

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT
Board of Trustees Meeting Minutes
August 18, 2008

In Attendance

Trustees: Jeff Aresty, Kathy Maradeo, Mary Ann Morin

Board Clerk: Marty Kux

Tamarack Mangement, Inc. representatives: Joyce Stevens, Sharon Johnston

Absent: Twyla Johnson, Marianne Judge (excused)

Call to Order

The regular monthly Seeley-Swan Hospital District Board meeting was called to order by Board Chair Jeff Aresty at 5:03 P.M. at the Seeley Swan Medical Center.

Public Comments

None

Old Business

1) Minutes from the July 14, 2008, Board meeting were unanimously approved.

2) Review of Goals from 2007 Board Retreat: Joyce Stevens, TMI Director of Ancillary & Satellite Services, provided an update on the patient fee sliding scale discussions being held with Amy Shoales, St. Patrick Hospital Associate Vice President for Physician Services. She will provide a final report at the September meeting. The Board agreed that this important matter may be the largest opportunity available for practice growth. Aresty will also report at the next meeting regarding the distribution of brochures to the Ovando and Helmville portions of the clinic's service area. TMI Practice Manager Sharon Johnston reported that talks on ADHD and Wilderness Medicine are scheduled for September and October by psychologist Dr. Jeff Schroeder and Dr. Alistair Fyfe, respectively.

3) Health Resource Guide: Trustee Kathy Maradeo volunteered to mail the Board-approved letter to local providers requesting their input to this guide.

4) SLCC Website: Aresty reported that this website is now available for community use. Agenda and approved minutes for Hospital District meetings are posted on it.

5) Alpine Artisans Artwork Hanging System: Aresty will coordinate with AAI to proceed with this project.

6) Patient Notification of Lab Results: Johnston further explained the procedure followed for the reporting of lab results to patients.

New Business

1) SSHD Financials: Board Clerk Marty Kux presented a financial statement reflecting the June, 2008, and year-to-date (year-end) income, expenses, and account balance. This was unanimously approved, as were checks to Blackfoot Telephone for the August loan payment, to Caron Corporation for the June tax levy payment, and to Valley Bookkeeping for July services. The Board also ratified previously signed checks to Caron Corporation for the April and May tax levy payments.

2) SPH Report: None.

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3) TMI Financials/Report: Stevens presented the July Statistical Summary and the July and Year-to-Date, 2008, Profit and Loss Statement/Budget Comparison for the Seeley-Swan Medical Center/Caron Corporation entity.

4) Quality Improvement: No projects were discussed during the month.

5) Chair Report: Aresty reported on a memo from the Missoula County Sheriff's Department. A procedure will be developed which will assist in the accident process in the future. He will write a response to MCSD on behalf of the Board

6) Physician Report: None.

7) Other/Board Forum: The Board asked TMI to consider the installation of either bottled water for the clinic waiting room or a filter in the water system.

Next regular Board meeting is tentatively scheduled for 5:00 P.M., September 8, 2008, at the Seeley Swan Medical Center.

Meeting adjourned at 6:35 P.M.

ATTEST: _____
Chair Date Clerk Date