

# SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT

## *Board of Trustees Meeting Minutes*

December 8, 2009

### In Attendance

Trustees: Jeff Aresty, Marianne Judge, Mary Ann Morin  
Board Clerk: Marty Kux  
St. Patrick Hospital representative: Jim Gillhouse  
Seeley Swan Medical Center representative: Eric Edwards

Absent: Twyla Johnson, Karen Pratt

### Call to Order

The regular monthly Seeley-Swan Hospital District Board meeting was called to order by Board Chair Jeff Aresty at 6:13 P.M. at the Seeley Swan Medical Center clinic following the public reception for incoming Family Nurse Practitioner Eric Edwards and his wife Dorothy.

### Public Comments

None

### Old Business

1) Minutes from the November 9, 2009, regular Board meeting were unanimously approved.

### New Business

1) SSHD Financials: A financial statement reflecting the October, 2009, income, expenses, and account balance was unanimously approved, as were checks to Blackfoot Telephone for the December loan payment, to Caron Corporation for the October tax levy payment, to Valley Bookkeeping for November services, and to Travelers for the annual business insurance premium. The Board also unanimously ratified payments to Missoula County for the 2nd 1/2 2008 and 1st 1/2 2009 Real Property Tax Statement. Aresty and Board Clerk Marty Kux explained to the Board that although Caron Corporation has paid these tax statements in the past, the CC/SSHD lease agreement clearly states that they are the responsibility of the lessor. SSHD will budget for this expense in the future.

2) Clinic Financials: St. Patrick Hospital liaison Jim Gillhouse provided a brief report of the November statistical "Dashboard" summary. A complete report and the other November financial statements will be available at the next meeting.

3) Management Report: Gillhouse reported that Nurse Practitioner Eric Edwards is now at the clinic but still awaiting the completion of his paperwork from Indiana.

4) Other/Board Forum: The Board discussed a farewell reception for Cindy Gallea early in 2010. Gillhouse will talk with Cindy about this.

Next regular Board meeting is scheduled for January 11, 2010, at 5:00 P.M. at the Seeley Swan Medical Center.

Meeting adjourned at 6:42 P.M.

ATTEST:

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Chair

Date

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Clerk

Date