

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT

Board of Trustees Meeting Minutes

June 14, 2010

In Attendance

Trustees: Jeff Aresty, Twyla Johnson, Marianne Judge, Mary Ann Morin, Karen Pratt

Board Clerk: Marty Kux

St. Patrick Hospital representative: Jim Gillhouse

Seeley-Swan Medical Center representative: Eric Edwards, FNP

Call to Order

The regular monthly Seeley-Swan Hospital District Board meeting was called to order by Board Chair Mary Ann Morin at 5:02 P.M. at the Seeley Swan Medical Center clinic.

Public Comments on Agenda Items

None.

Minutes from the May 10, 2010, regular Board meeting were unanimously approved as written.

A financial statement reflecting the April, 2010, income, expenses, and account balance was unanimously approved, as were checks to Caron Corporation for the April tax levy payment and to Valley Bookkeeping for May services.

Old Business

- 1) Progress on Female Provider: Jim Gillhouse, SPH Practice Manager, reported that the anticipated part-time female FNP will not be available. He will continue his search.
- 2) Board Member Self-evaluation: these were e-mailed to Board members for their own use.
- 3) Digital X-ray: Gillhouse reported that this will be available following the mid-July installation of a T-1 communications line and staff training.

New Business

- 1) SPH Report: None.
- 2) Clinic Financials & Activities: Gillhouse provided a statistical "dashboard" report for clinic activities in April & May, as well as financial summaries for those months and year-to-date. He reported that clinic nurses now overlap an extra day each week.
- 3) Management Report: Gillhouse reported that the new billing system described last month is still on track for implementation by the end of June.
- 4) Quality Improvement: None.
- 5) Chair Report: Morin reported that she, Vice Chair Jeff Aresty, and Board Clerk Marty Kux attended the Missoula County-sponsored training for public entity Board members on May 18, 2010. She also expressed appreciation for the current sliding fee schedule available for clinic patients and asked how

this will be affected by the new billing system. Gillhouse assured the Board that a similar system will be available with the new procedures.

6) Practitioner Report: FNP Eric Edwards reported that the spirometer has been received and is awaiting installation. He described a coordinated effort to monitor prescription drug use and abuse.

7) Board Retreat Schedule: A motion was unanimously approved to schedule this for November 6, 2010. Morin will provide details.

8) Health Fair Schedule: A motion was unanimously approved to schedule this for September 11 or 18, 2010, depending on Community Hall availability. Trustee Twyla Johnson will follow up. Trustee Marianne Judge will again coordinate the Fair, assisted by Aresty. Johnson will arrange for the provider food, and Morin and Trustee Karen Pratt are responsible for advertising and will also assist Judge with setup. All Board members will help with cleanup.

9) Growth Strategy Committee Report: tabled until next meeting.

10) Communication Committee Report: tabled until next meeting.

11) Other/Board Forum: None.

Public Comments on non-Agenda Items

None.

Next regular Board meeting is scheduled for July 12, 2010, at 5 P.M. at the Seeley Swan Medical Center.

Board Chair Morin adjourned the meeting at 6:09 P.M.

ATTEST:

Chair	Date	Clerk	Date