

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors December 15, 2011 Meeting Record	Recorder: Wendy Finlay, Executive Assistant
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PRESENT: Scott Hacker, Vice Chair; Tanya Ask; Roger Munro, MD; Jan Parks; Robert Phillips; Ron Premuroso; Michael Stewart, MD; John VanStrydonck (*via telephone*).

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

GUEST(S):

NOT PRESENT: Frank D'Angelo; Mark Garnaas, MD; Bill Johnston; Sharen Peters; Scott Stearns;

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call To Order</u>	Board Vice Chair Scott Hacker called the meeting to order at 12:05 PM in the Gallagher Board Room.		
<u>Agenda</u>	The Agenda stood as presented.		
<u>Consent Agenda</u>	A motion was made, seconded and carried to approve the minutes of the November 17, 2011 Board of Directors meeting, the November 17, 2011 Audit and Finance Committee, and the August 30, 2011 Governance Committee Record as presented. Copies of all referenced materials are filed with the permanent record.		
<u>Medical Staff Report</u>	<p>Dr. Randall briefly discussed the recommendations made by the Medical Executive Committee to reappoint the list of doctors as presented in the packets. There is a total of 107 doctors on the list for consideration. After discussion, the list of doctors presented for reappointment was unanimously approved as presented.</p> <p>Dr. Randall presented the 2012 Medical Staff Department Chairs and reported that Dr. Lowder replaces Dr. Gomersall as President-elect and Drs. Paul Smith, Rebecca Anderson, and Jan Hiller, will be Delegates-at-Large. All were approved as presented.</p> <p>For informational purposes only, Dr. Randall presented a list of Medical Students and Residents for the calendar year 2011.</p>		

<p><u>Committee Reports</u> <i>Audit and Finance</i></p>	<p>Dr. Jonathan Weisul extended his gratitude to Dr. Randall for his excellent service during his term as Medical Staff President. The Board joined in thanking Dr. Randall.</p> <p>John Van Strydonck discussed the financial report and the resolutions being brought forth to the Board from the Audit and Finance Committee. [REDACTED]</p> <p>The second resolution discussed the process of changing approved checking account signers with the advent of the new Board officers. After discussion, the Board approved the seconded motion as presented.</p> <p>Mr. Van Strydonck discussed the request for purchase of [REDACTED]</p> <p>Mr. Van Strydonck stated the resolution regarding the [REDACTED]</p>		
<p><u>CMC Foundation Report</u></p>	<p>While there was no Foundation Report, Jeri Fisher did discuss the grand opening of the WNC on the 20th of December. [REDACTED]</p>		

President's Report

Steve Carlson reported work on the [REDACTED]

Mr. Carlson next discussed the Board's retreat scheduled for January 27th and 28th in Whitefish. This retreat will replace the regular monthly meeting scheduled for January 26th. Scott Stearns and Mr. Carlson are working on a three to five year plan to be discussed at the retreat, along with discussing relations with [REDACTED]

Mr. Carlson discussed the activities happening with physician recruitment, [REDACTED]

EMR Presentation

Leigh Thurston discussed the progress of the [REDACTED]

The Board asked Mr. Thurston to return in three months to discuss progress and information on security and accessibility of EMR.

<u>Adjournment</u>	Vice Chair Hacker adjourned the meeting at 1:50 p.m.		
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Approved by Scott Hacker, Vice Chair

SIGNATURE