

<p>Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804</p>	<p>Board of Directors April 25, 2013 Meeting Record</p>	<p>Recorder: Caroline Deak, Executive Assistant</p>
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PRESENT: Scott Stearns, Chair; Tanya Ask; Mark Gamaas, MD; Scott Hacker; Bill Johnston; Jay Lowder, MD; Jan Parks; Suzanne Peterson; Robert Phillips; Michael Stewart, MD; John VanStrydonck

EX OFFICIO: Steve Carlson, President/CEO; Jeri Fisher, CMC Foundation President, David Lechner, MD, CPG President; Jonathan Weisul, MD, Chief Medical Officer/Vice President of Innovation

NOT PRESENT: Frank D'Angelo

GUEST(S): None

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call to Order</u>	Mr. Scott Stearns, Chair, called the meeting to order at 12:08pm.		
<u>Agenda</u>	The Agenda stood as presented. All referenced materials are filed with the permanent record.		
<u>Consent Agenda</u>	A MOTION was made, seconded, and carried to approve the March 28, 2013 Board of Directors, and March 28, 2013 Audit and Finance Committee meeting records.		
<u>Quality and Patient Safety</u>	The CMC Board Quality and Patient Safety Committee did not meet in April.		
<u>Medical Staff Report</u>	Dr. Jay Lowder reviewed the list of seven reappointments. Outcome variations for Dr. were discussed, and he will be reviewed in six months. A MOTION was made, seconded by Mr. Johnston, and carried to accept reappointment for all applicants, excluding Dr. as recommended by the Medical Executive Committee. A Second MOTION was made, and seconded by Mr. Johnston, and carried to reappoint Dr. as recommended by the Medical Executive Committee, on the condition his six month reviews are presented to the Board. The Board will expect the first review in six to eight months.		
<u>Committee Reports</u>			
<u>Audit and Finance</u>	Mr. Van Strydonck presented the financial recap for March 2013.		

Planning

Foundation

President's Report

The CMC Planning Committee did not meet in April.

Ms. Fisher stated a meeting is being scheduled with the CMC Foundation trustees to approve the bylaws, and this action will finalize the merge with CMC. The foundation executive board will be voted on by the newly elected trustees.

A five year agreement has been verbally reached with Montana Cancer Specialists. After two years either party can cancel, after providing 180 days' notice. This is a maximum 2.5 year contract under these terms.

A MOTION was made, seconded, and carried authorizing management to begin the process of capital expenditure and acquisition of equipment for the oncology radiation therapy building space.

A MOTION was made, seconded, and carried authorizing the execution of the five year agreement with Montana Cancer Specialists.

Mr. Carlson will bring any contractual agreements for anything other than the building contract to the Board for re-approval.

Mr. Carlson stated three partnering options for CMC will be presented at the May Board meeting.

A discussion ensued with board members expressing their opinions on CMC continuing communication with [REDACTED]

Dr. Garnaas gave an overview of the newborn services meeting that physicians representing OB, Peds, and Anesthesiology had with members of St. Pat's Administration and their board representatives. The purpose of this meeting was to let St. Pats know these physicians are not in favor of their decision to pursue newborn services. Dr. Garnaas further stated it will benefit both medical staffs to meet with Providence to tell them the physician's concerns.

	<p>Dr. Lowder stated there are advantages to meeting with Providence. We need to let them know that physicians do not support unneeded service duplication. Mr. Stearns reiterated that this message will be expressed in an upcoming meeting with Providence. A decision was made to meet with only Providence CEO Dr. Rod Hochman.</p> <p>Mr. Carlson stated the final budget for the Family Practice Residency program projects a year one, CMC loss of \$200,000. All CMC losses are projected to be reimbursed by the end of year three. This will be added to the budget for board approval.</p>		
<u>Adjournment</u>	Mr. Stearns adjourned the meeting at 1:42pm.		

April 25, 2013 Board of Directors Meeting Record

Approved by Scott Stearns, Chair

SIGNATURE