

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT
Board of Trustees Meeting Minutes

July 14, 2008

In Attendance

Trustees: Jeff Aresty, Twyla Johnson, Marianne Judge, Kathy Maradeo, Mary Ann Morin
Board Clerk: Marty Kux
Tamarack Mangement, Inc. representative: Sharon Johnston
Guest: Jackie Daniel, SLCC representative

Call to Order

The regular monthly Seeley-Swan Hospital District Board meeting was called to order by Board Chair Jeff Aresty at 5:06 P.M. at the Seeley Swan Medical Center.

Public Comments

None

Old Business

- 1) Minutes from the June 16, 2008, Board meeting were unanimously approved.
- 2) Aresty introduced Jackie Daniel, Community Communications Program Assistant for the Seeley Lake Community Council. She provided the Board with an overview of her responsibilities as they relate to compiling a monthly report on the SLCC website detailing activities of community infrastructure boards. The SSHD Board agreed that a draft agenda be forwarded to this website approximately one week prior to each meeting, as well as meeting minutes once the Board has approved them.
- 3) Review of Goals from 2007 Board Retreat: TMI Practice Manager Sharon Johnston provided age breakdown and insurance coverage data of clinic patients. She will ask Amy Shoales, St. Patrick Hospital Associate Vice President for Physician Services, to provide information on the sliding fee scale for the August meeting.
- 4) Health Fair: The Board agreed to table discussion of an organizing outline which will enable each Board member to participate in a specific aspect of the Fair.
- 5) Practice Growth Strategies/Practitioner Seminars: Johnston suggested that the seminar programs be continued in the fall with presentations by Dr. Fyfe and psychologist Dr. Jeff Schroeder. Aresty will contact the fire chiefs in Ovando and Helmville regarding the distribution of clinic brochures in those communities.
- 6) Health Resource Guide: Vice-Chair Mary Ann Morin presented a draft letter to local providers requesting their input to this guide. The Board approved that this letter be mailed.
- 7) Aresty reported that the Pathfinder Community Calendar lists monthly public meetings 1-2 weeks in advance of the actual meeting date.

New Business

1) SSHD Financials: Kux presented a financial statement reflecting the May, 2008, and year-to-date income, expenses, and account balance. This was unanimously approved, as were checks to Blackfoot Telephone for the July loan payment and to Valley Bookkeeping for June services.

2) SPH Report: None.

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

4) Quality Improvement: Johnston discussed the Patient Satisfaction Survey, copies of which were distributed to the Board members at the June meeting, and answered related questions from the Board. She explained reasons for the differences in response time for test results being reported to patients. She provided the Board with a one page flyer entitled "What is a Nurse Practitioner?", authored by Cindy Gallea, FNP-BC, which will be available for distribution at the clinic and elsewhere. It may also be published again in the Pathfinder.

5) Chair Report: Aresty routed the annual request for Alpine Artisans, Inc. membership to Johnston, as this has been TMI's responsibility in the past. He also reported that AAI has suggested installing a picture rail on the walls of the clinic waiting room to better accommodate the hanging of paintings and photographs that AAI is now changing on a monthly basis. This would preclude multiple holes in the walls. The SSHD Board unanimously agreed to cover the cost of the picture rails.

6) Physician Report: None.

7) Other/Board Forum: Trustee Twyla Johnson introduced a request from the Sela Senci Transportation Advisory Committee for a donation to support the bus used to transport local residents, including to and from the clinic. The Board approved a donation of \$250.

Next regular Board meeting is tentatively scheduled for 5:00 P.M., August 18, 2008, at the Seeley Swan Medical Center.

Meeting adjourned at 7:02 P.M.

ATTEST:

Chair	Date	Clerk	Date
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