

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors May 26, 2011 Meeting Record	Recorder: Pamela Rourks, Executive Assistant
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PRESENT: Roger Munro, MD, Chair; Scott Hacker; Bill Johnston; Sharen Peters; Mike Stewart, MD; John VanStrydonck; Rich Zins
 EX OFFICIO: Steve Carlson, CMC President and CEO; Frank Reed, MD, CPG President; Jonathan Weisul, MD, Chief Medical and Operations Officer
 GUEST(S): Greg Utter, MD, Medical Staff Immediate Past-President
 NOT PRESENT: Tanya Ask; Frank D'Angelo; Jeri Fisher, CMC Foundation Board Chair; Mark Garnaas, MD; George Manlove; Jan Parks; Thomas Randall, MD, Medical Staff President; Scott Stearns

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 April 28, 2011 Board of Directors, the April 28, 2011 Audit and Finance Committee, the March 15, 2011 Planning Committee and the March 16, 2011 Quality and Patient Safety Committee meeting records. Copies of all are filed with the permanent record.		
<u>Quality and Patient Safety</u>	<p>Dr. Jonathan Weisul reported that [REDACTED]</p> <p>[REDACTED]</p> <p>Mr. Scott Stearns, Chair of the Quality and Patient Safety Committee, reported on their May 18, 2011 meeting, where [REDACTED]</p> <p>[REDACTED] Mr. Stearns congratulated Dr. Weisul and his team on the work being done at CMC to improve and maintain patient safety and quality of care.</p>		
<u>Medical Staff</u>	<p>Dr. Greg Utter reviewed four Medical Staff initial applications, two applications for reappointment and three changes in privileges. None are of concern. As forwarded by the Medical Executive Committee and the Board Quality and Patient Safety Committee, a motion as made, seconded and carried to approve all the applications. A copy is filed with the permanent record.</p> <p>Dr. Utter presented [REDACTED]</p>		

[REDACTED]

A discussion of staff training for CMC's new [REDACTED] system was held, [REDACTED]

Committee Reports
Audit and Finance

Chair John VanStrydonck reviewed this morning's Board Audit and Finance Committee meeting. [REDACTED]

Planning

Chair Scott Hacker reviewed the May 17th meeting of the Board Planning Committee. Two community representatives sit on the committee: [REDACTED]

[REDACTED] The committee has requested an independent physician be added as a third community member. Mr. Carlson and Dr. Weisul will propose names at the next committee meeting. [REDACTED]

<u>Adjournment</u>	Mr. Carlson announced an upcoming change with support for the Board of Directors. Chair Dr. Roger Munro adjourned the meeting at 1:40 PM.		

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Approved by Chair, Roger S. Munro, MD

SIGNATURE