

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT
Board of Trustees Meeting Minutes
September 8, 2008

In Attendance

Trustees: Jeff Aresty, Twyla Johnson, Mary Ann Morin

Board Clerk: Marty Kux

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

Absent: Marianne Judge, Kathy Maradeo

Call to Order

The regular monthly Seeley-Swan Hospital District Board meeting was called to order by Board Chair Jeff Aresty at 5:07 P.M. at the Seeley Swan Medical Center.

Public Comments

None

Old Business

1) Minutes from the August 18, 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 tabled until the October meeting. Aresty will also report at the next meeting regarding the distribution of brochures to the Ovando and Helmville portions of the clinic's service area. TMI Practice Manager Sharon Johnston reported that talks on ADHD and Mountaineering Medicine are scheduled for September 23 and October 29 by psychologist Dr. Jeff Schroeder and Dr. Alistair Fyfe, respectively.

3) Health Resource Guide: This matter is tabled until the October meeting.

4) SLCC Website: Board Clerk Marty Kux was asked to notify former Board member Anita Richards that the agenda and approved minutes for Hospital District meetings are posted on this website. This may replace the minutes copy which is currently mailed to Anita each month.

5) Waiting Area Bottled Water: This is now in place, as discussed at the August meeting.

6) Alpine Artisans Artwork Hanging System: This system is on hand. Aresty will meet with an AAI representative this coming week to proceed with the installation. TMI Practice Manager Sharon Johnston reported that the current art display is drawing members of the public and

requested that a discussion be held with AAI to ensure that patient's privacy rights are not infringed by the public viewing of the art work. Aresty will follow up.

New Business

1) SSHD Financials: Board Clerk Marty Kux presented a financial statement reflecting the July, 2008, income, expenses, and account balance. This was unanimously approved, as were checks to Blackfoot Telephone for the September loan payment, to Caron Corporation for the July tax levy payment, and to Valley Bookkeeping for August services. Kux also presented the annual Montana Department of Administration report for signature by Aresty. This is a summary of income, expenses, and account balance for the fiscal year ended June 30, 2008.

2) SSHD Proposed Budget for FY 2009: Kux presented the Board with a proposed budget for July 1, 2008, through June 30, 2009, and with a 5 year projected budget worksheet. The Board approved this budget with changes, and also approved requesting Missoula County to levy the maximum non-voted mills available for the new fiscal year. Kux will forward a copy of this budget and request to the County's Chief Financial Officer.

3) SPH Report: None.

4) TMI Financials/Report: Stevens presented the August Statistical Summary for the Seeley-Swan Medical Center/Caron Corporation entity. The August and Year-to-Date, 2008, Profit and Loss Statement/Budget Comparison will be available at the October meeting. Stevens asked questions about the transition to Saint Patrick Hospital management of the Clinic by January 1, 2009. She understands that TMI will retain the billing, medical records/EMR, and transcription functions but will relinquish the human resources management. Aresty will confer with SPH Vice-President of Business Development Mark Wakai and respond at the next meeting.

5) Quality Improvement: Johnston reported that she is working with clinic staff on improving the billing ticket procedures, especially those involving EKGs. Flu shots will be available at the Clinic with walk-in days scheduled for October 14 and 23. Shots will also be available in Condon in October, at a time and place to be announced.

6) Chair Report: Aresty reported that he responded by letter to the Missoula County Sheriff's Department regarding the development of a policy and procedure which will assist in the accident process in the future. He also noted that the Swan Valley AARP Board of Directors will hold a meeting on September 18 to address health issues. Vice-Chair Mary Ann Morin will attend.

7) Physician Report: None.

8) Other/Board Forum: None.

Next regular Board meeting is tentatively scheduled for 5:00 P.M., October 13, 2008, at the Seeley Swan Medical Center.

