

<h1>Madison Valley Medical Center</h1>			
MINUTES	DATE: 11/17/2021	8:00 A.M.	MADISON VALLEY MEDICAL CENTER DOWNSTAIRS CONFERENCE
APPROVED _____			
MEETING CALLED BY	Dorothy Fossel, Chairman		
TYPE OF MEETING	Monthly Board Meeting		
FACILITATOR	Dorothy Fossel		
NOTE TAKER	Judi Stonebraker		
TRUSTEES PRESENT	Present: Jim Hageman, Bryant Harp, Jeff Montag Absent: Mary Oliver Via Conference call: Dottie Fossel		
STAFF PRESENT	Allen Rohrback CEO, Maura Davenport MD, Charley Able COO, Allison Treloar CNO, Dawn Conklin Foundation ED, Bonnie O'Neill HR, Kaine Zetterberg Pharmacist, Madyson Speck Admin. Assistant		
GUESTS PRESENT	None		

Meeting called to order at 8:04 a.m.

MINUTES REVIEW	DOTTIE FOSEL
MOTION	<i>Trustee Hageman moved to accept the October 26, 2021; minutes as presented. Trustee Montag seconded. All voted aye. Motion passed.</i>

MEDICAL STAFF REPORT	MAURA DAVENPORT MD
	<ul style="list-style-type: none"> • Approval of Reappointment and privileges (list at the end of these minutes after Board approval) • Had a PA interview. Continue to interview MD's. • We have a med student here from Tulane for six weeks and a PA student from the Med EX program. • Discussion of COVID vaccines in the schools for ages 5-11. • We just had our first positive patient for COVID-Flu.

OPERATIONS	CHARLEY ABLE COO
	<ul style="list-style-type: none"> • Construction: Moving along. Discussion: Door security and interior cameras. Flooring will be another three weeks arriving. • A CT Tech resigned (we already have an offer out to another). We are also recruiting an MA, a Business Office Associate, and a CNA. Discussion: recruiting challenges: wages and housing. • The furniture updates are beginning to arrive. • Our negative-pressure, COVID rooms in the south wing are a problem when we need to access the room with mobile x-ray, for example. We are looking at filter systems that will allow for better access. • Kaine Zetterberg, our new pharmacist, was introduced and gave the Board a brief summary of his experience and goals for the pharmacy. • State Licensure Survey: Two deficiencies: incomplete records of fire drills and unsecured oxygen bottles. Discussion: Vaccination Requirements for employees.

	<ul style="list-style-type: none"> We are doing COVID booster shots here at the clinic by appointment, we held a clinic at the Fire Hall and will have another December 1. EMR reviews: Have had a couple of demos; Meditech and Cerner.
--	--

BUSINESS OF THE BOARD

DOTTIE FOSSEL

	<ul style="list-style-type: none"> Review of upcoming Meeting Dates Review of the gift cards from the Board. There was a Finance Committee Meeting however the financials were not ready for review due to the early date of the Board Meeting. Trustee Montag noted the Board had previously authorized \$650,000 to be held at Morgan Stanley until the appropriate time for investing. The committee has moved \$250,000 of these funds into the investment program.
--	--

FOUNDATION EXECUTIVE DIRECTOR REPORT

DAWN CONKLIN FOUNDATION ED

	<ul style="list-style-type: none"> The fieldwork for the FY2021 audit has been completed. The final report should be received in February 2022. The Annual Appeal Giving letter is going out the day after Thanksgiving. Contacting the room sponsors for support of the new patient room furnishings. Foundation Member Gail Arvinites and Dawn are doing grant research. Fund Raising Events are being planned at this time. The Decade of Gratitude ad is in this weeks' Madisonian and includes the names of over 1,300 people who have given money over the past ten years.
--	--

ADMINISTRATIVE REPORT

ALLEN ROHRBACK

	<ul style="list-style-type: none"> <u>Recruiting Update</u> We have had eight responses to the job announcement sent to licensed medical providers in the State of Montana. We have an onsite interview scheduled for Dec. 6. <u>Ambulance District</u> The mailing list should be available soon of property owners in this new ambulance district for a direct mailing. The link to the website, voteambulance.com will be available soon. New 4WD ambulance delivery still delayed due to availability of electronic components. <u>Mission and Vision Statement</u> The Board discussed a review of our Mission and Vision Statement. The Foundation is revisiting theirs.
--	--

PUBLIC COMMENT/NON-AGENDA ITEMS

	None
--	------

ADJOURN

MOTION	<p><i>Trustee Montag made a motion to adjourn to Executive Session at 9:56 a.m. Trustee Harp seconded. All voted aye. Motion passed.</i></p>
--------	--

RETURN TO OPEN SESSION

MOTION	<p>Trustee Montag made a motion to adjourn the Executive Session and return to open public session at 10:33 a.m.</p>
--------	--

Trustee Harp seconded. All voted aye. Motion passed.

CREDENTIALING

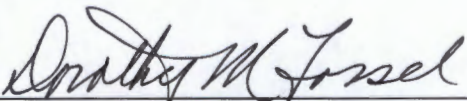
MOTION	Trustee Montag moved that credentialing on the following providers be accepted based on the recommendation of the CMO and the medical staff at MVMC.
	Wade See MD Appointment
	Jose Ortiz MD Appointment
	Kristen Prewitt DO Appointment
	William Phillips MD Reappointment
	James Le MD Appointment
	Anthony Willis MD Reappointment
	Kristen Grubb MD Reappointment
	William Rusnak MD Reappointment
	Suzanne Aquino MD Appointment
Anjali Roy MD Reappointment	
Trustee Hageman seconded. All voted aye. Motion passed.	

ADJOURN

MOTION	Trustee Montag moved to adjourn the Open Meeting at 10:39. Trustee Fossel seconded. All voted aye. Motion passed.
---------------	---

Minutes submitted by Judi Stonebraker.

Approved by:



 Dorothy M. Fossel Chairman

12 / 17 / 21
 Date