

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT
Board of Trustees Meeting Minutes
February 11, 2008

In Attendance

Trustees: Tim Love, Twyla Johnson, Marianne Judge, Kathy Maradeo

Board Clerk: Marty Kux

St. Patrick Hospital representative: Mark Wakai

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

Absent: Jeff Aresty (excused)

Call to Order

The regular monthly Seeley-Swan Hospital District Board meeting was called to order by Board Chair Tim Love at 5:10 P.M. at the Seeley Swan Medical Center.

Public Comments

None

Old Business

- 1) Minutes from the January 14, 2008, Board meeting were unanimously approved as written.
- 2) Retreat Follow-up--Practice Growth Strategies: Mark Wakai, St. Patrick Hospital Vice President of Business Development, assisted with a general discussion of practice growth. This will be an on-going topic. Dr. Fyfe will be in attendance at the March, and his input will be welcome.
- 3) Health Resource Guide: Chair Love reported, on behalf of Vice-Chair Jeff Aresty, that the Missoulian is willing to include specific Seeley Lake information in the annual Missoula County Health Resource Guide if a member of the SSHD Board would participate on the committee for this publication. This would entail attending monthly meetings in Missoula and would merge local information into this county-wide publication. The Board agreed that this would not achieve the intended purpose to highlight Seeley-Swan area providers and decided to pursue such a publication independently. Trustee Marianne Judge will contact local resident Betty Vanderwielen for assistance with this project.
- 4) Practitioner Seminars: TMI Practice Manager Sharon Johnston reported that Dr. Fyfe's presentation on Hypertension on January 16, 2008, was very well received by the 14 community residents who attended (and filled the waiting room). Nurse Practitioner Cindy Gallea will present a talk on the Use of Fish Oil and Omega 3 Fatty Acids on February 13, 2008. Additional topics will be presented in April and May, 2008.

5) Health Fair: Judge reported that letters of invitation have been sent to 32 prospective provider participants for the Health Fair, scheduled for Saturday, May 17, 2008, from 10:00 AM to 2:00 PM. Trustee Kathy Maradeo will contact the local scouting group for assistance in set up and dismantling of chairs and tables at the Community Hall.

New Business

1) SSHD Financials: Board Clerk Marty Kux presented a financial statement reflecting the December, 2007, and year-to-date income, expenses, and account balance. This was unanimously approved, as were checks to Blackfoot Telephone for the February loan payment, Seeley-Swan Pathfinder for the election notices on 1/24 and 1/31/2008, First Valley Bank for 1/2 the annual safe deposit box rent, Red 440 Design for the framed Mission Statements on display in the clinic, and Valley Bookkeeping for January services. A previously signed check to Caron Corporation for the December tax levy payment was ratified by the Board.

2) SPH Report: Wakai reported that SPH is considering whether or not its clinics like the Seeley Swan Medical Center will need to prepare for a Joint Commission survey sometime in the future. More information regarding this will be forthcoming. He also informed the Board that SPH and TMI are meeting to discuss future planning, and that integrated Information Technology planning is also underway.

3) TMI Financials: Joyce Stevens, TMI Director of Ancillary & Satellite Services, presented the January 2008 Statistical Summary and the December 2007 and year-to-date Profit and Loss Statement/Budget Comparison for the Seeley-Swan Medical Center/Caron Corporation entity.

4) TMI Report: The new Seeley Swan Medical Center brochure is still under development.

5) Quality Improvement: Johnston reported that the patient study being conducted to determine if patients are taking the providers' recommendations for followup tests at other sites such as St. Patrick Hospital is continuing.

6) Election of Board Members: Kux reported that, to his knowledge, only Vice-Chair Jeff Aresty and former Board member Mary Ann Morin have expressed an intention to seek re-election/election to the Board when seats are available in May, 2008. The Pathfinder has published notice of this election.

7) Chair Report: None.

8) Physician Report: None.

9) Other/Board Forum: Stevens asked that the Board consider the removal of the childrens' playroom from the waiting room area of the clinic. It is seldom used and the space could be better utilized as general waiting room area and for the public seminars. TMI's maintenance man would perform the remodel. Judge asked that there be some provision (small table/chairs) for children. The Board unanimously agreed that this be done.

Next regular Board meeting is tentatively scheduled for 5:00 P.M., March 11, 2008, at the Seeley Swan Medical Center.

Meeting adjourned at 6:25 P.M.

ATTEST:

_____	_____	_____	_____
Chair	Date	Clerk	Date