

<b>Community Medical Center</b> 2827 Fort Missoula Road Missoula, MT 59804	<b>Board of Directors</b> January 27, 2011 Meeting Record	Recorder: Pamela Rourks, Executive Assistant
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PRESENT: Roger Munro, MD, Chair; Tanya Ask; Scott Hacker; Mark Garnaas, MD; Jan Parks; 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; Thomas Randall, MD, Medical Staff President; Frank Reed, MD, CPG President; Jonathan Weisul, MD, Chief Medical and Operations Officer

GUEST(S): David Richhart, Vice President, Fiscal Services; Bill Willson; Mary Windecker, Vice President, Program Development

NOT PRESENT: Frank D'Angelo; Bill Johnston; George Manlove; Sharen Peters

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 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 December 16, 2010 Board of Directors, the December 16, 2010 Audit and Finance Committee, the November 12, 2010 Quality and Patient Safety Committee, and the November 9, 2010 Planning Committee meeting records. Copies of all are filed with the permanent record.		
<u>Quality and Patient Safety</u>	Committee Chair Mr. Scott Stearns reported on the January 21, 2011 Quality and Patient Safety Committee meeting. The professional insurance trends report, a copy of which is filed with the permanent record, illustrates the good job Dr. Jonathan Weisul and Linda Smith, Director of Quality and Risk Management, are doing. [REDACTED]		
	[REDACTED]		
	[REDACTED]		
	[REDACTED]		
<u>Medical Staff</u>	[REDACTED]		

<p><u>Committee Reports</u> <i>Audit and Finance</i></p>	<p>Committee Chair Mr. John VanStrydonck reported on this morning's Audit and Finance Committee meeting. [REDACTED]</p>		
<p><i>Planning</i></p>	<p>Committee Chair Mr. Scott Hacker reported on the January 18, 2011 meeting of the Planning Committee. [REDACTED]</p>		
<p><u>Financial Report</u></p>	<p>Mr. David Richhart reviewed the December 2010 financial report. Year-to-date numbers reflect business through the second quarter of the fiscal year. A copy is filed with the permanent record.</p>		
<p><u>Foundation Report</u></p>	<p>[REDACTED]</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 and is filed with the record.</p>		
<p><u>Executive Session</u></p>	<p>Chair Dr. Roger Munro adjourned the meeting to Executive Session at 12:40 PM.</p>		

<p><u>Conference and Retreat</u></p> <p><u>Adjournment</u></p>	<p>Mr. Carlson introduced consultant Mr. Bill Willson who presented <i>Defining a Course for CMC's Future</i>. A copy is filed with the record. Dr. Munro had attended a Governance Institute conference earlier the week of this meeting, and he reviewed three slides from the conference. They also are filed with the record. Mr. Willson's presentation and discussion were to help prepare Board Directors for discussions to be held at the mid-February conference and retreat meeting, including about a joint operating agreement with [REDACTED] and/or affiliation with another organization. The viability of [REDACTED] needs to be determined. Mr. Stearns will call [REDACTED].</p> <p>The definition of CMC's market will affect the certificate of public advantage (COPA). Today's discussion was around a five-year projection period, and including [REDACTED] should be considered. Mr. Willson and others have done additional work on the financial projections since the 2009 Board retreat in Whitefish. There's also a better understanding, a year later, of healthcare reform. Two questions to consider before and for discussion at the upcoming conference and retreat: What are the benefits to the community of Missoula and the region for medical care with a JOA? How important is the [REDACTED]. Because of the need to move forward with hospital-based electronic health records, it is hoped to make the final decision at the retreat. There is a potential to lose \$1.3 million of federal EMR funds if the decision is not made in time for implementation to meet the deadline.</p> <p>Mr. Carlson announced that Mr. Willson will be joining the Tuesday afternoon Board meeting in conjunction with the mid-February conference.</p> <p>Chair Dr. Roger Munro adjourned the meeting at 2:05 PM.</p>	<p>Continue to provide status reports from joint CMC [REDACTED] meetings with [REDACTED]</p> <p>Email conference Web site to Directors.</p>	<p>Steve Carlson, Dr. Roger Munro, Scott Stearns</p> <p>Dr. Roger Munro</p>
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Approved by Chair, Roger S. Munro, MD

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SIGNATURE