

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors December 16, 2010 Meeting Record	Recorder: Pamela Rourks, Executive Assistant
--	--	--

PRESENT: Roger Munro, MD, Chair; Tanya Ask; Frank D'Angelo; Scott Hacker; Bill Johnston; Jan Parks; Sharen Peters; Scott Stearns; Mike Stewart, MD; John VanStrydonck (*via conference call*); Rich Zins

EX OFFICIO: Steve Carlson, CMC President and CEO; Jeri Fisher, CMC Foundation Board Chair; Frank Reed, MD, CPG President; Greg Utter, Medical Staff President

GUEST(S): David Richhart, Vice President, Fiscal Services; Jonathan Weisul, MD, Chief Medical and Operations Officer

NOT PRESENT: Mark Garnaas, MD; George Manlove; Mike Stewart, MD

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call To Order</u>	<p>Board Chair, Dr. Roger Munro, called the meeting to order at 12:05 PM in the Gallagher Board Room. Jeri Fisher, Community Medical Center Foundation Board Chair (new), was welcomed.</p> <p>Dr. Munro announced that CMC would be donating \$100 to each Director's favorite charity to honor their service on the Board. Cards were distributed for noting names and charities of choice and returned to Ms. Pamela Rourks to process the donations.</p>		
<u>Agenda</u>	<p>The agenda stood as presented.</p>		
<u>Consent Agenda</u>	<p>A motion was made, seconded and carried to approve the November 18, 2010 Board of Directors and the November 18, 2010 Audit and Finance Committee meeting records. Copies of both are filed with the permanent record.</p>		
<u>Quality and Patient Safety</u>	<div style="background-color: black; height: 100px; width: 100%;"></div> <p>Mr. Scott Stearns attended the Credentials Committee meeting earlier this week. He commended those on the committee and with Medical Staff Services for doing terrific work with a difficult job. The Quality and Patient Safety Committee will review applications after the Medical Executive Committee does its work with them before presenting those applications as a seconded motion to the full</p>		

<p><u>Medical Staff</u></p> <p><u>Committee Reports</u> <i>Audit and Finance</i></p>	<p>Board for approval. Dr. Weisul complimented the Board for being engaged with Medical Staff credentialing. It's not usual nationwide, but it is welcomed at CMC.</p> <p>Dr. Greg Utter, Medical Staff President, presented the month's Medical Staff applications for 79 reappointments. Some are short-term reappointments because of CME requirements to complete. There were no new applicants. There was one reinstatement from a leave of absence, two changes in status, one decrease in privileges and eight resignations. Questions were asked and answered. A motion was made, seconded and carried to approve the applications as forwarded by the Credentials Committee and the Medical Executive Committee.</p> <p>Mr. John VanStrydonck, Committee Chair, reviewed this morning's Audit and Finance Committee meeting. [REDACTED]</p>		
<p><i>Governance</i></p>	<p>Mr. Frank D'Angelo presented bylaws changes as read for notice at last month's meeting. They were reviewed. [REDACTED]</p>		
<p><u>Financial Report</u></p>	<p>Mr. David Richhart will be providing a quarterly (instead of monthly) financial report to the full Board. The monthly financial report will continue to be reviewed in depth at the monthly meetings of the</p>		

<p><u>Foundation Report</u></p>	<p>Audit and Finance Committee. Copies of the November 2010 Financial Report are in meeting notebooks, posted on the Board Web site and filed with the permanent record.</p> <p>Ms. Jeri Fisher thanked Directors for their help with contacting and meeting with potential donors. [REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED]</p> <p>Send a thank-you note to [REDACTED]</p>	<p>[REDACTED]</p> <p>Steve Carlson</p>
<p><u>President's Report</u></p>	<p>No follow-up questions were asked of Mr. Steve Carlson about his monthly President's Report, which was distributed by email prior to the meeting.</p>		
<p><u>Executive Session</u></p>	<p>Chair Dr. Roger Munro adjourned the meeting to Executive Session at 12:35 PM.</p> <p>Mr. Carlson reported on and initiated discussion about several topics. [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>		

	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>Dr. Munro, Mr. Carlson and Mr. Stearns have been meeting with [REDACTED] and their Board representatives [REDACTED] about affiliation options. [REDACTED] Discussion ensued.</p> <p>Mr. Carlson, Dr. Frank Reed and Mary Windecker are working on an alternative strategy of limited linking with the [REDACTED]. It is hoped a decision will be made at the February Board meeting (as part of the off-site education and retreat). Mr. Carlson will present an in-depth report at the January 2011 Board meeting.</p> <p>Mr. Carlson provided background on [REDACTED] and the recent issues. He reviewed the current offer made [REDACTED] which was rejected. [REDACTED]</p> <p>[REDACTED]</p> <p>The Compensation Committee met just prior to this meeting. CMC employees were excused from the Executive Session at 1:15 PM. Mr. Scott Stearns reviewed the meeting with elected Directors.</p> <p>Chair Dr. Roger Munro adjourned the meeting at 1:25 PM.</p>	<p>If approached, ask the inquiring physician to speak with Mr. Carlson.</p>	<p>Directors</p>
<p><u>Adjournment</u></p>			

December 16, 2010 Board of Directors Meeting Record

Approved by Chair, Roger S. Munro, MD

SIGNATURE