

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT
Board of Trustees Meeting Minutes
December 2, 2008

In Attendance

Trustees: Jeff Aresty, Twyla Johnson, Kathy Maradeo, Mary Ann Morin
Board Clerk: Marty Kux
St. Patrick Hospital representative: Jim Gillhouse
Tamarack Mangement, Inc. representatives: Joyce Stevens, Sharon Johnston
Seeley-Swan Medical Center representative: Alistair Fyfe, M.D.

Absent: Marianne Judge

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 November 4, 2008, Board meeting were unanimously approved.
- 2) Health Resource Guide: Trustee Kathy Maradeo has developed a mock-up of the Guide. She will scan and e-mail it to Board members for review and comment.
- 3) Alpine Artisans Update: Aresty volunteered to patch the remaining holes in the walls following the installation of the artwork hanging system .
- 4) Transition from TMI to SPH management: Jim Gillhouse, SPH Practice Manager for the Seeley clinic commencing January 1, 2009, reported that personnel details for the changeover from TMI to SPH are being processed. The SSMC will not at this time be subject to inspection by the Joint Commission. Gillhouse plans to be on-site once a week or as needed until the transition is complete.

New Business

- 1) SSHD Financials: Board Clerk Marty Kux presented a financial statement reflecting the October, 2008, income, expenses, and account balance. This was unanimously approved, as were checks to Blackfoot Telephone for the December loan payment, to Caron Corporation for the October tax levy payment, to Valley Bookkeeping for November services, and to Travelers for the annual insurance premium.
- 2) SPH Report: None.
- 3) TMI Financials: Joyce Stevens, TMI Director of Ancillary & Satellite Services, presented the October and Year-to-Date, 2008, Statistical Summary and Profit and Loss Statement/Budget Comparison for the Seeley-Swan Medical Center/Caron Corporation entity.
- 4) TMI Report: Sharon Johnston, TMI Practice Manager, reported that Nurse Practitioner Cindy Gallea's November 19 public talk on exercise was well received.

5) Quality Improvement: None

6) Chair Report: None.

7) Physician Report: None.

8) County Attorney: Kux reported on a meeting he and former Board Chair Tim Love attended on November 25, 2008, with attorneys representing SPH, Caron Corporation, TMI, and Western Montana Clinic. These attorneys are seeking information as they prepare a response to legal action against those entities brought by former clinic doctor Christine Barstad. Love and Kux may be called as fact witnesses in the case. Even though the Hospital District is not named in the law suit, it was suggested that the District might wish to obtain it's own counsel in this matter. Kux requested permission to contact the Missoula County attorney's office (counsel for the Hospital District). The Board unanimously authorized him to do so.

8) Other/Board Forum: Vice-Chair Mary Ann Morin reported that Congressman Dennis Rehberg's staff has requested a meeting for an update on clinic matters. Aresty will respond to this request.

Next regular Board meeting is tentatively scheduled for 5:00 P.M., January 6, 2009, at the Seeley Swan Medical Center.

Meeting adjourned at 5:52 P.M.

ATTEST:

Chair	Date	Clerk	Date