



From day one.

2827 Fort Missoula Road  
Missoula, MT 59804

TEL (406) 728-4100  
www.communitymed.org

### COMMUNITY MEDICAL CENTER BOARD OF DIRECTORS

### 2013 INFORMATION

FIRST NAME	Michael	LAST NAME	Stewart
SPOUSE	Dani	BIRTH DATE	[REDACTED]
SOCIAL SECURITY NUMBER			
HOME ADDRESS	[REDACTED]	<input checked="" type="checkbox"/>	PREFERRED
Missoula, MT 59808			
CITY		Missoula	STATE MT ZIP 59808
PHONE NUMBER	[REDACTED]	CELL NUMBER	[REDACTED]
HOME EMAIL ADDRESS	[REDACTED]	<input checked="" type="checkbox"/>	PREFERRED
OCCUPATION	Physician		
COMPANY NAME	Missoula Radiology		
COMPANY ADDRESS	[REDACTED]	<input type="checkbox"/>	PREFERRED
CITY		Missoula	STATE MT ZIP 59801
PHONE NUMBER	[REDACTED]	FAX NUMBER	
WORK EMAIL ADDRESS	[REDACTED]	<input type="checkbox"/>	PREFERRED

Please indicate your preferences for mailing and email addresses, and return. Thank you!

**COMMUNITY MEDICAL CENTER**

**BOARD DIRECTOR AND COMMITTEE MEMBER  
CERTIFICATION**

BOARD MEMBER Michael A. Stewart MD

BOARD COMMITTEE (if applicable) Audit + Finance

DATE 2/21/14

ENCLOSURES:

- Code of Conduct
- Confidentiality Attestation
- Conflict-of-interest Statement

***Please read and sign each document.***

***Return to Administration.***

***Thank you.***

## CODE OF CONDUCT ACKNOWLEDGEMENT

I acknowledge that I have received, read and understood a copy of the Community Medical Center Code of Conduct. I understand and agree that as a Board Director or a Board Committee member of Community Medical Center, I have a duty to abide by the Code of Conduct and to report any good-faith concerns I may have that any law, regulation, or hospital policy is being violated.

BOARD OR BOARD COMMITTEE MEMBER Michael A. Stewart MD  
(Please print)

SIGNATURE Michael Stewart

DATE 2/24/14

---

## CONFIDENTIALITY ATTESTATION

The Community Medical Center (CMC) Board of Directors recognizes the importance of confidentiality with respect to CMC's affairs. Board members have a duty to keep sensitive matters confidential. Accordingly, Board members agree to keep confidential, during and after their service, all sensitive information pertaining to the organization. This commitment to confidentiality includes, but is not limited to:

- Information regarding appointment and reappointment of professionals to the medical staff, information included in quality reports and statistical data about the organization's clinical services and patient care, risk management and malpractice information regarding the organization's and individual professional's performance.
- Information regarding actual or potential competitors.
- Information regarding the strategic plan, initiatives mounted to meet goals in the plan and data/analyses regarding the organization's competitive position.
- Financial information, including annual budgets, revenues and expenses, capital expenditure plans, and information regarding the organization's financial condition such as debt, liquidity, return on investment and profitability.
- Information regarding contracts with physicians and physician groups.
- Information regarding contracts for the provision of services to or with insurance companies, payers, HMOs, or purchasers.
- Information regarding contracts for the lease/purchase of facilities, equipment, supplies and services.
- Information regarding the performance of executives, including evaluations, compensation, contract and employment conditions.

It is particularly important that Board members recognize the sensitivity of information regarding real estate purchases, closures, acquisitions and other strategic plans that may have an impact on the organization's competitive position relative to other healthcare providers (both institutional and individual) in the market.

The organization will make every effort to specifically note which information, analyses, reports, other materials and associated Board discussions/deliberations are deemed to be confidential. Board members are expected to exercise reasonable prudent and common sense in keeping sensitive matters confidential. Questions regarding which matters, material, discussions and decisions are confidential should be directed to the Board Chair or President.

The Board Chair is responsible for addressing infractions of confidentiality by individual Board members and taking action to remedy such problems. If behavior persists in violation of this confidentiality policy, the Board Chair will seek removal of the offending Board member through means specified in the bylaws.

### ATTESTATION:

By signing below, I acknowledge and understand this policy and agree to it. Furthermore, I will make a good faith effort to abide by it.

BOARD OR BOARD COMMITTEE MEMBER Michael A. Stewart MD  
SIGNATURE Michael Stewart (Please print)  
DATE 2/24/14

## CONFLICT-OF-INTEREST STATEMENT

### 1. OUTSIDE INTERESTS

- A. **Definition:** To hold, directly or indirectly, a position or a material financial interest in any outside concern from which you have reason to believe CMC secures goods or services, or that provides services competitive with CMC

**Example:** Your brother owns a local office supply store where CMC purchases its office supplies. In addition to identifying the conflict below, you must abstain from any decision-making by CMC regarding the purchase of office supplies.

**Question:** Do you (or a close relative) hold a financial interest (including investments of a substantial nature), or position of influence, in any firm or organization from which CMC obtains goods or services (including banking, securities, legal or any other related goods or services)?

Yes  No

If Yes, describe: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- B. **Definition:** To compete, directly or indirectly, with CMC in the purchase or sale of property or property rights, interests or services.

**Example:** Your spouse is a local real estate broker.

**Question:** Are you (or a close relative) involved directly or indirectly in any activity or transaction that might affect CMC in the purchase or sale of real estate and other tangible or intangible property, rights or interests?

Yes  No

If Yes, describe: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### 2. OUTSIDE ACTIVITIES

**Definition:** To provide directive, managerial, or consultative services to any outside concern that does business with or competes with the services of CMC, or to provide others services in competition with CMC.

**Example:** In addition to your work for CMC, you are paid for after-hours consulting to a new hospital in another area of Montana.

**Questions:**

Are you (or a close relative) a director or trustee of any firm or organization that does business with, or competes with, CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Do you (or a close relative) offer any managerial or consulting services to any firm or organization that does business with or competes with CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 3. GIFTS, GRATUITIES, ENTERTAINMENT

**Definition:** To accept gifts, excessive entertainment, or other favors from any outside individual or entity that does or is seeking to do business with CMC, or is a competitor of CMC, under circumstances from which it might be inferred that such action was intended to influence or would possibly influence the individual or entity in the performance of his/her/its duties.

*Please note: This does not include the acceptance of items of nominal or minor value that clearly are tokens of respect or friendship and are not related to any particular transaction of activity of CMC.*

**Example:** You receive free gas for your family car in exchange for agreeing to purchase all CMC fuel from a specific local gas station.

**Question:** Have you or any member of your family accepted gifts, gratuities, or entertainment that might influence your judgment or action concerning CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 4. INSIDE INFORMATION/OTHER INTERESTS

**Definitions:**

**Family relationships** include an individual's spouse, ancestors, children, grandchildren, great-grandchildren, siblings (whether by whole or half blood), and the spouses of children, grandchildren, great-grandchildren and siblings.

**Business relationships** include employment and contractual relationships and common ownership of a business where any officers, directors, or trustees, individually or together, possess more than a 35% common ownership interest. Ownership is voting power in a corporation, profits interest in a partnership, or beneficial interest in a trust.

(Note that these family and/or business relationships do not necessarily involve CMC.)

**Examples:** Two Board members co-owning a business; a Board member being a client of one of the independent contractors; a Board member and one of the highly compensated employees being brother and sister; a Board member using the services of one of the independent contractors; etc.

**Questions:**

(1) Do you, or a family member as described above, have any **family and/or business relationships** with any of the officers, directors, trustees, key employees, highest compensated employees, or highest compensated independent contractors for professional or other services listed on CMC's most recent Form 990?

Yes    No

If Yes, describe: Advanced Imaging of MT  
\_\_\_\_\_  
\_\_\_\_\_

(2) Have you or any member(s) of your family, or any taxable organizations with which you are affiliated as an officer, director, trustee, majority owner or principal beneficiary, directly or indirectly engaged in any of the following acts with CMC:

(a) Sale, exchange or leasing of property (e.g., an officer owns a building and CMC leases space in it).

Yes    No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(b) Lending of money or other extension of credit (e.g., Board member is an officer of a bank where CMC maintains an account).

Yes    No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) Furnishing of goods services, or facilities (e.g., Board member is a partner in a law firm and CMC retains that law firm).

Yes    No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(d) Payment of compensation (or payment or reimbursement of expenses if more than \$1,000) (e.g., any payments that are not already reported on Part V-A):

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(e) Transfer of any part of its income or assets.

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

In fulfillment of the requirements of the CMC policy on Conflict of Interest, I have listed above all ownership, employments, public and private affiliations, and other financial, family, and business relationships held by me or my relatives that may constitute a substantial interest.

I also understand that I have a continuing responsibility to observe and apply the provisions of this policy. As my interests and those of my relatives change, I may need to modify this statement by reporting any further situations that may develop prior to completion of my next questionnaire.

I understand that I may not vote, influence, or participate in any way on any matter that I, or any of my relatives, have a substantial interest.

BOARD OR BOARD COMMITTEE MEMBER Michael A. Stewart

(Please print)

SIGNATURE Michael Stewart

DATE 2/24/14



From day one.

2827 Fort Missoula Road  
Missoula, MT 59804  
TEL (406) 728-4100  
www.communitymed.org

COMMUNITY MEDICAL CENTER  
Board of Directors  
2012 Information

FIRST NAME Michael LAST NAME Stewart  
SPOUSE Dani BIRTH DATE [REDACTED]  
SOCIAL SECURITY NUMBER [REDACTED]

HOME ADDRESS [REDACTED]  PREFERRED

CITY Missoula STATE MT ZIP 59808

HOME PHONE [REDACTED] CELL PHONE [REDACTED]

HOME EMAIL ADDRESS [REDACTED]  PREFERRED

OCCUPATION Physician

COMPANY NAME Missoula Radiology

BUSINESS ADDRESS [REDACTED]  PREFERRED

CITY Missoula STATE MT ZIP 59806

WORK PHONE [REDACTED] FAX NUMBER \_\_\_\_\_

WORK EMAIL ADDRESS \_\_\_\_\_  PREFERRED

**Please indicate your preferences for mailing and email addresses,  
and return in the enclosed, postage-paid envelope. Thank you!**



2827 Fort Missoula Road ▪ Missoula, MT 59804

(406) 728-4100 ▪ www.communitymed.org

COMMUNITY MEDICAL CENTER  
Board of Directors  
2009 Information

FIRST NAME Michael LAST NAME Stewart

SPOUSE Dani BIRTH DATE [REDACTED]

SOCIAL SECURITY NUMBER [REDACTED]

HOME ADDRESS [REDACTED]  PREFERRED

CITY Missoula STATE MT ZIP 59808

HOME PHONE [REDACTED] CELL PHONE [REDACTED]

HOME EMAIL ADDRESS [REDACTED]  PREFERRED

OCCUPATION Physician

COMPANY NAME Missoula Radiology

BUSINESS ADDRESS [REDACTED]  PREFERRED

CITY Missoula MT STATE 59801 MT ZIP 59801

WORK PHONE [REDACTED] FAX NUMBER \_\_\_\_\_

WORK EMAIL ADDRESS [REDACTED]  PREFERRED

**Please indicate your preferences for mailing and email addresses, and return in the enclosed, postage-paid envelope. Thank you!**

*for receiving Board materials*

# COMMUNITY MEDICAL CENTER

## BOARD DIRECTOR AND COMMITTEE MEMBER CERTIFICATION

**Michael Stewart, MD**

BOARD MEMBER \_\_\_\_\_

Audit & Finance Committee

BOARD COMMITTEE (if applicable) \_\_\_\_\_

DATE 11/24/12 \_\_\_\_\_

ENCLOSURES: Code of Conduct Acknowledgement  
Confidentiality Attestation  
Conflict-of-interest Statement

***Please read and sign each document. Return to the Executive Assistant.***

## CODE OF CONDUCT ACKNOWLEDGEMENT

I acknowledge that I have received, read and understood a copy of the Community Medical Center Code of Conduct. I understand and agree that as a Board Director or a Board Committee member of Community Medical Center, I have a duty to abide by the Code of Conduct and to report any good-faith concerns I may have that any law, regulation, or hospital policy is being violated.

BOARD OR BOARD COMMITTEE MEMBER Michael Stewart  
(Please print.)

SIGNATURE Michael Stewart

DATE 11/24/12

# CONFIDENTIALITY ATTESTATION

The Community Medical Center (CMC) Board of Directors recognizes the importance of confidentiality with respect to CMC's affairs. Board members have a duty to keep sensitive matters confidential. Accordingly, Board members agree to keep confidential, during and after their service, all sensitive information pertaining to the organization. This commitment to confidentiality includes, but is not limited to:

- Information regarding appointment and reappointment of professionals to the medical staff, information included in quality reports and statistical data about the organization's clinical services and patient care, risk management and malpractice information regarding the organization's and individual professional's performance.
- Information regarding actual or potential competitors.
- Information regarding the strategic plan, initiatives mounted to meet goals in the plan and data/analyses regarding the organization's competitive position.
- Financial information, including annual budgets, revenues and expenses, capital expenditure plans, and information regarding the organization's financial condition such as debt, liquidity, return on investment and profitability.
- Information regarding contracts with physicians and physician groups.
- Information regarding contracts for the provision of services to or with insurance companies, payers, HMOs, or purchasers.
- Information regarding contracts for the lease/purchase of facilities, equipment, supplies and services.
- Information regarding the performance of executives, including evaluations, compensation, contract and employment conditions.

It is particularly important that Board members recognize the sensitivity of information regarding real estate purchases, closures, acquisitions and other strategic plans that may have an impact on the organization's competitive position relative to other healthcare providers (both institutional and individual) in the market.

The organization will make every effort to specifically note which information, analyses, reports, other materials and associated Board discussions/deliberations are deemed to be confidential. Board members are expected to exercise reasonable prudent and common sense in keeping sensitive matters confidential. Questions regarding which matters, material, discussions and decisions are confidential should be directed to the Board Chair or President.

The Board Chair is responsible for addressing infractions of confidentiality by individual Board members and taking action to remedy such problems. If behavior persists in violation of this confidentiality policy, the Board Chair will seek removal of the offending Board member through means specified in the bylaws.

## ATTESTATION:

By signing below, I acknowledge and understand this policy and agree to it. Furthermore, I will make a good faith effort to abide by it.

BOARD OR BOARD COMMITTEE MEMBER Michael Stewart  
SIGNATURE Michael Stewart (Please print.)  
DATE 11/24/12

# CONFLICT-OF-INTEREST STATEMENT

## 1. OUTSIDE INTERESTS

- A. **Definition:** To hold, directly or indirectly, a position or a material financial interest in any outside concern from which you have reason to believe CMC secures goods or services, or that provides services competitive with CMC

**Example:** Your brother owns a local office supply store where CMC purchases its office supplies. In addition to identifying the conflict below, you must abstain from any decision-making by CMC regarding the purchase of office supplies.

**Question:** Do you (or a close relative) hold a financial interest (including investments of a substantial nature), or position of influence, in any firm or organization from which CMC obtains goods or services (including banking, securities, legal or any other related goods or services)?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- B. **Definition:** To compete, directly or indirectly, with CMC in the purchase or sale of property of property rights, interests or services.

**Example:** Your spouse is a local real estate broker.

**Question:** Are you (or a close relative involved directly or indirectly in any activity or transaction that might affect CMC in the purchase or sale of real estate and other tangible or intangible property, rights or interests?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## 2. OUTSIDE ACTIVITIES

**Definition:** To provide directive, managerial, or consultative services to any outside concern that does business with or competes with the services of CMC, or to provide others services in competition with CMC.

**Example:** In addition to your work for CMC, you are paid for after-hours consulting to a new hospital in another area of Montana.

### **Questions:**

Are you (or a close relative) a director or trustee of any firm or organization that does business with, or competes with, CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Do you (or a close relative) offer any managerial or consulting services to any firm or organization that does business with or competes with CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 3. GIFTS, GRATUITIES, ENTERTAINMENT

**Definition:** To accept gifts, excessive entertainment, or other favors from any outside individual or entity that does or is seeking to do business with CMC, or is a competitor of CMC, under circumstances from which it might be inferred that such action was intended to influence or would possibly influence the individual or entity in the performance of his/her/its duties.

*Please note: This does not include the acceptance of items of nominal or minor value that clearly are tokens of respect or friendship and are not related to any particular transaction of activity of CMC.*

**Example:** You receive free gas for your family car in exchange for agreeing to purchase all CMC fuel from a specific local gas station.

**Question:** Have you or any member of your family accepted gifts, gratuities, or entertainment that might influence your judgment or action concerning CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 4. INSIDE INFORMATION/OTHER INTERESTS

#### **Definitions:**

**Family relationships** include an individual's spouse, ancestors, children, grandchildren, great-grandchildren, siblings (whether by whole or half blood), and the spouses of children, grandchildren, great-grandchildren and siblings.

**Business relationships** include employment and contractual relationships and common ownership of a business where any officers, directors, or trustees, individually or together, possess more than a 35% common ownership interest. Ownership is voting power in a corporation, profits interest in a partnership, or beneficial interest in a trust.

(Note that these family and/or business relationships do not necessarily involve CMC.)

**Examples:** Two Board members co-owning a business; a Board member being a client of one of the independent contractors; a Board member and one of the highly

compensated employees being brother and sister; a Board member using the services of one of the independent contractors; etc.

**Questions:**

(1) Do you, or a family member as described above, have any **family and/or business relationships** with any of the officers, directors, trustees, key employees, highest compensated employees, or highest compensated independent contractors for professional or other services listed on CMC's most recent Form 990?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(2) Have you or any member(s) of your family, or any taxable organizations with which you are affiliated as an officer, director, trustee, majority owner or principal beneficiary, directly or indirectly engaged in any of the following acts with CMC:

(a) Sale, exchange or leasing of property (e.g., an officer owns a building and CMC leases space in it).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(b) Lending of money or other extension of credit (e.g., Board member is an officer of a bank where CMC maintains an account).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) Furnishing of goods services, or facilities (e.g., Board member is a partner in a law firm and CMC retains that law firm).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(d) Payment of compensation (or payment or reimbursement of expenses if more than \$1,000) (e.g., any payments that are not already reported on Part V-A):

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(e) Transfer of any part of its income or assets.

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

In fulfillment of the requirements of the CMC policy on Conflict of Interest, I have listed above all ownership, employments, public and private affiliations, and other financial, family, and business relationships held by me or my relatives that may constitute a substantial interest.

I also understand that I have a continuing responsibility to observe and apply the provisions of this policy. As my interests and those of my relatives change, I may need to modify this statement by reporting any further situations that may develop prior to completion of my next questionnaire.

I understand that I may not vote, influence, or participate in any way on any matter that I, or any of my relatives, have a substantial interest.

BOARD OR BOARD COMMITTEE MEMBER

*Michael Stewart*

SIGNATURE

*Michael Stewart*  
Please print

DATE

*11/24/12*

RECEIVED DEC 05 2011

## COMMUNITY MEDICAL CENTER

### BOARD DIRECTOR AND COMMITTEE MEMBER CERTIFICATION

**Michael Stewart, MD**

BOARD MEMBER \_\_\_\_\_

Audit & Finance Committee

BOARD COMMITTEE (if applicable) \_\_\_\_\_

DATE 11/30/11

ENCLOSURES: Code of Conduct Acknowledgement  
Confidentiality Attestation  
Conflict-of-interest Statement

***Please read and sign each document. Return to the Executive Assistant.***

## CODE OF CONDUCT ACKNOWLEDGEMENT

I acknowledge that I have received, read and understood a copy of the Community Medical Center Code of Conduct. I understand and agree that as a Board Director or a Board Committee member of Community Medical Center, I have a duty to abide by the Code of Conduct and to report any good-faith concerns I may have that any law, regulation, or hospital policy is being violated.

BOARD OR BOARD COMMITTEE MEMBER Michael A. Stewart MD  
(Please print.)

SIGNATURE Michael A. Stewart

DATE 11/30/11

# CONFIDENTIALITY ATTESTATION

The Community Medical Center (CMC) Board of Directors recognizes the importance of confidentiality with respect to CMC's affairs. Board members have a duty to keep sensitive matters confidential. Accordingly, Board members agree to keep confidential, during and after their service, all sensitive information pertaining to the organization. This commitment to confidentiality includes, but is not limited to:

- Information regarding appointment and reappointment of professionals to the medical staff, information included in quality reports and statistical data about the organization's clinical services and patient care, risk management and malpractice information regarding the organization's and individual professional's performance.
- Information regarding actual or potential competitors.
- Information regarding the strategic plan, initiatives mounted to meet goals in the plan and data/analyses regarding the organization's competitive position.
- Financial information, including annual budgets, revenues and expenses, capital expenditure plans, and information regarding the organization's financial condition such as debt, liquidity, return on investment and profitability.
- Information regarding contracts with physicians and physician groups.
- Information regarding contracts for the provision of services to or with insurance companies, payers, HMOs, or purchasers.
- Information regarding contracts for the lease/purchase of facilities, equipment, supplies and services.
- Information regarding the performance of executives, including evaluations, compensation, contract and employment conditions.

It is particularly important that Board members recognize the sensitivity of information regarding real estate purchases, closures, acquisitions and other strategic plans that may have an impact on the organization's competitive position relative to other healthcare providers (both institutional and individual) in the market.

The organization will make every effort to specifically note which information, analyses, reports, other materials and associated Board discussions/deliberations are deemed to be confidential. Board members are expected to exercise reasonable prudent and common sense in keeping sensitive matters confidential. Questions regarding which matters, material, discussions and decisions are confidential should be directed to the Board Chair or President.

The Board Chair is responsible for addressing infractions of confidentiality by individual Board members and taking action to remedy such problems. If behavior persists in violation of this confidentiality policy, the Board Chair will seek removal of the offending Board member through means specified in the bylaws.

## ATTESTATION:

By signing below, I acknowledge and understand this policy and agree to it. Furthermore, I will make a good faith effort to abide by it.

BOARD OR BOARD COMMITTEE MEMBER Michael A. Stewart  
SIGNATURE Michael A. Stewart (Please print)  
DATE 11/30/11

# CONFLICT-OF-INTEREST STATEMENT

## 1. OUTSIDE INTERESTS

- A. **Definition:** To hold, directly or indirectly, a position or a material financial interest in any outside concern from which you have reason to believe CMC secures goods or services, or that provides services competitive with CMC

**Example:** Your brother owns a local office supply store where CMC purchases its office supplies. In addition to identifying the conflict below, you must abstain from any decision-making by CMC regarding the purchase of office supplies.

**Question:** Do you (or a close relative) hold a financial interest (including investments of a substantial nature), or position of influence, in any firm or organization from which CMC obtains goods or services (including banking, securities, legal or any other related goods or services)?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- B. **Definition:** To compete, directly or indirectly, with CMC in the purchase or sale of property of property rights, interests or services.

**Example:** Your spouse is a local real estate broker.

**Question:** Are you (or a close relative involved directly or indirectly in any activity or transaction that might affect CMC in the purchase or sale of real estate and other tangible or intangible property, rights or interests?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## 2. OUTSIDE ACTIVITIES

**Definition:** To provide directive, managerial, or consultative services to any outside concern that does business with or competes with the services of CMC, or to provide others services in competition with CMC.

**Example:** In addition to your work for CMC, you are paid for after-hours consulting to a new hospital in another area of Montana.

**Questions:**

Are you (or a close relative) a director or trustee of any firm or organization that does business with, or competes with, CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Do you (or a close relative) offer any managerial or consulting services to any firm or organization that does business with or competes with CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 3. GIFTS, GRATUITIES, ENTERTAINMENT

**Definition:** To accept gifts, excessive entertainment, or other favors from any outside individual or entity that does or is seeking to do business with CMC, or is a competitor of CMC, under circumstances from which it might be inferred that such action was intended to influence or would possibly influence the individual or entity in the performance of his/her/its duties.

*Please note: This does not include the acceptance of items of nominal or minor value that clearly are tokens of respect or friendship and are not related to any particular transaction of activity of CMC.*

**Example:** You receive free gas for your family car in exchange for agreeing to purchase all CMC fuel from a specific local gas station.

**Question:** Have you or any member of your family accepted gifts, gratuities, or entertainment that might influence your judgment or action concerning CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 4. INSIDE INFORMATION/OTHER INTERESTS

**Definitions:**

**Family relationships** include an individual's spouse, ancestors, children, grandchildren, great-grandchildren, siblings (whether by whole or half blood), and the spouses of children, grandchildren, great-grandchildren and siblings.

**Business relationships** include employment and contractual relationships and common ownership of a business where any officers, directors, or trustees, individually or together, possess more than a 35% common ownership interest. Ownership is voting power in a corporation, profits interest in a partnership, or beneficial interest in a trust.

(Note that these family and/or business relationships do not necessarily involve CMC.)

**Examples:** Two Board members co-owning a business; a Board member being a client of one of the independent contractors; a Board member and one of the highly

compensated employees being brother and sister; a Board member using the services of one of the independent contractors; etc.

**Questions:**

(1) Do you, or a family member as described above, have any **family and/or business relationships** with any of the officers, directors, trustees, key employees, highest compensated employees, or highest compensated independent contractors for professional or other services listed on CMC's most recent Form 990?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(2) Have you or any member(s) of your family, or any taxable organizations with which you are affiliated as an officer, director, trustee, majority owner or principal beneficiary, directly or indirectly engaged in any of the following acts with CMC:

(a) Sale, exchange or leasing of property (e.g., an officer owns a building and CMC leases space in it).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(b) Lending of money or other extension of credit (e.g., Board member is an officer of a bank where CMC maintains an account).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) Furnishing of goods services, or facilities (e.g., Board member is a partner in a law firm and CMC retains that law firm).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(d) Payment of compensation (or payment or reimbursement of expenses if more than \$1,000) (e.g., any payments that are not already reported on Part V-A):

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(e) Transfer of any part of its income or assets.

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

In fulfillment of the requirements of the CMC policy on Conflict of Interest, I have listed above all ownership, employments, public and private affiliations, and other financial, family, and business relationships held by me or my relatives that may constitute a substantial interest.

I also understand that I have a continuing responsibility to observe and apply the provisions of this policy. As my interests and those of my relatives change, I may need to modify this statement by reporting any further situations that may develop prior to completion of my next questionnaire.

I understand that I may not vote, influence, or participate in any way on any matter that I, or any of my relatives, have a substantial interest.

BOARD OR BOARD COMMITTEE MEMBER Michael A. Stewart MD  
*Please print.*

SIGNATURE Michael A. Stewart MD

DATE 11/30/11

# CONFIDENTIALITY ATTESTATION

The Community Medical Center (CMC) Board of Directors recognizes the importance of confidentiality with respect to CMC's affairs. Board members have a duty to keep sensitive matters confidential. Accordingly, Board members agree to keep confidential, during and after their service, all sensitive information pertaining to the organization. This commitment to confidentiality includes, but is not limited to:

- Information regarding appointment and reappointment of professionals to the medical staff, information included in quality reports and statistical data about the organization's clinical services and patient care, risk management and malpractice information regarding the organization's and individual professional's performance.
- Information regarding actual or potential competitors.
- Information regarding the strategic plan, initiatives mounted to meet goals in the plan and data/analyses regarding the organization's competitive position.
- Financial information, including annual budgets, revenues and expenses, capital expenditure plans, and information regarding the organization's financial condition such as debt, liquidity, return on investment and profitability.
- Information regarding contracts with physicians and physician groups.
- Information regarding contracts for the provision of services to or with insurance companies, payers, HMOs, or purchasers.
- Information regarding contracts for the lease/purchase of facilities, equipment, supplies and services.
- Information regarding the performance of executives, including evaluations, compensation, contract and employment conditions.

It is particularly important that Board members recognize the sensitivity of information regarding real estate purchases, closures, acquisitions and other strategic plans that may have an impact on the organization's competitive position relative to other healthcare providers (both institutional and individual) in the market.

The organization will make every effort to specifically note which information, analyses, reports, other materials and associated Board discussions/deliberations are deemed to be confidential. Board members are expected to exercise reasonable prudent and common sense in keeping sensitive matters confidential. Questions regarding which matters, material, discussions and decisions are confidential should be directed to the Board Chair or President.

The Board Chair is responsible for addressing infractions of confidentiality by individual Board members and taking action to remedy such problems. If behavior persists in violation of this confidentiality policy, the Board Chair will seek removal of the offending Board member through means specified in the bylaws.

## ATTESTATION:

By signing below, I acknowledge and understand this policy and agree to it. Furthermore, I will make a good faith effort to abide by it.

BOARD OR BOARD COMMITTEE MEMBER \_\_\_\_\_

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

Michael A. Stewart  
(Please print.)  
Michael Stewart  
5/17/2010

MICHAEL STEWART, MD

## CONFLICT-OF-INTEREST STATEMENT

### 1. OUTSIDE INTERESTS

- A. **Definition:** To hold, directly or indirectly, a position or a material financial interest in any outside concern from which you have reason to believe CMC secures goods or services, or that provides services competitive with CMC

**Example:** Your brother owns a local office supply store where CMC purchases its office supplies. In addition to identifying the conflict below, you must abstain from any decision-making by CMC regarding the purchase of office supplies.

**Question:** Do you (or a close relative) hold a financial interest (including investments of a substantial nature), or position of influence, in any firm or organization from which CMC obtains goods or services (including banking, securities, legal or any other related goods or services)?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- B. **Definition:** To compete, directly or indirectly, with CMC in the purchase or sale of property of property rights, interests or services.

**Example:** Your spouse is a local real estate broker.

**Question:** Are you (or a close relative involved directly or indirectly in any activity or transaction that might affect CMC in the purchase or sale of real estate and other tangible or intangible property, rights or interests?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 2. OUTSIDE ACTIVITIES

**Definition:** To provide directive, managerial, or consultative services to any outside concern that does business with or competes with the services of CMC, or to provide others services in competition with CMC.

**Example:** In addition to your work for CMC, you are paid for after-hours consulting to a new hospital in another area of Montana.

**Questions:**

Are you (or a close relative) a director or trustee of any firm or organization that does business with, or competes with, CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Do you (or a close relative) offer any managerial or consulting services to any firm or organization that does business with or competes with CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 3. GIFTS, GRATUITIES, ENTERTAINMENT

**Definition:** To accept gifts, excessive entertainment, or other favors from any outside individual or entity that does or is seeking to do business with CMC, or is a competitor of CMC, under circumstances from which it might be inferred that such action was intended to influence or would possibly influence the individual or entity in the performance of his/her/its duties.

*Please note: This does not include the acceptance of items of nominal or minor value that clearly are tokens of respect or friendship and are not related to any particular transaction of activity of CMC.*

**Example:** You receive free gas for your family car in exchange for agreeing to purchase all CMC fuel from a specific local gas station.

**Question:** Have you or any member of your family accepted gifts, gratuities, or entertainment that might influence your judgment or action concerning CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 4. INSIDE INFORMATION/OTHER INTERESTS

**Definitions:**

**Family relationships** include an individual's spouse, ancestors, children, grandchildren, great-grandchildren, siblings (whether by whole or half blood), and the spouses of children, grandchildren, great-grandchildren and siblings.

**Business relationships** include employment and contractual relationships and common ownership of a business where any officers, directors, or trustees, individually or together, possess more than a 35% common ownership interest. Ownership is voting power in a corporation, profits interest in a partnership, or beneficial interest in a trust.

(Note that these family and/or business relationships do not necessarily involve CMC.)

**Examples:** Two Board members co-owning a business; a Board member being a client of one of the independent contractors; a Board member and one of the highly

compensated employees being brother and sister; a Board member using the services of one of the independent contractors; etc.

**Questions:**

(1) Do you, or a family member as described above, have any **family and/or business relationships** with any of the officers, directors, trustees, key employees, highest compensated employees, or highest compensated independent contractors for professional or other services listed on CMC's most recent Form 990?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(2) Have you or any member(s) of your family, or any taxable organizations with which you are affiliated as an officer, director, trustee, majority owner or principal beneficiary, directly or indirectly engaged in any of the following acts with CMC:

(a) Sale, exchange or leasing of property (e.g., an officer owns a building and CMC leases space in it).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(b) Lending of money or other extension of credit (e.g., Board member is an officer of a bank where CMC maintains an account).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) Furnishing of goods services, or facilities (e.g., Board member is a partner in a law firm and CMC retains that law firm).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(d) Payment of compensation (or payment or reimbursement of expenses if more than \$1,000) (e.g., any payments that are not already reported on Part V-A):

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(e) Transfer of any part of its income or assets.

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

In fulfillment of the requirements of the CMC policy on Conflict of Interest, I have listed above all ownership, employments, public and private affiliations, and other financial, family, and business relationships held by me or my relatives that may constitute a substantial interest.

I also understand that I have a continuing responsibility to observe and apply the provisions of this policy. As my interests and those of my relatives change, I may need to modify this statement by reporting any further situations that may develop prior to completion of my next questionnaire.

I understand that I may not vote, influence, or participate in any way on any matter that I, or any of my relatives, have a substantial interest.

BOARD OR BOARD COMMITTEE MEMBER Michael A. Stewart  
*Please print.*

SIGNATURE Michael Stewart

DATE 5/17/2010

# COMMUNITY MEDICAL CENTER

## BOARD DIRECTOR AND COMMITTEE MEMBER CERTIFICATION

BOARD MEMBER Michael Stewart MD

BOARD COMMITTEE (if applicable) Quality + Patient Safety

DATE 8/3/09

ENCLOSURES:      Confidentiality Attestation  
                         Conflict-of-interest Statement

***Please read and sign each document. Return to the Executive Assistant.***

# CONFIDENTIALITY ATTESTATION

The Community Medical Center (CMC) Board of Directors recognizes the importance of confidentiality with respect to CMC's affairs. Board members have a duty to keep sensitive matters confidential. Accordingly, Board members agree to keep confidential, during and after their service, all sensitive information pertaining to the organization. This commitment to confidentiality includes, but is not limited to:

- Information regarding appointment and reappointment of professionals to the medical staff, information included in quality reports and statistical data about the organization's clinical services and patient care, risk management and malpractice information regarding the organization's and individual professional's performance.
- Information regarding actual or potential competitors.
- Information regarding the strategic plan, initiatives mounted to meet goals in the plan and data/analyses regarding the organization's competitive position.
- Financial information, including annual budgets, revenues and expenses, capital expenditure plans, and information regarding the organization's financial condition such as debt, liquidity, return on investment and profitability.
- Information regarding contracts with physicians and physician groups.
- Information regarding contracts for the provision of services to or with insurance companies, payers, HMOs, or purchasers.
- Information regarding contracts for the lease/purchase of facilities, equipment, supplies and services.
- Information regarding the performance of executives, including evaluations, compensation, contract and employment conditions.

It is particularly important that Board members recognize the sensitivity of information regarding real estate purchases, closures, acquisitions and other strategic plans that may have an impact on the organization's competitive position relative to other healthcare providers (both institutional and individual) in the market.

The organization will make every effort to specifically note which information, analyses, reports, other materials and associated Board discussions/deliberations are deemed to be confidential. Board members are expected to exercise reasonable prudent and common sense in keeping sensitive matters confidential. Questions regarding which matters, material, discussions and decisions are confidential should be directed to the Board Chair or President.

The Board Chair is responsible for addressing infractions of confidentiality by individual Board members and taking action to remedy such problems. If behavior persists in violation of this confidentiality policy, the Board Chair will seek removal of the offending Board member through means specified in the bylaws.

## ATTESTATION:

By signing below, I acknowledge and understand this policy and agree to it. Furthermore, I will make a good faith effort to abide by it.

BOARD OR BOARD COMMITTEE MEMBER

Michael Stewart MD

SIGNATURE

Michael Stewart MD  
(Please print.)

DATE

8/3/9

# CONFLICT-OF-INTEREST STATEMENT

## 1. OUTSIDE INTERESTS

- A. **Definition:** To hold, directly or indirectly, a position or a material financial interest in any outside concern from which you have reason to believe CMC secures goods or services, or that provides services competitive with CMC

**Example:** Your brother owns a local office supply store where CMC purchases its office supplies. In addition to identifying the conflict below, you must abstain from any decision-making by CMC regarding the purchase of office supplies.

**Question:** Do you (or a close relative) hold a financial interest (including investments of a substantial nature), or position of influence, in any firm or organization from which CMC obtains goods or services (including banking, securities, legal or any other related goods or services)?

Yes  No

If Yes, describe: \_\_\_\_\_

Advanced Imaging - Hospital JV

- B. **Definition:** To compete, directly or indirectly, with CMC in the purchase or sale of property of property rights, interests or services.

**Example:** Your spouse is a local real estate broker.

**Question:** Are you (or a close relative involved directly or indirectly in any activity or transaction that might affect CMC in the purchase or sale of real estate and other tangible or intangible property, rights or interests?

Yes  No

If Yes, describe: \_\_\_\_\_

## 2. OUTSIDE ACTIVITIES

**Definition:** To provide directive, managerial, or consultative services to any outside concern that does business with or competes with the services of CMC, or to provide others services in competition with CMC.

**Example:** In addition to your work for CMC, you are paid for after-hours consulting to a new hospital in another area of Montana.

**Questions:**

Are you (or a close relative) a director or trustee of any firm or organization that does business with, or competes with, CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Do you (or a close relative) offer any managerial or consulting services to any firm or organization that does business with or competes with CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. GIFTS, GRATUITIES, ENTERTAINMENT

**Definition:** To accept gifts, excessive entertainment, or other favors from any outside individual or entity that does or is seeking to do business with CMC, or is a competitor of CMC, under circumstances from which it might be inferred that such action was intended to influence or would possibly influence the individual or entity in the performance of his/her/its duties.

*Please note: This does not include the acceptance of items of nominal or minor value that clearly are tokens of respect or friendship and are not related to any particular transaction of activity of CMC.*

**Example:** You receive free gas for your family car in exchange for agreeing to purchase all CMC fuel from a specific local gas station.

**Question:** Have you or any member of your family accepted gifts, gratuities, or entertainment that might influence your judgment or action concerning CMC?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. INSIDE INFORMATION/OTHER INTERESTS

**Definitions:**

**Family relationships** include an individual's spouse, ancestors, children, grandchildren, great-grandchildren, siblings (whether by whole or half blood), and the spouses of children, grandchildren, great-grandchildren and siblings.

**Business relationships** include employment and contractual relationships and common ownership of a business where any officers, directors, or trustees, individually or together, possess more than a 35% common ownership interest. Ownership is voting power in a corporation, profits interest in a partnership, or beneficial interest in a trust.

(Note that these family and/or business relationships do not necessarily involve CMC.)

**Examples:** Two Board members co-owning a business; a Board member being a client of one of the independent contractors; a Board member and one of the highly

compensated employees being brother and sister; a Board member using the services of one of the independent contractors; etc.

**Questions:**

(1) Do you, or a family member as described above, have any **family and/or business relationships** with any of the officers, directors, trustees, key employees, highest compensated employees, or highest compensated independent contractors for professional or other services listed on CMC's most recent Form 990?

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(2) Have you or any member(s) of your family, or any taxable organizations with which you are affiliated as an officer, director, trustee, majority owner or principal beneficiary, directly or indirectly engaged in any of the following acts with CMC:

(a) Sale, exchange or leasing of property (e.g., an officer owns a building and CMC leases space in it).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(b) Lending of money or other extension of credit (e.g., Board member is an officer of a bank where CMC maintains an account).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) Furnishing of goods services, or facilities (e.g., Board member is a partner in a law firm and CMC retains that law firm).

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(d) Payment of compensation (or payment or reimbursement of expenses if more than \$1,000) (e.g., any payments that are not already reported on Part V-A):

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(e) Transfer of any part of its income or assets.

Yes  No

If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

In fulfillment of the requirements of the CMC policy on Conflict of Interest, I have listed above all ownership, employments, public and private affiliations, and other financial, family, and business relationships held by me or my relatives that may constitute a substantial interest.

I also understand that I have a continuing responsibility to observe and apply the provisions of this policy. As my interests and those of my relatives change, I may need to modify this statement by reporting any further situations that may develop prior to completion of my next questionnaire.

I understand that I may not vote, influence, or participate in any way on any matter that I, or any of my relatives, have a substantial interest.

BOARD OR BOARD COMMITTEE MEMBER Michael Stewart MD  
*Please print.*

SIGNATURE Michael Stewart MD

DATE 8/3/9

**Board of Director/Advisory Council Application, (Verification of Information) and Conflict of Interest Statement**

Dear Member of the Board of Directors/Advisory Council: If you are a new member of the Board of Directors or Advisory Council, please complete your personal information, Committee(s) of Interest and read and sign the Conflicts of Interest Statement. Other members are asked to review/update their personal information, complete the Committee(s) of Interest and review the Conflicts of Interest Statement, which is an annual requirement of Board of Director bylaws. Enclosed is a self-addressed envelope for your mailing convenience. Thank you for your assistance.

**LAST NAME** STEWART, MD                      **FIRST NAME** -MIKE- MICHAEL  
**SOCIAL SECURITY NUMBER** [REDACTED]                      **BIRTHDATE** [REDACTED]  
**SPOUSE:** DANI                      **HOME ADDRESS** [REDACTED]  
**CITY** MISSOULA                      **ST** MT                      **ZIP** 59804                      **HOME PH:** [REDACTED]  
**OCCUPATION:** Physician  
**COMPANY NAME:** CMC RADIOLOGY DEPT  
**BUS ADDRESS:** [REDACTED]  
**MAILING ADDRESS:** CMC RADIOLOGY DEPT  
**CITY:** MISSOULA                      **STATE:** MT                      **ZIP:** 59804  
**WORK PHONE:** [REDACTED]                      **CELL PHONE**                      **FAX #:** [REDACTED]  
**E-MAIL ADDRESS** [REDACTED]

We are interested to know your Committee(s) of Interest.....  
 Human Resources \_\_\_\_\_                      Marketing \_\_\_\_\_  
 Finance \_\_\_\_\_                      Medical Staff Liaison ON  
 Development ON \_\_\_\_\_

**Conflicts of Interest (Article III, Community Medical Center, Inc., Bylaws) At the time of appointment and annually thereafter any director, officer, key employee or committee member having an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall be required to make full disclosure of the nature and extent of his or her interest to the Board or committee prior to its acting on such contract or transaction. The body to which disclosure is made shall there upon determine, by majority vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall either be excused from voting and/or from participating in discussions on matters involving any such conflicts.**

Note to all New members: New members will be scheduled for orientation and a tour of the Medical Center. All pertinent information i.e. the Board of Director Bylaws, Board Policies and Procedures, the Medical Center's Mission/Vision, and Meeting Information may be accessed on Community's Web Site: [www/board/communitymed.org](http://www/board/communitymed.org)

I have read the Conflict of Interest Statement:                       I have reviewed and corrected my information:   
**SIGNATURE:** Michael Stewart MD                      **DATE:** 11/6/3



# COMMUNITY MEDICAL CENTER BOARD OF DIRECTORS FORM

Name: Michael Stewart Birth Date (month/day) [REDACTED]

Home Address: [REDACTED] City: \_\_\_\_\_ State \_\_\_\_\_

Home Phone Number \_\_\_\_\_ Spouse's Name \_\_\_\_\_

Employer or Business Name: SAME

Business Address: \_\_\_\_\_

Business Telephone Number: \_\_\_\_\_ Fax #: \_\_\_\_\_

Business e-mail address: \_\_\_\_\_

Business Title: \_\_\_\_\_ Cellular # \_\_\_\_\_

Former title if Retired: \_\_\_\_\_

Please Send Correspondence to: Home Address:  Business Address:

- Check Committees of Interest:**
1.  Board Development
  2.  Human Resources
  3.  Finance

- Check Committees of Interest:**
4.  Medical Staff Liaison
  5.  Marketing Committee
- (Refer to Article VI of the Bylaws for Committee Responsibilities)

**CONFLICTS OF INTEREST (ARTICLE III, COMMUNITY MEDICAL CENTER, INC., BYLAWS)**

At the time of appointment and annually thereafter any director, officer, key employee or committee member having an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall be required to make full disclosure of the nature and extent of his or her interest to the Board or committee prior to its acting on such contract or transaction. The body to which disclosure is made shall there upon determine, by majority vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall either be excused from voting and/or from participating in discussions on matters involving any such conflicts.

All new members of the Board will be scheduled for an orientation session and will receive copies of the Medical Center's Bylaws, Articles of Incorporation and other pertinent information.

SIGNATURE: Michael Stewart DATE: 11/7/07

Please notify Administration at (406)327-4002, if the above information changes.

# Board of Director Information

Your personal information.

**First Name** MIKE **Last Name** STEWART, MD **Birthdate** [REDACTED]  
**Home Address** [REDACTED] **CITY** MISSOULA **Stat** MT **Zip** 59804-59808  
**Home Phone** [REDACTED] **Spouse's Name** Dani  
**OCCUPATION** Physician  
**COMPANY NAME** CMC RADIOLOGY DEPT  
**Business Address** [REDACTED]  
**MAILING ADDRESS** CMC RADIOLOGY DEPT  
**Work Phone** [REDACTED] **Cell Phone** [REDACTED] **Fax Phone** [REDACTED]  
**E-mail Address** mstewart@communitymed.org  
**Send Correspondance to:** E-mail Address

**Check Committees of Interest:** **Board Development**  **Human Resources**  **Human Resources**   
**Refer to Article VI of the bylaws**  
**for Committee Responsibilities** **Finance Committee**  **Medical Staff Liaison**

**Conflict of Interest (Article III, Community Medical Center, Inc., Bylaws).** At the time of appointment and annually thereafter any director, officer, key employee or committee member having an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall be required to make full disclosure of the nature and extent of his or her interest to the Board or committee prior to its acting on such contract or transaction. The body to which disclosure is made shall there upon determine, by majority vote, whether the disclosure shows that a conflict of interest exists and can reasonably be construed to exist. If a conflict is deemed to exist, such person shall either be excused from voting and/or from participating in discusison on matters involving any such conflicts.

All new members of the Board of Directors will be scheduled for an orientation session and will receive copies of the Medical Center's Bylaws, Articles of Incorporation and other pertinent information.

We need you to please review the Conflict of Interest Statement, review and correct your personal information, and check the Committees that you are interested in serving.

PLEASE SIGN AND RETURN IN THE ENCLOSED ENVELOPE

**SIGNATURE:** Michael Stewart MD **DATE:** 10/31/02

Wednesday, October 30, 2002

Database  
Corrected



# COMMUNITY MEDICAL CENTER BOARD OF DIRECTORS FORM

Name: MICHAEL STEWART Birth Date (month/day) [REDACTED]

Home Address: [REDACTED] City: MSLA State: MT

Home Phone Number: [REDACTED] Spouse's Name: Danette (Dani)

Employer or Business Name: MISSOULA RADIOLOGY

Business Address: [REDACTED]

Business Telephone Number: [REDACTED] Fax #: \_\_\_\_\_

Business e-mail address: \_\_\_\_\_

Business Title: Diagnostic Radiologist Cellular #: \_\_\_\_\_

Former title if Retired: \_\_\_\_\_

Please Send Correspondence to: Home Address:  Business Address:

### Check Committees of Interest:

- 1.  Board Development
- 2.  Human Resources
- 3.  Finance

### Check Committees of Interest:

- 4.  Medical Staff Liaison
- 5.  Marketing Committee

(Refer to Article VI of the Bylaws for Committee Responsibilities)

### CONFLICTS OF INTEREST (ARTICLE III, COMMUNITY MEDICAL CENTER, INC., BYLAWS)

"At the time of appointment and annually thereafter any director, officer, key employee or committee member having an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall be required to make full disclosure of the nature and extent of his or her interest to the Board or committee prior to its acting on such contract or transaction. The body to which disclosure is made shall there upon determine, by majority vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall either be excused from voting and/or from participating in discussions on matters involving any such conflicts.

All new members of the Board will be scheduled for an orientation session and will receive copies of the Medical Center's Bylaws, Articles of Incorporation and other pertinent information.

SIGNATURE: Michael Stewart MD DATE: 11/11/99

Please notify Administration at (406)327-4002, if the above information changes.



# COMMUNITY MEDICAL CENTER BOARD OF DIRECTORS FORM

Name: Michael Stewart MD Birth Date (month/day) \_\_\_\_\_

Home Address: \_\_\_\_\_ City: \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Home Phone Number \_\_\_\_\_ Spouse's Name \_\_\_\_\_

Employer or Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

Business Telephone Number: \_\_\_\_\_ Fax #: \_\_\_\_\_

Business e-mail address: \_\_\_\_\_ Business Title: \_\_\_\_\_

Former title if Retired: \_\_\_\_\_ Cellular # \_\_\_\_\_

Please Send Correspondence to: Home Address:  Business Address:

### Check Committees of Interest:

- 1.  Board Development
- 2.  Human Resources
- 3.  Finance Committee

### Check Committees of Interest:

- 4.  Medical Staff Liaison
  - 5.  Marketing Committee
- (Refer to Article VI of the Bylaws for Committee Responsibilities)

**CONFLICTS OF INTEREST (ARTICLE III, COMMUNITY MEDICAL CENTER, INC., BYLAWS)**  
 "At the time of appointment and annually thereafter any director, officer, key employee or committee member having an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall be required to make full disclosure of the nature and extent of his or her interest to the Board or committee prior to its acting on such contract or transaction. The body to which disclosure is made shall there upon determine, by majority vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall either be excused from voting and/or from participating in discussions on matters involving any such conflicts.

All new members of the Board will be scheduled for an orientation session and will receive copies of the Medical Center's Bylaws, Articles of Incorporation and other pertinent information.

SIGNATURE: Michael Stewart MD DATE: 6/20/00

Please notify Administration at (406)327-4002, if the above information changes.



## COMMUNITY MEDICAL CENTER BOARD OF DIRECTORS INFORMATION

Name: MICHAEL A. STEWART Birth Date (month/day) [REDACTED]

Home Address [REDACTED] City: Missoula State MT

Home Phone Number [REDACTED] Spouse's Name Danette

Employer or Business Name: Missoula Radiology

Business Address: [REDACTED], Missoula, MT 59801

Business Telephone Number [REDACTED] Fax #: \_\_\_\_\_

Business Title: Diagnostic Radiologist Cellular # \_\_\_\_\_

### Please Send Correspondence to:

Home Address:

Business Address:

### Check Committees of Interest:

- Board Development
  - Human Resources
  - FINANCE
  - Medical Staff Liaison
- (Refer to Article VI of the Bylaws for Committee Responsibilities)

### CONFLICTS OF INTEREST (ARTICLE III, COMMUNITY MEDICAL CENTER, INC., BYLAWS)

"At the time of appointment and annually thereafter any director, officer, key employee or committee member having an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall be required to make full disclosure of the nature and extent of his or her interest to the Board or committee prior to its acting on such contract or transaction. The body to which disclosure is made shall there upon determine, by majority vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall either be excused from voting and/or from participating in discussions on matters involving any such conflicts.

All new members of the Board will be scheduled for an orientation session and will receive copies of the Medical Center's Bylaws, Articles of Incorporation and other pertinent information.

SIGNATURE: Michael Stewart DATE: 11/6/98

Please notify Administration at (406)327-4002, if the above information changes.