

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors March 24, 2011 Meeting Record	Recorder: Pamela Rourks, Executive Assistant
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PRESENT: Roger Munro, MD, Chair (via conference call); Tanya Ask; Frank D'Angelo; Scott Hacker; Jan Parks; Sharen Peters; Scott Stearns; Mike Stewart, MD; John VanStrydonck

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): Leigh Thurston, Vice President, Information Services

NOT PRESENT: Mark Garnaas, MD; Bill Johnston; George Manlove; Rich Zins

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call To Order</u>	First Vice Chair, Scott Stearns, 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 January 27, 2011 Board of Directors, the January 27, 2011 Audit and Finance Committee, the January 18, 2011 Planning Committee, the January 21, 2011 Quality and Patient Safety Committee and the November 16, 2010 Governance Committee meeting records. Copies of all are filed with the permanent record.		
<u>Quality and Patient Safety</u>	<p>Dr. Jonathan Weisul shared a story that helped to initiate the development of [REDACTED]. A copy is filed with the meeting record.</p> <p>Mr. Scott Stearns reported on the March 16, 2011 meeting of the Quality and Patient Safety Committee. [REDACTED]</p>		
<u>Medical Staff</u>	<p>Dr. Thomas Randall reviewed four Medical Staff applicants, one increase in privileges and two changes in status, as forwarded by the Medical Staff Credentials and Medical Executive Committee to the Board's Quality and Patient Safety Committee. No concerns were noted. A motion was made, seconded and carried to approve the applications. A copy of the list is filed with the meeting record.</p> <p>Dr. Randall also reviewed [REDACTED]</p>		

Committee Reports
Audit and Finance

[REDACTED]

Mr. John VanStrydonck reported on this morning's meeting of the Audit and Finance Committee, where FYE 2012 budget assumptions were reviewed. [REDACTED]

Planning

[REDACTED]

Mr. Scott Hacker reported on the Planning Committee's March 15, 2011 meeting, as well as on the previous two meetings' work, reviewing the [REDACTED]

Governance

Mr. Frank D'Angelo reported on the March 22, 2011 meeting of the Governance Committee, which focused on feedback from the mid-February conference and the recently completed Board self-evaluation. [REDACTED]

<p><u>Foundation Report</u></p>	<p>Ms. Jeri Fisher reviewed recent activities of the CMC Foundation,</p>		
<p><u>President's Report</u></p>	<p>In addition to his written report distributed prior to today's meeting, Mr. Steve Carlson reported that expansion plans for [REDACTED]. The Audit and Finance Committee began initial discussion of the [REDACTED].</p>	<p>[REDACTED] at the April 28th Board meeting.</p>	<p>Steve Carlson</p>
<p><u>Executive Session</u></p>	<p>Mr. Stearns adjourned the meeting to Executive Session at 12:55 PM.</p> <p>[REDACTED] Dr. Weisul will be attending for CMC.</p> <p>Mr. Carlson distributed copies of a letter from [REDACTED] and reviewed key points. A copy of the letter is filed with the permanent record. The letter is [REDACTED] response to a letter from CMC with CMC's points sent to [REDACTED] after the February Board retreat. Equal governance and independent management continue to be issues, although interest in the efficiencies a joint operating agreement would bring remains. Mr. Carlson and [REDACTED] continue their discussions. The consultant's engagement has been terminated. Mr. Carlson reiterated the response letter is from [REDACTED].</p> <p>Mr. Carlson provided an overview of hospital-based electronic health records and consideration of the [REDACTED], in addition to [REDACTED].</p>		

<p><u>Adjournment</u></p>	<p>█████ that resulted from recent work with █████ on the possibility of a JOA. █████ serves both ambulatory and hospital services. CMC has implemented █████ for ambulatory EHR. Using a PowerPoint presentation, Mr. Leigh Thurston provided a comparison of applications and modules for the two vendors, which are █████ in the hospital marketplace for EHR. He reviewed the timeline for 'meaningful use' federal funding that could amount to █████ for CMC over a four-year period. Mr. Carlson reviewed a comparison of both systems, including product, strategic, physician, price and patient considerations, followed by asking which way CMC should pivot strategically. █████</p> <p>Discussion followed, with participation by all in attendance, both elected and <i>ex officio</i>. A motion was made seconded and carried (six votes for with three votes against) for CMC to purchase █████ hospital-based EHR product. It was confirmed that CMC's data would be stored in █████</p> <p>Long-term strategy will be discussed during the April 28th Board meeting executive session.</p> <p>Chair Dr. Roger Munro adjourned the meeting at 2:00 PM.</p>		
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Approved by Chair, Roger S. Munro, MD

SIGNATURE