

For Madison Valley Medical Center

MINUTES	DATE: 11/16/2022	8:00 AM	MADISON VALLEY MEDICAL CENTER DOWNSTAIRS CONFERENCE ROOM
APPROVED _____			
MEETING CALLED BY	Dorothy Fossel, Chairman		
TYPE OF MEETING	Monthly Board Meeting		
FACILITATOR	Dorothy Fossel		
NOTE TAKER	Judi Stonebraker		
TRUSTEES PRESENT	Present: Dottie Fossel, Mary Oliver, Jeff Montag, Jim Hageman, Bryant Harp		
STAFF PRESENT	Allen Rohrback CEO, Maura Davenport MD, Mady Speck Admin. Assistant, Allison Treloar CNO, Bonnie O'Neill HR Via Conference Call: Charley Able COO, Dawn Conklin Foundation ED		
GUESTS PRESENT	Karen McMullen		

MINUTES REVIEW	DOTTIE FOSSEL
MOTION	<i>Trustee Oliver moved to approve the October 27, 2022 minutes as presented. Trustee Harp seconded. All voted aye. Motion passed.</i>

MEDICAL STAFF REPORT	MAURA DAVENPORT MD
	<ul style="list-style-type: none"> • Dr. Allen has taken Family Medicine Board Certification test. • Diabetic Educator Elizabeth Mann is retiring. FNP Kristin Nutt to assume this education and community outreach. • Sean Simmons, PA-C will be transitioning from full-time status to per diem. • We have three physicians interviewing in December.

FINANCIALS	
NOVEMBER	Due to the earlier November Board Meeting date, the October financials could not be completed. The October and November financials will be updated at the December Board Meeting.
FINANCE COMMITTEE	Trustee Montag briefly reported that our cash position is solid and a mill levy payment was received.

QUALITY	ALLISON TRELOAR CNO
	<p><u>CMS</u> has changed the requirements for their quality reporting (now called Quality Assessment Process Improvement). We have the survey tool and will be able to explain it in more detail at the next meeting.</p> <p><u>Trauma</u> We had our Trauma Redesignation survey two weeks ago which is conducted by the State. They felt we were doing a great job and very complimentary to us in that we were able to maintain a well-functioning trauma program during the period of the COVID epidemic. They were impressed with how our hospital based EMS program has transitioned from a volunteer service with two crews available for 911 calls and patient transfers and the work we are doing in Community Integrated Health.</p>

OPERATIONS

CHARLEY ABLE COO

	<ul style="list-style-type: none"> • Cerner transition to start the week after Thanksgiving with a full schedule from then until May 2023. • The new four-wheel drive ambulance is now in service. • The new operations ticketing system is working well. • Kaine and Charley are working on capturing all the 340(b) claims. • One generator is down. Working on a replacement install. • Lack of storage area within the Medical Center is becoming a problem.
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BUSINESS OF THE BOARD

DOTTIE FOSSEL

	<ul style="list-style-type: none"> • Newspaper articles: Thanking Ressler Motors in Bozeman for sponsoring a EMS simulation training. On the "Small Town, Expert Compassion" with the Madisonian advertisement, Dr. Davenport and Dr. Marks were featured. • The Christmas Party is on December 2. This event is provided by the Trustees.
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FOUNDATION EXECUTIVE DIRECTOR REPORT

DAWN CONKLIN ED

	<ul style="list-style-type: none"> • The October Foundation donations totaled \$42,843. • The Annual Appeals letter will go out at the end of this week. • Promotion for the "Wild by Nature Books" continuing as the holiday season approaches. Thus far the sales have raised a little over \$10,000. • Dawn Conklin, Foundation Executive Director, announced she has turned in her resignation from the Foundation. Board Chair Dottie Fossel expressed, on behalf of the Board, all they have to be thankful for in Dawn's innovation, getting to know the community, and working to develop the people to the level they are giving now. You will be <u>very</u> much missed. We wish you well in your new endeavors. These sentiments were echoed by the Board. Allen also wanted to thank Dawn for being part of the MVMC Leadership Team and how effective her participation was.
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ADMINISTRATIVE REPORT

ALLEN ROHRBACK CEO

	<ul style="list-style-type: none"> • <u>Cardinal Compliance</u> -Kaine Zetterberg Postponed until the December meeting as Kaine is the only pharmacist on duty today • <u>Stroudwater/Neenan Proposal</u> The Stroudwater portion of this proposal is a first step to put some consulting work into what our current situation is given our amount of growth and what decisions this Board needs to make to start the process to determine future service lines and a potential future hospital facility. An additional proposal submitted by Alchemy, will be to provide the Board with the financial analysis associated with a new facility and the possible reuse options of the existing facility. • <u>Annexation Update</u> Proposed meeting November 28th with the Town Council.
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PUBLIC COMMENT /NON-AGENDA ITEMS

	None
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ADJOURN

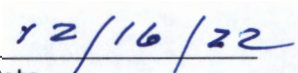
<p>MOTION</p>	<p><i>Trustee Montag made a motion to adjourn at 8:46 am to executive session. Trustee Hageman seconded. All voted aye. Motion passed.</i></p>
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Minutes submitted by Judi Stonebraker.

Approved by:



Dorothy Fossel Board Chairman



Date