

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT  
Board of Trustees Meeting Minutes  
May 12, 2008

In Attendance

Trustees: Tim Love, Jeff Aresty, Twyla Johnson, Marianne Judge, Kathy Maradeo, Mary Ann Morin

Board Clerk: Marty Kux

St. Patrick Hospital representative: Mark Wakai

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

Call to Order

The regular monthly Seeley-Swan Hospital District Board meeting was called to order by Board Chair Tim Love at 5:05 P.M. at the Seeley Swan Medical Center.

Public Comments

None

Old Business

- 1) Minutes from the April 22, 2008, Board meeting were unanimously approved as written.
- 2) Review of Goals from Board Retreat: In the interest of time, this was tabled until the next meeting.
- 3) Health Fair: Trustee Marianne Judge reported that the Venture Crew scouting group will set up the Community Hall late Friday afternoon, May 16, 2008, according to a layout of tables and chairs that she will prepare. At present, 22 vendors will participate in the Health Fair, to be held Saturday, May 17, 2008, from 10:00 AM to 2:00 PM. Tamarack Management, Inc. will provide lunches for the participating providers. Eighty-seven community members have had blood drawn for the lipid panel and glucose testing; results will be available at the Health Fair. Mark Wakai, St. Patrick Hospital Vice President of Business Development, reported that a community member has written a strong letter of protest that Planned Parenthood has been invited to the Health Fair. He explained the approach St. Patrick Hospital will take to this matter. Board members are divided on this issue, but a resolution of the matter recommended by the majority of Board members was to ask that neither the Crisis Intervention Center nor Planned Parenthood be invited to the Health Fair.
- 4) Practice Growth Strategies/Practitioner Seminars: TMI Practice Manager Sharon Johnston reported that Dr. Fyfe will present a talk on Common Ailments on May 13, 2008, and psychologist Dr. Jeff Schroeder will present a talk on June 17.

5) Health Resource Guide: Trustee-elect Mary Ann Morin provided Board members with an example of a resource guide for community activities which had been produced several years ago. The Board decided to table further discussion on this project until the next meeting.

#### New Business

1) Board Member Change: Board Clerk Marty Kux provided the oath of office for signature by continuing Board member Jeff Aresty and new Board member Mary Ann Morin. Confirmation was made by outgoing Board member/Chair Tim Love. Following expressions of appreciation for his innumerable contributions to Board activities over the past 10+ years, Love was then excused. Kux distributed the Conflict of Interest Disclosure Questionnaire to all Board members, asking that each again complete this Questionnaire. Election of officers was held, with Trustee Twyla Johnson nominating Aresty and Morin to serve as Chair and Vice-Chair, respectively, for the next year. These nominations were unanimously approved by the Board.

2) SSHD Financials: Kux announced that no financial statement was available as the county reports for April, 2008, have not yet been received. Checks to Blackfoot Telephone for the May loan payment and to Valley Bookkeeping for March and April services were unanimously approved.

3) SPH Report: Wakai reported that there appears to be a promising candidate for Chief Operating Officer for SPH. Also, development work continues on the infrastructure of the Physician Services Division of Providence Services (of which Wakai is the President).

3) TMI Financials: Joyce Stevens, TMI Director of Ancillary & Satellite Services, presented the April Statistical Summary and the April and year-to-date, 2008, Profit and Loss Statement/Budget Comparison for the Seeley-Swan Medical Center/Caron Corporation entity. Patient encounters continue to be flat, a concern for the Board members and the clinic.

4) TMI Report/Quality Improvement: Johnston reported that a pro-time tester may soon be available for use at SSMC for patients who require monitoring of blood thinning medication. There was also a general discussion of the community perception that SSMC is a walk-in/emergency clinic, as demonstrated by a recent incident. The need for increased communication of the capabilities of a Family Nurse Practitioner was again discussed, as was the need for additional ideas for practice growth.

5) Chair Report: Aresty reported on a letter from the Seeley Lake Community Council requesting information about the SSHD Board and cooperation with the new Council staff person who is tasked with providing community members with minutes from all community boards. Aresty also informed the Board that the former pharmacist at Health Care Plus Pharmacy is planning to open her own pharmacy in the Lazy Pine Mall complex.

7) Physician Report: None.

8) Other/Board Forum: Board members discussed an appropriate thank you gift for outgoing Board member/Chair Tim Love and agreed upon a gift certificate to the Pearl Cafe in Missoula.

Aresty will procure this gift certificate, which the Board members unanimously authorized to be purchased with Hospital District funds.

Next regular Board meeting is tentatively scheduled for 5:00 P.M., June 16, 2008, at the Seeley Swan Medical Center.

Meeting adjourned at 6:33 P.M.

ATTEST:

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Chair

Date

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Clerk

Date