

Community Medical Center
2827 Fort Missoula Road
Missoula, MT 59804

Board of Directors Meeting
December 19, 2013
Meeting Record

Recorder: Caroline Deak,
Executive Assistant

PRESENT: Scott Stearns; Tanya Ask; Frank D'Angelo; Mark Gamaas, MD; Scott Hacker; Bill Johnston; Barry Kenfield, CMC Foundation President; Jan Parks; Suzanne Peterson; Robert Phillips; Mike Stewart, MD; John VanStrydonck

EX OFFICIO: Steve Carlson, President/CEO; David Lechner, MD, CPG President and Chief Medical Officer; Jay Lowder, MD

NOT PRESENT:

GUEST(S): Stan Moser, Executive Vice President; Devin Huntley, Vice President Operations; Carsten Beith and Daniel Koob, Cain Brothers

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call to Order</u>	Mr. Scott Stearns, Chair, called the CMC Board of Directors meeting to order at 12:01pm.		
<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 November 21, 2013 Audit and Finance Committee meeting record.		
<u>Quality and Patient Safety</u>	The committee did not meet in December.		
<u>Medical Staff Report</u>	<p>Dr. Lowder discussed the credentials policy, and medical staff by-laws; first presented in the November meeting.</p> <p>A MOTION was made, seconded, and carried to accept the credentials policy as proposed by the Medical Executive and Board Quality and Patient Safety Committees.</p> <p>A MOTION was made, seconded, and carried to accept the medical staff by-laws as proposed by the Medical Executive and Board Quality and Patient Safety Committees.</p> <p>Dr. Lowder provided the follow up reports requested by the board for Dr. _____ and Dr. _____ Dr. _____ infection rate is lower than previously reported, and not above average. He will be reviewed again in six months. Dr. _____ didn't work any hours, so nothing to review and report.</p> <p>Dr. Lowder reviewed the providers presented for reappointment, with no exceptional issues.</p>		

Committee Reports
Audit and Finance

Planning

Governance Committee

Financial Report

Foundation Report

A **MOTION** was made, seconded, and carried to approve the seventeen reappointments as recommended by the Medical Executive Committee.

There was discussion on the radiation oncology core privileges, and it was decided this would be revisited at the January meeting.

A **MOTION** was made, seconded, and carried to revisit the radiation oncology core privileges at the January board meeting.

Dr. Lowder's term as medical staff president ends this month. Dr. Timothy Richards will replace Dr. Lowder, and join the board in January 2014.

Dr. Lowder would like to remain on the board during the partnering process. The board agreed his knowledge and experience would be beneficial. The by-laws will be reviewed for this allowance, and will be discussed at the January meeting.

Dr. Lowder presented the 2014 medical staff officers for a vote by the board.

A **MOTION** was made, seconded, and carried to approve the 2014 medical staff officers as recommended by the Medical Executive Committee.

Mr. VanStrydonck presented an overview of the financial report, and requested a vote to approve the capital equipment request of \$146,880 for the purchase of storage area network hardware. This item is needed to rectify current storage data constraints and increase the performance of the existing storage systems.

A **MOTION** was made, seconded, and carried to approve the capital equipment request of \$146,880 for the purchase of storage area network hardware.

The committee did not meet in December.

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No report.

Mr. Kenfield reported good progress has been made on the fund raising campaign. The campaign will continue through January, and he encouraged donations from the board. Ms. Thorn-Gildea continues to work the medical staff. They're also working on a more prominent location on the CMC website, enabling easier access for the public.

<u>President's Report</u>	Mr. Carlson reported work continues with SSB Solutions on the neurosurgical program.		
<u>Corporate Compliance</u>	Mr. Devin Huntley, Vice President Operations, provided a corporate compliance update.		
<u>Partnering Update</u>	Mr. Carsten Beith from Cain Brothers gave a partnering update. A MOTION was made, seconded, and carried to cull Bidder 2 from the selection of bidders. A MOTION was made, seconded, and carried to table the motion of culling Bidder 2 from the selection of bidders.		
<u>Adjournment</u>	Mr. Stearns adjourned the meeting at 1:30pm.		
<u>Executive Session</u>	The executive session began at 1:32pm.		

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Approved by Scott Stearns, Chair

SIGNATURE