

Madison Valley Medical Center

MINUTES

DATE:
03/26/2020

8:00 A.M.

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	Via conference call: Dorothy Fossel, Jim Hageman, Mary Oliver, Bryant Harp and Jeff Montag
STAFF PRESENT	Allen Rohrback CEO, Alicia Nicholson Controller. Via conference call: Charley Able COO, Dawn Conklin Foundation ED. For their report only, in person Allison Treloar and Jillian
GUESTS PRESENT	Via conference call for her portion of the meeting: Angela Karanas

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

REVIEW MINUTES

DOTTIE FOSSEL

DISCUSSION	No further discussion presented.
MOTION	<i>Trustee Oliver moved/Trustee Hageman seconded to approve the February 27, 2020 minutes. All in favor</i>

HOUSING SURVEY RESULTS

ANGELA KARANAS

GUEST SPEAKER	<p>Angela Karanas is the Chair of the Madison County Advisory Authority to advise County Commissioners on issues affecting housing needs in Madison County. An online survey was conducted last August with a 12% return from respondents. Angela went through the results of the survey and the particular challenges for Madison County.</p> <p>The goal, at this point, for the committee is to raise awareness and to educate. Their Board will to listen to and welcomes ideas.</p>
----------------------	--

FINANCIALS

FEBRUARY	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>Agenda and Minutes of the Finance Committee March 19, 2020 Participating: For the Board, Jeff Montag and Jim Hageman (both by phone). For MVMC Allen Rohrback, Alicia Nicholson and Ken Fortier</p> <ol style="list-style-type: none"> 1. Reviewed February 2020 financial information. 2. Evaluated funds available for addition investment and discussed possible uses of funds. 3. Discussed cost report and finalizing audit. 4. Discussed COVID-19 impacts. <p>Strategic Issues</p> <ol style="list-style-type: none"> 5. Discussed facilities planning initiative

	<p>6. Discussed pharmacy status. 7. Discussed ambulance status. 8. Discussed Big Sky initiative.</p>
<p>MOTION</p>	<p><i>Trustee Montag made a motion to accept the February 2020 Financial Review and the March Financial Committee Report as presented. Trustee Hageman seconded. All voted aye.</i></p>

FOUNDATION EXECUTIVE DIRECTOR REPORT

DAWN CONKLIN

	<ul style="list-style-type: none"> • Dawn expressed gratitude for all the hard work by the medical staff. • Summer events are on hold. • The Foundation received a donation of \$50,000 to help with COVID19 expenses. • Foundation member Dallas Celecia proposed a marketing proposal to be created by her husband Bob. He will be preparing video information with a variety of messages which can be posted on Facebook.
--	--

BUSINESS OF THE BOARD

DOTTIE FOSSEL

	<ul style="list-style-type: none"> • Chairman Fossel brought to the attention of the Board that Hospital Week is May 10-15 which normally culminates with a big pizza party. Due to the present situation with COVID-19 it was decided to scale back but there are lots of things we can do to celebrate. • A committee has been planning the 70th Hospital Anniversary for August. It was decided that this celebration is not appropriate at this time and there is more need to do something from a healthcare standpoint. In light of the extensive planning and history research being done it was decided to prepare for a 75th Anniversary.
--	---

COVID-19 REPORT

ALLISON TRELOAR, JILLIAN ACOSTA

	<p>Jillian explained the screening process when a person enters the Medical Center. People are being escorted to where they are going within the building. Clinic rooms have been separated in order to treat possible infectious and noninfectious patients with teams to protect them. In the hospital area another in-patient negative pressure room was created which will increase bed capacity from one to four. A nursing assistant is now on duty 24/7 and a third nurse is also on duty. A system of couriers are transporting COVID tests to Helena in a timely manner daily. We have upped our supplies. We are tracking employee exposure to patients and have a COVID triage nurse who also manages follow-up. There has been lots and lots of training.</p> <p>Allison and Jillian took questions from the Board who expressed their gratitude to all for being on the front line.</p>
--	--

ADMINISTRATIVE REPORT

	<ul style="list-style-type: none"> • The Community Needs Assessment, which is required every three years, has been created. The surveys to go out in May. • Facilities Planning Update – deferred to executive session • Pharmacy Services Update – deferred to executive session. • Safe Tech Project Update – deferred to executive session.
--	--

PUBLIC COMMENT / NON-AGENDA ITEMS

None

ADJOURN

MOTION	<i>Trustee Oliver made a motion to adjourn the meeting to executive session at 9:29 a.m. Trustee Hageman seconded. Motion passed by all.</i>
---------------	--

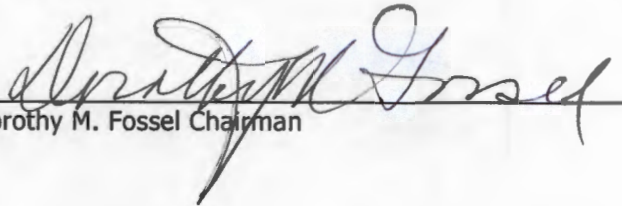
RETURN TO OPEN MEETING –10:00 a.m.

ADJOURN

MOTION	<i>Trustee Montag moved to adjourn at 10:01 a.m. Trustee Oliver seconded. Motion passed by all.</i>
---------------	---

Minutes submitted by Judi Stonebraker

Approved by:



 Dorothy M. Fossel Chairman

7/22/20
 Date