

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT
Board of Trustees Meeting Minutes
October 7, 2008

In Attendance

Trustees: 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

Seeley-Swan Medical Center representative: Alistair Fyfe, M.D.

Absent: None

Call to Order

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

Public Comments

None

Old Business

1) Minutes from the September 8, 2008, Board meeting were unanimously approved.

2) Review of Goals from 2007 Board Retreat: Joyce Stevens, TMI Director of Ancillary & Satellite Services, reported that she is still awaiting information on the patient fee sliding scale from Amy Shoales, St. Patrick Hospital Associate Vice President for Physician Services. This matter is again tabled until the next meeting. Aresty reported that clinic brochures have been given to the fire chiefs in Ovando and Helmville for further distribution.

3) Health Resource Guide: Vice Chair Mary Ann Morin reported that one local provider has responded with interest to this project. She will follow up with others who were asked to respond.

4) Alpine Artisans: The artwork hanging system is on hand. Aresty is waiting for AAI to recruit a volunteer contractor to proceed with the installation. This may coincide with the removal of the current display of artwork to prevent further temporary holes in the walls. Aresty reported that AAI understands that the artwork is on display for the benefit of the patients and staff and not as a public gallery. Future publicity of displays will be minimized.

5) Missoula County Sheriff: Aresty reported that TMI provided a written procedure for the drawing of evidentiary blood which he will forward to the Sheriff.

6) Swan Valley AARP meeting: Morin was unable to attend the AARP Board meeting in September, but plans to attend the October 16, 2008, meeting.

7) Influenza Vaccine Schedule: TMI Practice Manager Sharon Johnston reported that flu shots will be administered in Condon on October 9, 2008. October 14 & 23, 2008, are scheduled days with increased staffing for walk-ins at the clinic in Seeley Lake.

8) Transition from TMI to SPH management: Aresty reported that he and Morin have met with the clinic staff to learn their suggestions about the forthcoming change. These suggestions were then reviewed by the Board. SPH Vice-President of Business Development Mark Wakai was asked to have a Human Resources department representative and the new practice manager available on-site in the near future.

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New Business

1) SSHD Financials: Board Clerk Marty Kux presented a financial statement reflecting the August, 2008, income, expenses, and account balance. This was unanimously approved, as were checks to Blackfoot Telephone for the October loan payment, to Caron Corporation for the August tax levy payment, and to Valley Bookkeeping for September services.

2) SPH Report: None.

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

4) TMI Report: Johnston announced that Dr. Fyfe is scheduled for a public talk on Medicine for Mountaineering on October 29, 2008, followed by Nurse Practitioner Cindy Gallea addressing the topic of exercise in November.

5) Quality Improvement: Johnston reported that a protime machine is now in place at the Seeley-Swan Medical Center for patients whose regular health care is provided by the clinic.

6) Chair Report: Aresty continues to try to locate a contractor who might repair the rock work on the building's exterior. He also reported that he has contacted those venues publicizing this meeting to effect a change in standard date from the second Monday to the first Tuesday of each month.

7) Physician Report: None.

8) Other/Board Forum: None.

Next regular Board meeting is tentatively scheduled for 5:00 P.M., November 4, 2008, at the Seeley Swan Medical Center.

