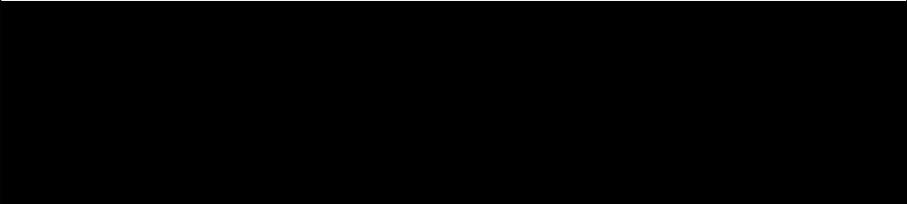
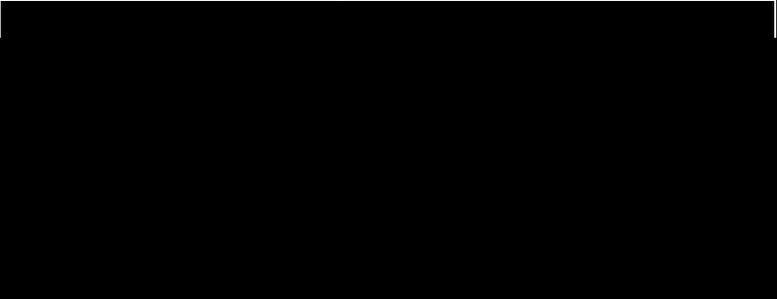


Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors April 22, 2010 Meeting Record	Recorder: Pamela Rourks, Executive Assistant
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PRESENT: Roger Munro, MD, Chair; Tanya Ask; Mark Garnaas, MD; Frank D'Angelo; Scott Stearns; Mike Stewart, MD; Rich Zins  
 EX OFFICIO: Steve Carlson, CMC President and CEO; Glen Henkel, CMC Foundation Board Chair; Robert Phillips (*via conference cal*), Immediate Past Chair; Frank Reed, MD, CPG President; Greg Utter, MD, Medical Staff President  
 GUEST(S): Stacy Meyer, LarsonAllen; Devin Huntley, Vice President, Operations; Leigh Thurston, Vice President, Information Services; Jonathan Weisul, MD, Chief Medical Officer  
 NOT PRESENT: Scott Hacker; George Manlove; Jan Parks; Sharen Peters; John VanStrydonck

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call To Order</u>	Board Chair, Dr. Roger Munro, called the meeting to order at 12:05 PM in the Rehab Dayroom.		
<u>Agenda</u>	The agenda stood as presented.		
<u>Consent Agenda</u>	A motion was made, seconded and carried to approve the February 25, 2010 Board of Directors, the February 25, 2010 Audit and Finance Committee, the December 9, 2009 Quality and Patient Safety Committee, and the January 19, 2010 Planning Committee meeting records. Copies of all are filed with the permanent record.		
<u>Quality and Patient Safety</u>	Mr. Scott Stearns reported on the March 10, 2010 meeting of the Quality and Patient Safety Committee. The group has decided to meet every other month instead of quarterly. The committee's charter is being reviewed, and Mr. Stearns will bring it to the full Board for approval when it is available. [REDACTED]		
	[REDACTED]		
	[REDACTED]		

			
			
			
			
			
<u>Medical Staff Report</u>	Dr. Greg Utter presented and reviewed several Medical Staff applications: one increase in privileges, eight resignations, one addition in supervision, one reappointment, one decrease in privileges and one change in status. Discussion of the increase in privileges followed, and it was confirmed that monitoring and evaluation of a new privilege are included. A motion was made, seconded and carried to approve Medical Staff applications, as forwarded by the MEC,		
<u>Committee Reports</u>	Mr. Carlson distributed brochures for an upcoming governance symposium in Denver, for Directors to consider attending.		
<i>Audit and Finance</i>	Mr. Rich Zins reviewed this morning's Audit and Finance Committee meeting, 		

<p><i>Planning Committee</i></p>	<p>[REDACTED]</p> <p>Mr. Carlson reported on the March 16, 2010 meeting of the Planning Committee. [REDACTED]</p> <p>[REDACTED]</p>		
<p><u>Financial Report</u></p>	<p>Mr. David Richhart reviewed the March 2010 Financial Report. [REDACTED]</p> <p>[REDACTED]</p>		
<p><u>President's Report</u></p>	<p>In addition to his written President's Report, Mr. Carlson provided several other updates. Discussions with [REDACTED] and [REDACTED] about affiliations are ongoing. He expects to report on and make recommendations, including definitions and structures, at the June 24<sup>th</sup> Board meeting. [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] Mr. Carlson and Dr. Weisul are working with [REDACTED] to implement a [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Mr. Devin Huntley, Vice President, Operations, discussed the current status of the [REDACTED]</p>		

Foundation Report

Mr. Leigh Thurston, Vice President, Information Services, and Mr. Carlson discussed

Mr. Glen Henkel reported on last evening's CMC Foundation scholarship and awards event. Every recipient was in attendance. Since implementing the scholarship program, 426 high school seniors and CMC staff have received \$246,000. Mr. Bob Phillips was the recipient of the outstanding volunteer award. Mr. Henkel provided a capital campaign update.

Bring business plans for WNC and Oncology to June 24, 2010 Board meeting for approval.

Steve Carlson

Adjournment	Dr. Roger Munro adjourned the meeting at 1:55 PM.		

April 22, 2010 Board of Directors Meeting Record

Approved by Chair, Roger S. Munro, MD

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SIGNATURE