

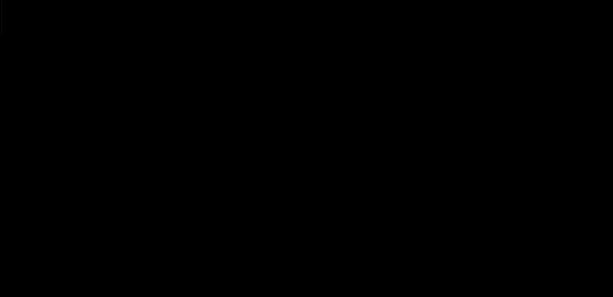
<b>Community Medical Center</b> 2827 Fort Missoula Road Missoula, MT 59804	<b>Board of Directors</b> June 24, 2010 Meeting Record	Recorder: Pamela Rourks, Executive Assistant
--	--	--

PRESENT: Roger Munro, MD, Chair; Tanya Ask; Mark Garnaas, MD; Scott Hacker; Sharen Peters; Scott Stearns; Mike Stewart, MD; John VanStrydonck; Rich Zins

EX OFFICIO: Steve Carlson, CMC President and CEO; Glen Henkel, CMC Foundation Board Chair; Frank Reed, MD, CPG President; Greg Utter, MD, Medical Staff President; Jonathan Weisul, MD, Chief Medical Officer

GUEST(S): David Richhart, Vice President, Fiscal Services

NOT PRESENT: Frank D'Angelo; George Manlove; Jan Parks; Robert Phillips, Immediate Past Chair

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call To Order</u>	Board Chair, Dr. Roger Munro, called the meeting to order at 12:10 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 May 27, 2010 Board of Directors and the May 27, 2010 Audit and Finance Committee meeting records, as well as the Medical Staff Bylaws that were distributed for review by Directors prior to today's meeting. Copies of all are filed with the permanent record.		
<u>Foundation Report</u>	Mr. Glen Henkel reported on the CMC Foundation's June 11 <sup>th</sup> and 12 <sup>th</sup> fundraising events.		
<u>Medical Staff</u>	Dr. Greg Utter presented and reviewed Medical Staff applications. A motion was made, seconded and carried to approve one new Medical Staff applicant and one applicant for additional supervision.		
<u>Committee Reports</u> <i>Audit and Finance</i>	Mr. John VanStrydonck reviewed this morning's Audit and Finance Committee meeting. 		

<u>Financial Report</u>		<p>The FYE 2011 operating and capital budget, also forwarded by the committee as a seconded motion, was presented. A copy is filed with the permanent record. Mr. David Richhart reviewed the budget and assumptions.</p>	
		<p>The budget for the next fiscal year was approved.</p>	
<u>President's Report</u>		<p>Mr. Richhart briefly reviewed key indicators from the May 2010 Financial Report. A copy is filed with the permanent record.</p>	
		<p>In addition to his monthly written President's Report, Mr. Steve Carlson provided additional updates,</p>	
<u>Executive Session</u>		<p>Dr. Roger Munro adjourned the meeting to Executive Session at 12:30 PM.</p> <p>The Executive Session convened at 12:35 PM. Mr. Carlson presented "Defining a Course for CMC's Future," a copy of which is filed with the permanent record. It included key challenges for CMC and key advantages of potential partners. Criteria used for review included oncology, pediatrics, rehabilitation services, laboratory services, helicopter services, ACO/PCMH/PACE (non-economic), IT integration, supply cost management and malpractice insurance.</p>	

<p><u>Adjournment</u></p>	<p>██████████ The definition of a JOA was reviewed. The recommendation included retaining separate Boards of Directors ██████████</p> <p>██████████ Lengthy discussion ensued.</p> <p>Management was authorized to retain a consultant to assist CMC with determining and establishing CMC's role and elements of the JOA, focusing on CMC's best interest. Jeff Selberg from Denver will be consulted to identify initial key factors, as well as the skill set required of a consultant. He also will be asked to identify the best consultants to assist CMC with the initiative, running concurrently with the start-up of informal discussion with ██████████ Specific parameters and a time frame, with the assistance of the consultant, will be set. Not to waste time, but to ensure CMC is doing the right thing, time will be taken. The budget has been approved for FYE 2011; Medicaid cuts will begin in 2014 and 2015. The Board Executive Committee also may meet with the consultant.</p> <p>The CMC Board of Directors is very concerned about protecting the mission of Community Medical Center, which is to serve the community, and about maintaining local control.</p> <p>The meeting was adjourned at 1:45 PM by Dr. Roger Munro, Chair.</p>	<p>Continue to work with Dr. Munro on a possible JOA and keep the Board updated.</p> <p>Address how this JOA would affect the community and possibly strengthen CMC.</p> <p>Update the Board at their July 2010 meeting, including a time line and expected 'deliverables.'</p>	<p>Steve Carlson</p> <p>Steve Carlson,</p> <p>Steve Carlson</p>
---------------------------	---	---	---

June 24, 2010 Board of Directors Meeting Record

Approved by Chair, Roger S. Munro, MD

---

SIGNATURE