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| <b>Community Medical Center</b><br>2827 Fort Missoula Road<br>Missoula, MT 59804 | <b>Board of Directors</b><br>April 28, 2011<br>Meeting Record | Recorder: Pamela Rourks, Executive Assistant |
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PRESENT: Roger Munro, MD, Chair; Tanya Ask; Frank D'Angelo; Mark Garnaas, MD; Scott Hacker; Sharen Peters; Scott Stearns; Mike Stewart, MD; John VanStrydonck; Rich Zins

EX OFFICIO: Steve Carlson, CMC President and CEO; Jeri Fisher, CMC Foundation Board Chair; Thomas Randall, MD, Medical Staff President; Jonathan Weisul, MD, Chief Medical and Operations Officer

GUEST(S): Jean Jenkins, Executive Director, CMC Foundation; David Richhart, Vice President, Fiscal Services

NOT PRESENT: Bill Johnston; George Manlove; Jan Parks; Frank Reed, MD, CPG President

| TOPIC   | DISCUSSION  | FOLLOW-UP   | RESPONSIBLE PERSON |
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| <u>Call To Order</u>                                  | Board Chair Dr. Roger Munro called the meeting to order at 12:05 PM in the Gallagher Board Room.  |   |                    |
| <u>Agenda</u>   | The Foundation Report will be presented first followed by an Executive Session.   |   |                    |
| <u>Foundation Report</u>                              | [REDACTED]  | [REDACTED]  | [REDACTED]         |
|   |   | Anyone willing to serve on the Campaign Cabinet, or with names of potential members, contact Ms. Fisher or Ms. Jenkins. | Directors          |
|   |   |   | Directors          |
| <u>Executive Session</u><br><i>President's Report</i> | In addition to his written report distributed prior to today's meeting, Mr. Steve Carlson reported on the ongoing dialogue with [REDACTED] as well as provided updates on the [REDACTED] purchase and |   |                    |

Mr. Carlson and [REDACTED] met with each organization's medical staff to discuss EHR system selection decisions. Last week's CMC Medical Staff quarterly general staff meeting had good attendance, and questions were asked and answered at it. Mr. Carlson will continue to keep communication channels open with [REDACTED] although the exclusive commitment with [REDACTED] now is ended. Discussion with Billings Clinic counterparts has been initiated about market development, clinical excellence and areas of interest, and cost efficiencies. There is a renewed interest from [REDACTED] including with the Billings Clinic.

[REDACTED]

[REDACTED]

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| <p><u>Consent Agenda</u></p> <p><u>Quality and Patient Safety</u></p> <p><u>Medical Staff</u></p> <p><u>Committee Reports</u><br/><i>Audit and Finance</i></p> <p><u>Financial Report</u></p> | <p>[REDACTED]</p> <p>A motion was made, seconded and carried to approve the March 24, 2011 Board of Directors and the March 24, 2011 Audit and Finance Committee meeting records. Copies of both are filed with the permanent record.</p> <p>No report was given this month.</p> <p>Dr. Thomas Randall reported that several Medical Staff applications and one policy are pending review next month by the Board Quality and Patient Safety Committee and then will be brought to the full Board at the May meeting for approval.</p> <p>[REDACTED]</p> <p>Mr. John VanStrydonck reported on this morning's meeting of the Audit and Finance Committee. [REDACTED]</p> <p>[REDACTED]</p> <p>There were no capital equipment requests this month.</p> <p>Mr. David Richhart provided a quarterly Financial Report. A copy of the March 2011 report is filed with the permanent record. March was a good month. [REDACTED]</p> <p>[REDACTED]</p> | <p></p> <p></p> <p></p> <p>Email the four audit documents to Board Directors.</p> <p>Provide CMC's completed form 990 for Board review.</p> | <p></p> <p></p> <p></p> <p>Pamela Rourks</p> <p>David Richhart</p> |
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| <u>Adjournment</u> |   |  |  |
|                    | Chair Dr. Roger Munro adjourned the meeting at 1:25 PM. |  |  |

April 28, 2011 Board of Directors Meeting Record

Approved by Chair, Roger S. Munro, MD

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SIGNATURE