

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors September 27, 2012 Meeting Record	Recorder: Pamela Rourks, Executive Assistant
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PRESENT: Scott Stearns, Chair; Tanya Ask; Frank D'Angelo; Scott Hacker; Bill Johnston (*via conference call*); Jan Parks; Sharen Peters; Robert Phillips; Ron Premuroso; Roger Munro, MD; Michael Stewart, MD; John VanStrydonck

EX OFFICIO: Steve Carlson, President/CEO; Jonathan Weisul, MD, Chief Medical Officer/Vice President of Innovation; Janice Gomersall, MD, Medical Staff President; David Lechner, MD, CPG President; Jeri Fisher, Foundation Board Chair

NOT PRESENT: Mark Garnaas, MD

GUEST(S):

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call to Order</u>	Mr. Scott Stearns, Chair, called the meeting to order at 12:00 PM.		
<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 August 23, 2012 Board of Directors, the August 23, 2012 Audit and Finance Committee, the July 25, 2012 Quality and Patient Safety Committee, the July 17, 2012 Planning Committee, and the April 24, 2012 Governance Committee meeting records.		
<u>Quality and Patient Safety</u>	[REDACTED]		
	[REDACTED]		

Medical Staff Report

Dr. Janice Gomersall reviewed five initial applicants, two resignations, four increases in privileges, and 29 reappointments for CMC's Medical Staff. A motion was made, seconded, and carried to approve each group separately as seconded motions forwarded by the Medical Executive and Quality and Patient Safety Committees. [REDACTED]

<p><u>Committee Reports</u> <i>Audit and Finance</i></p>	<p>Mr. John VanStyrdonck, reported on the Audit and Finance Committee meeting held earlier this morning. [REDACTED]</p>		
<p><i>Governance Committee</i></p>	<p>Mr. Frank D'Angelo reported on the recent Governance Committee meeting. The February Board retreat will focus on Board structure. The slates of nominations for Board seats and officers were reviewed. [REDACTED]</p>		
<p><u>Foundation Report</u></p>	<p>Ms. Jeri Fisher reported on the CMC Foundation's Executive Director search. [REDACTED]</p>		
<p><u>President's Report</u></p>	<p>[REDACTED]</p>		

<p><u>Recognition</u></p>	<p>[REDACTED]</p> <p>Mr. Carlson presented highlights from recent conferences he has attended. Takeaways from the Huron Healthcare Conference included the need to decrease costs by 10-20 percent, and CPG must become the primary way in which our organization defines and differentiates itself. A shared directional alignment with our independent physicians, as well as access to intellectual capital, strengthening our attribution model, and leveraging our IT investment by pushing best practices and standardization also are important. These points, as well as those from another conference Mr. Carlson and Mr. Stearns recently attended, will be discussed at the February Board retreat.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>		
<p><u>Adjournment</u></p>	<p>Mr. Stearns adjourned the meeting at 1:50 PM.</p>		

September 27, 2012 Board of Directors Meeting Record

Approved by Scott Stearns, Chair

SIGNATURE