Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors October 28, 2010 Meeting Record	Recorder: Pamela Rourks, Executive Assistant

PRESENT: Roger Munro, MD, Chair; Tanya Ask; Frank D'Angelo; Mark Garnaas, MD; Scott Hacker; Bill Johnston; Sharen Peters; Scott Stearns; Mike Stewart, MD; John VanStrydonck; Rich Zins

EX OFFICIO: Steve Carlson, CMC President and CEO; Frank Reed, MD, CPG President; Greg Utter, MD, Medical Staff President

GUEST(S): David Richhart, Vice President, Fiscal Services; Rob Schile, LarsonAllen; Jonathan Weisul, MD, Chief Medical Officer

NOT PRESENT: Glen Henkel, CMC Foundation Board Chair; George Manlove; Jan Parks; Robert Phillips, Immediate Past Chair

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
Call To Order	Board Chair, Dr. Roger Munro, called the meeting to order at 12:05 PM in the Gallagher Board Room.		
FYE 2010 Audit Report	Mr. Rob Schile, Principal with LarsonAllen, provided a high-level review of the FYE 2010 audit. The Audit and Finance Committee reviewed it at length with Mr. Schile at their meeting earlier this morning. The audit received an unqualified opinion; it was clean and fairly stated, with no issues. One adjustment was made for a grant received, but it did not affect the net income. Mr. Schile complimented the well-prepared Fiscal Services staff. [redacted]		
Agenda	The agenda stood as presented.		
Consent Agenda	A motion was made, seconded and carried to approve the September 23, 2010 Board of Directors, the September 23, 2010 Audit and Finance Committee and the July 27, 2010 Governance Committee meeting records. Copies of all are filed with the permanent record.		
Quality and Patient Safety	[redacted]		

	[redacted]		
Medical Staff	Dr. Greg Utter, Medical Staff President, presented the month's Medical Staff applications for 32 reappointments and two resignations. The latter opted not to reappoint because of lack of activity at CMC. A motion was made, seconded and carried to approve the applications as forwarded by the Credentials Committee and the Medical Executive Committee.		
Committee Reports *Audit and Finance*	Mr. John VanStrydonck, Committee Chair, reviewed this morning's Audit and Finance Committee meeting. [redacted]		
Governance	Mr. Frank D'Angelo reviewed the October 26, 2010 meeting of the Governance Committee. The annual meeting elections were deferred to the November meeting of the full Board. Directors were reminded of the February 2011 conference and retreat. The Board Self-evaluation has been distributed. On behalf of the full Board of Directors, the Governance Committee will send invitations to the CMC Medical Staff for a holiday social on Thursday, December 2nd, at the Missoula Country Club.	Reply to Pamela with intention to attend conference, or not. Return completed Board self-evaluations to Pamela by December 1, 2010. Contact Frank with Board candidate suggestions.	Directors Directors Directors
Financial Report	Mr. David Richhart reviewed FYE 2011 first quarter financial performance from the September 2010 financial report. A copy is filed with the permanent record. Going forward, the Audit and Finance Committee will review the financial report in depth at their monthly meetings. Mr. Richhart will review with the full Board quarterly.		
Foundation Report	Mr. Steve Carlson distributed and reviewed copies of potential contacts for the CMC Foundation to make. Each Director indicated		

	several contacts they know personally to accompany CMCF staff on visits. [redacted]		
President's Report	Mr. Carlson had no additional comments to add to his written report. No questions were asked.		
Executive Session	[redacted]		
	[redacted]		
	A Medical Staff plan is being developed. [redacted]		
	CMC and [redacted] have agreed to eight items to work on for a possible joint operating agreement. The intention is to make a decision to proceed, or not, by January 1, 2011. Discussion ensued. A non-negotiable point is that governance be 50/50.		
Adjournment	Chair Dr. Roger Munro adjourned the meeting at 1:30 PM.		

October 28, 2010 Board of Directors Meeting Record

Approved by Chair, Roger S. Munro, MD

____
SIGNATURE