

Community Medical Center
2827 Fort Missoula Road
Missoula, MT 59804

Board of Directors Meeting
April 24, 2014
Meeting Record

Recorder: Caroline Deak,
Executive Assistant

PRESENT: Scott Stearns; Tanya Ask; Frank D'Angelo; Mark Garnaas, MD; Scott Hacker; Bill Johnston; Barry Kenfield, CMC Foundation President; Jay Lowder, MD; Suzanne Peterson; Robert Phillips; Mike Stewart, MD; John VanStrydonck

EX OFFICIO: Steve Carlson, President/CEO; David Lechner, MD, CPG President and Chief Medical Officer; Timothy Richards, MD

NOT PRESENT: Jan Parks

GUEST(S):

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call to Order</u>	Mr. Scott Stearns, Chair, called the CMC Board of Directors meeting to order at 12:01pm.		
<u>Agenda</u>	The agenda stood as presented. All referenced materials are filed with the permanent record.		
<u>Consent Agenda</u>	A MOTION was made, seconded, and carried to approve the March 27, 2014 meeting record and March 27, 2014 Audit and Finance Meeting Record.		
<u>Quality and Patient Safety</u>	The committee did not meet in April.		
<u>Medical Staff Report</u>	Dr. Timothy Richards presented the medical staff recommendations. All reappointments were submitted without reservation.		
	A MOTION was made, seconded, and carried to accept the thirteen reappointments and ten resignations as recommended by MEC.		
<u>Committee Reports</u>	Mr. VanStrydonck provided an overview of the financial reports and the Form 990. Form 990 was accepted as written.		
<u>Audit and Finance</u>	A punch list will be prepared before the Letter of Intent is signed. Mr. Phillips requested Carsten Beith consult with the board to identify assets and potential liabilities.		
<u>Planning</u>	The committee did not meet in April.		
<u>Governance Committee</u>	The committee did not meet in April.		
<u>Foundation Report</u>	Mr. Kenfield reported fundraising has gone very well, with cancer assets over one million. The Community Medical Center Foundation Board is working to inform past and current board members of the implications to CMCF of CMC's partnering initiative. CMC and CMCF Board		

<p><u>President's Report</u></p>	<p>members are asked to refer any concerns to Sigri Thorn Gildea.</p> <p>Mr. Hacker provided information on the existing foundation, and the possible formation of a new foundation. He discussed the formation of a special task force to review alternatives with recommendations to be reported to the two boards. Items for discussion include: does CMC want to have two separate foundations; what roles for each entity; ensuring contract provisions; and governance structure.</p> <p>Mr. Carlson reported leadership from RegionalCare and Billings Clinic met with physicians and administration. Business plans and physician recruitment were discussed. RegionalCare and Billings Clinic will be here for dinner with the Board June 4. Partnering update and Letter of Intent to be on the agenda of the next board meeting.</p> <p>Application to Attorney General (AG) to be submitted pending signature of the Letter of Intent. The proposed use of sale proceeds will be submitted with the application.</p> <p>Mr. Moser presented a lean update which noted a drop in readmission rates, the introduction of daily safety huddles, and a noted reduction in FTE/AOB for the hospital.</p> <p>Mr. Stearns requested Ernie Shishido present a more detailed report at the next Board Quality and Patient Safety Committee meeting.</p>		
<p><u>Adjournment</u></p>	<p>Mr. Stearns adjourned the meeting at 1:06pm.</p>		

April 24, 2014 Board of Directors/Members Meeting Record

Approved by Scott Stearns, Chair

SIGNATURE