

COMMUNITY MEDICAL CENTER

**BOARD DIRECTOR AND COMMITTEE MEMBER
CERTIFICATION**

BOARD MEMBER Bill Johnston

BOARD COMMITTEE (if applicable) Moverance

DATE Feb 11, 2014

ENCLOSURES:

- Code of Conduct
- Confidentiality Attestation
- Conflict-of-interest Statement

Please read and sign each document.

Return to Administration.

Thank you.

CODE OF CONDUCT ACKNOWLEDGEMENT

I acknowledge that I have received, read and understood a copy of the Community Medical Center Code of Conduct. I understand and agree that as a Board Director or a Board Committee member of Community Medical Center, I have a duty to abide by the Code of Conduct and to report any good-faith concerns I may have that any law, regulation, or hospital policy is being violated.

BOARD OR BOARD COMMITTEE MEMBER Bill Johnston
(Please print)

SIGNATURE Bill Johnston

DATE Feb 11, 2014

CONFIDENTIALITY ATTESTATION

The Community Medical Center (CMC) Board of Directors recognizes the importance of confidentiality with respect to CMC's affairs. Board members have a duty to keep sensitive matters confidential. Accordingly, Board members agree to keep confidential, during and after their service, all sensitive information pertaining to the organization. This commitment to confidentiality includes, but is not limited to:

- Information regarding appointment and reappointment of professionals to the medical staff, information included in quality reports and statistical data about the organization's clinical services and patient care, risk management and malpractice information regarding the organization's and individual professional's performance.
- Information regarding actual or potential competitors.
- Information regarding the strategic plan, initiatives mounted to meet goals in the plan and data/analyses regarding the organization's competitive position.
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The Board Chair is responsible for addressing infractions of confidentiality by individual Board members and taking action to remedy such problems. If behavior persists in violation of this confidentiality policy, the Board Chair will seek removal of the offending Board member through means specified in the bylaws.

ATTESTATION:

By signing below, I acknowledge and understand this policy and agree to it. Furthermore, I will make a good faith effort to abide by it.

BOARD OR BOARD COMMITTEE MEMBER Bill Johnston
(Please print)

SIGNATURE Bill Johnston

DATE Feb 11, 2014

CONFLICT-OF-INTEREST STATEMENT

1. OUTSIDE INTERESTS

- A. **Definition:** To hold, directly or indirectly, a position or a material financial interest in any outside concern from which you have reason to believe CMC secures goods or services, or that provides services competitive with CMC

Example: Your brother owns a local office supply store where CMC purchases its office supplies. In addition to identifying the conflict below, you must abstain from any decision-making by CMC regarding the purchase of office supplies.

Question: Do you (or a close relative) hold a financial interest (including investments of a substantial nature), or position of influence, in any firm or organization from which CMC obtains goods or services (including banking, securities, legal or any other related goods or services)?

Yes No

If Yes, describe: _____

- B. **Definition:** To compete, directly or indirectly, with CMC in the purchase or sale of property of property rights, interests or services.

Example: Your spouse is a local real estate broker.

Question: Are you (or a close relative involved directly or indirectly in any activity or transaction that might affect CMC in the purchase or sale of real estate and other tangible or intangible property, rights or interests?

Yes No

If Yes, describe: _____

2. OUTSIDE ACTIVITIES

Definition: To provide directive, managerial, or consultative services to any outside concern that does business with or competes with the services of CMC, or to provide others services in competition with CMC.

Example: In addition to your work for CMC, you are paid for after-hours consulting to a new hospital in another area of Montana.

Questions:

Are you (or a close relative) a director or trustee of any firm or organization that does business with, or competes with, CMC?

Yes No

If Yes, describe: _____

Do you (or a close relative) offer any managerial or consulting services to any firm or organization that does business with or competes with CMC?

Yes No

If Yes, describe: _____

3. GIFTS, GRATUITIES, ENTERTAINMENT

Definition: To accept gifts, excessive entertainment, or other favors from any outside individual or entity that does or is seeking to do business with CMC, or is a competitor of CMC, under circumstances from which it might be inferred that such action was intended to influence or would possibly influence the individual or entity in the performance of his/her/its duties.

Please note: This does not include the acceptance of items of nominal or minor value that clearly are tokens of respect or friendship and are not related to any particular transaction or activity of CMC.

Example: You receive free gas for your family car in exchange for agreeing to purchase all CMC fuel from a specific local gas station.

Question: Have you or any member of your family accepted gifts, gratuities, or entertainment that might influence your judgment or action concerning CMC?

Yes No

If Yes, describe: _____

4. INSIDE INFORMATION/OTHER INTERESTS

Definitions:

Family relationships include an individual's spouse, ancestors, children, grandchildren, great-grandchildren, siblings (whether by whole or half blood), and the spouses of children, grandchildren, great-grandchildren and siblings.

Business relationships include employment and contractual relationships and common ownership of a business where any officers, directors, or trustees, individually or together, possess more than a 35% common ownership interest. Ownership is voting power in a corporation, profits interest in a partnership, or beneficial interest in a trust.

(Note that these family and/or business relationships do not necessarily involve CMC.)

Examples: Two Board members co-owning a business; a Board member being a client of one of the independent contractors; a Board member and one of the highly compensated employees being brother and sister; a Board member using the services of one of the independent contractors; etc.

Questions:

(1) Do you, or a family member as described above, have any **family and/or business relationships** with any of the officers, directors, trustees, key employees, highest compensated employees, or highest compensated independent contractors for professional or other services listed on CMC's most recent Form 990?

Yes No

If Yes, describe: _____

(2) Have you or any member(s) of your family, or any taxable organizations with which you are affiliated as an officer, director, trustee, majority owner or principal beneficiary, directly or indirectly engaged in any of the following acts with CMC:

(a) Sale, exchange or leasing of property (e.g., an officer owns a building and CMC leases space in it).

Yes No

If Yes, describe: _____

(b) Lending of money or other extension of credit (e.g., Board member is an officer of a bank where CMC maintains an account).

Yes No

If Yes, describe: _____

(c) Furnishing of goods services, or facilities (e.g., Board member is a partner in a law firm and CMC retains that law firm).

Yes No

If Yes, describe: _____

(d) Payment of compensation (or payment or reimbursement of expenses if more than \$1,000) (e.g., any payments that are not already reported on Part V-A):

Yes No

If Yes, describe: _____

(e) Transfer of any part of its income or assets.

Yes No

If Yes, describe: _____

In fulfillment of the requirements of the CMC policy on Conflict of Interest, I have listed above all ownership, employments, public and private affiliations, and other financial, family, and business relationships held by me or my relatives that may constitute a substantial interest.

I also understand that I have a continuing responsibility to observe and apply the provisions of this policy. As my interests and those of my relatives change, I may need to modify this statement by reporting any further situations that may develop prior to completion of my next questionnaire.

I understand that I may not vote, influence, or participate in any way on any matter that I, or any of my relatives, have a substantial interest.

BOARD OR BOARD COMMITTEE MEMBER _____

Bill Johnston
(Please print)

SIGNATURE _____

Bill Johnston

DATE _____

Feb 11, 2014



From day one.

2827 Fort Missoula Road
Missoula, MT 59804
TEL (406) 728-4100
www.communitymed.org

COMMUNITY MEDICAL CENTER
Board of Directors
2012 Information

FIRST NAME _____ LAST NAME Johnston
SPOUSE Dori BIRTH DATE [REDACTED]
SOCIAL SECURITY NUMBER [REDACTED]
HOME ADDRESS [REDACTED] PREFERRED
CITY Missoula STATE MT ZIP 59803-2440
HOME PHONE [REDACTED] CELL PHONE [REDACTED]
HOME EMAIL ADDRESS [REDACTED] PREFERRED
OCCUPATION Administrator
COMPANY NAME The University of Montana
BUSINESS ADDRESS [REDACTED] PREFERRED
CITY Missoula STATE MT ZIP 59812-7920
WORK PHONE [REDACTED] FAX NUMBER [REDACTED]
WORK EMAIL ADDRESS [REDACTED] PREFERRED

**Please indicate your preferences for mailing and email addresses,
and return in the enclosed, postage-paid envelope. Thank you!**



2827 Fort Missoula Road ▪ Missoula, MT 59804
(406) 728-4100 ▪ www.communitymed.org

COMMUNITY MEDICAL CENTER
Board of Directors
2010 Information

FIRST NAME Bill LAST NAME Johnston
SPOUSE Dori BIRTH DATE [REDACTED]
SOCIAL SECURITY NUMBER [REDACTED]

HOME ADDRESS [REDACTED] PREFERRED

CITY Missoula STATE MT ZIP 59803.2440
HOME PHONE [REDACTED] CELL PHONE [REDACTED]

HOME EMAIL ADDRESS _____ PREFERRED

OCCUPATION Education Administration / Lobbyist

COMPANY NAME The University of Montana

BUSINESS ADDRESS [REDACTED] PREFERRED
[REDACTED]

CITY Missoula STATE MT ZIP 59812.7920
WORK PHONE [REDACTED] FAX NUMBER [REDACTED]

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*for Board
materials*

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BOARD OR BOARD COMMITTEE MEMBER Bill Johnston
(Please print.)

SIGNATURE Bill Johnston

DATE Dec 24, 2012

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BOARD OR BOARD COMMITTEE MEMBER

Bill Johnston

(Please print.)

SIGNATURE

Bill Johnston

DATE

Nov 27, 2011

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BOARD OR BOARD COMMITTEE MEMBER _____

Bill Johnston

SIGNATURE _____

Bill Johnston (Please print.)

DATE _____

Nov 27, 2011

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- A. **Definition:** To hold, directly or indirectly, a position or a material financial interest in any outside concern from which you have reason to believe CMC secures goods or services, or that provides services competitive with CMC

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Please print.

SIGNATURE Bill Johnston

DATE Nov 27, 2011



2827 Fort Missoula Road ▪ Missoula, MT 59804

(406) 728-4100 ▪ www.communitymed.org

December 20, 2010

Missoula Youth Homes
Post Office Box 7616
Missoula, Montana 59807-7616

Dear Missoula Youth Homes:

This holiday season Community Medical Center has chosen to honor each of our board members with a donation to his or her favorite charity. Our board member Bill Johnston has named Missoula Youth Homes to receive this gift.

Thank you for helping to make our world a better place.

Best regards,

Steve Carlson
President and CEO

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Bill Johnston *Bill Johnston*
(Please print.)

SIGNATURE

DATE

Aug 23, 2010

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3. GIFTS, GRATUITIES, ENTERTAINMENT

Definition: To accept gifts, excessive entertainment, or other favors from any outside individual or entity that does or is seeking to do business with CMC, or is a competitor of CMC, under circumstances from which it might be inferred that such action was intended to influence or would possibly influence the individual or entity in the performance of his/her/its duties.

Please note: This does not include the acceptance of items of nominal or minor value that clearly are tokens of respect or friendship and are not related to any particular transaction of activity of CMC.

Example: You receive free gas for your family car in exchange for agreeing to purchase all CMC fuel from a specific local gas station.

Question: Have you or any member of your family accepted gifts, gratuities, or entertainment that might influence your judgment or action concerning CMC?

Yes No

If Yes, describe: _____

4. INSIDE INFORMATION/OTHER INTERESTS

Definitions:

Family relationships include an individual's spouse, ancestors, children, grandchildren, great-grandchildren, siblings (whether by whole or half blood), and the spouses of children, grandchildren, great-grandchildren and siblings.

Business relationships include employment and contractual relationships and common ownership of a business where any officers, directors, or trustees, individually or together, possess more than a 35% common ownership interest. Ownership is voting power in a corporation, profits interest in a partnership, or beneficial interest in a trust.

(Note that these family and/or business relationships do not necessarily involve CMC.)

Examples: Two Board members co-owning a business; a Board member being a client of one of the independent contractors; a Board member and one of the highly

compensated employees being brother and sister; a Board member using the services of one of the independent contractors; etc.

Questions:

(1) Do you, or a family member as described above, have any **family and/or business relationships** with any of the officers, directors, trustees, key employees, highest compensated employees, or highest compensated independent contractors for professional or other services listed on CMC's most recent Form 990?

Yes No

If Yes, describe: _____

(2) Have you or any member(s) of your family, or any taxable organizations with which you are affiliated as an officer, director, trustee, majority owner or principal beneficiary, directly or indirectly engaged in any of the following acts with CMC:

(a) Sale, exchange or leasing of property (e.g., an officer owns a building and CMC leases space in it).

Yes No

If Yes, describe: _____

(b) Lending of money or other extension of credit (e.g., Board member is an officer of a bank where CMC maintains an account).

Yes No

If Yes, describe: _____

(c) Furnishing of goods services, or facilities (e.g., Board member is a partner in a law firm and CMC retains that law firm).

Yes No

If Yes, describe: _____

(d) Payment of compensation (or payment or reimbursement of expenses if more than \$1,000) (e.g., any payments that are not already reported on Part V-A):

Yes No

If Yes, describe: _____

(e) Transfer of any part of its income or assets.

Yes No

If Yes, describe: _____

In fulfillment of the requirements of the CMC policy on Conflict of Interest, I have listed above all ownership, employments, public and private affiliations, and other financial, family, and business relationships held by me or my relatives that may constitute a substantial interest.

I also understand that I have a continuing responsibility to observe and apply the provisions of this policy. As my interests and those of my relatives change, I may need to modify this statement by reporting any further situations that may develop prior to completion of my next questionnaire.

I understand that I may not vote, influence, or participate in any way on any matter that I, or any of my relatives, have a substantial interest.

BOARD OR BOARD COMMITTEE MEMBER Bill Johnston

Please print.

SIGNATURE Bill Johnston

DATE Aug 25, 2010