Fossil, Mady Speck, Savannah Wood, Charley Able, Randy Meador*, Alicia Nicholson*, Bryant Harp* (* via teleconference) Next Meeting: February 18, 2021, 2:00 pm, Board Room</p> <p>1. Reviewed Spreadsheet of Quality Measures</p> <p>Melinda- Not Presented Allison & Anya- 4 chest pain benchmarks were reviewed. Randy- All Measures 100%, Trouble ticket reporting 65% Bev- reviewed stroke measures. Shane- Know B4 clicks went up 15.5%, trainings are sent out quarterly, New ticketing system for IT department. Ken- Not Presented Alicia- was not able to close on the 7th, but did close on the 9th, 4 posting errors. Tiffany- Billable supplies not being scanned. Mady- 32 internal peer reviews accepted. Anya- No AMAS, 0 patient falls, 0 medication events, no drug reactions Savannah- Discussed patient consent measure; added dictations completed to be measured. Allison- there was an increase in biohazard waste. Will investigate what is and is not considered biohazard waste.</p> <p>2. Quality Round Table Discussion.</p>
<p>MOTION</p>	<p><i>Trustee Hageman made a motion to accept the Quality Report as presented. Trustee Oliver seconded. All voted aye.</i></p>

OPERATIONS

CHARLEY ABLE COO

--	--

BUSINESS OF THE BOARD

DOTTIE FOSSEL

	<ul style="list-style-type: none"> Chairman Fossil received 3 Thank you letters of which she read aloud to all those present at the meeting from the Lab Staff, Janine, and Dawn. Allen Rohrback also read a thank you that was received from Allison regarding the employee appreciation award. 												
<p>CREDENTIALING</p>	<p>The Medical Staff approved the following:</p> <table border="0"> <tr> <td>Dr. Saad Mie</td> <td>Appointment</td> <td>EIRMC</td> </tr> <tr> <td>Dr. Steven DiLeo</td> <td>Appointment</td> <td>Direct Radiology</td> </tr> <tr> <td>Dr. Heather Borders</td> <td>Appointment</td> <td>Intercity Radiology</td> </tr> <tr> <td>Dr. Dishant Shah</td> <td>Appointment</td> <td>Direct Radiology</td> </tr> </table>	Dr. Saad Mie	Appointment	EIRMC	Dr. Steven DiLeo	Appointment	Direct Radiology	Dr. Heather Borders	Appointment	Intercity Radiology	Dr. Dishant Shah	Appointment	Direct Radiology
Dr. Saad Mie	Appointment	EIRMC											
Dr. Steven DiLeo	Appointment	Direct Radiology											
Dr. Heather Borders	Appointment	Intercity Radiology											
Dr. Dishant Shah	Appointment	Direct Radiology											
<p>MOTION</p>	<p><i>Trustee Montag made a motion that we accept these credentials based on the recommendation of the Medical Staff for privileges at MVMC. Trustee Oliver seconded. All voted aye.</i></p>												

FOUNDATION EXECUTIVE DIRECTOR REPORT

DAWN CONKLIN FOUNDATION ED

	<ul style="list-style-type: none"> • The Annual Appeal Letter was sent out, received 104 Donations adding up to \$77,700.00. • End of year restricted funds are \$4,485.00 • Activities—Mid summers Dinners other ideas include an Adirondack chair auction, and sponsoring Cory Hardy and the Greater Yellowstone Adventure Series. • Still continuing with the Dr. Marks Campaign as well as the Donor Survey.
--	--

ADMINISTRATIVE REPORT

ALLEN ROHRBACK

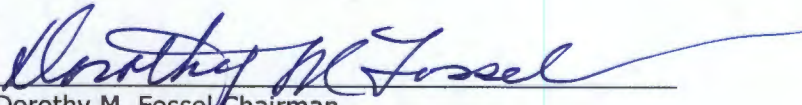
	<ul style="list-style-type: none"> • <u>COVID Vaccination Update</u> – Allison Treloar & Allen Rohrback Allen talked about the Vaccine decision that was made for those taking calls to walk through with patients to determine their appropriate phase. We have done 266 1st dose shots and 46 have received 1st and 2nd doses. • <u>Patient Room Furniture</u> – Allison Treloar Allison stated that the hospital room furniture is ready to go view. • <u>Big Sky Services Update</u>: A meeting with Bozeman Health and Big Sky Medical Center has been scheduled to talk about what the partnership is going to look like. • <u>Ambulance Update</u> We have offered the manager position, just awaiting an answer. Brickhouse has started working in our campaign. Our attorney is completing the process for a resolution to create an ambulance district. • <u>Pharmacy</u> We are taking the next necessary steps to get a finalized contract signed. There have been many discussions with Cardinal to make sure that everything is being considered that needs to be.
--	--

ADJOURN

MOTION	<p><i>Trustee Oliver made a motion to adjourn the meeting at 6:26 p.m. Trustee Hageman seconded. All voted aye</i></p>
---------------	--

Minutes submitted by Madyson Speck

Approved by:


Dorothy M. Fossel Chairman

3/18/21
Date