

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT

Board of Trustees Special Meeting Minutes

November 29, 2010

In Attendance

Trustees: Jeff Aresty, Traci Jasnicky, Twyla Johnson, Mary Ann Morin, Karen Pratt

Board Clerk: Marty Kux

Seeley Swan Medical Center representative: Eric Edwards, FNP

Board Members Absent: None

Call to Order

A special meeting of the Seeley-Swan Hospital District Board was called to order by Board Chair Mary Ann Morin at 5:12 P.M. at the conference room of the Medical Center.

Public Comments on Agenda Items: None.

Old Business

1) Discussion of SSHD/Caron Corporation Lease Agreement: Board members reviewed a proposed Third Addendum to the original Lease Agreement as provided by SSMC clinic practice manager Jim Gillhouse. This Addendum provides for a six (6) month extension (12/1/2010 through 5/31/2011) of the Lease Agreement while work continues to update it. It was moved, seconded, and unanimously agreed to approve this Third Addendum with the addition of the words "and Lessor" to the statement that "Lessee (insert "and Lessor" here) shall have the option to renew this Lease-Addendum...." Morin will communicate this change to Gillhouse and, if acceptable to Caron Corporation, sign the Addendum on behalf of the Seeley-Swan Hospital District. All Board members were asked to review the existing Lease Agreement and be prepared to discuss at the December 13, 2010, Board meeting the sections to retain, modify, and discard. Two lease agreements will be prepared: one each for the building lease and the scope of practice. Trustees Jeff Aresty and Traci Jasnicky will work with Gillhouse on the scope of practice lease agreement following the input of ideas from all Board members. Deputy County Attorney Marnie McClain has been and will continue to be consulted as this process unfolds.

New Business

1) Letters of Support/PHC New Access Point Grant: Morin collected those Letters of Support received to date and requested that additional Letters (including those from Board members) be brought to the regular monthly Board meeting on December 13, 2010. She will transmit all letters to PHC.

2) Clinic Property/Liability Insurance Policy: Board Clerk Marty Kux presented to the Board the options to consider prior to renewal of this policy on 12/12/2010. Because the insurance company feels the building is over-insured, the Board unanimously agreed to reduce the coverage from \$704,548 to \$550,000. Architect John Wells agrees with this reduction, citing that a cost of \$200/square foot (for 2,656 square feet) would currently be adequate for a replacement cost. This will reduce the annual premium by \$400-\$500. An increase of the deductible from \$250 to \$1,000, also unanimously approved by the Board, will further reduce the premium by \$166.

Public Comments on non-Agenda Items: None.

Next regular Board meeting is scheduled for December 13, 2010, at 5 P.M. at the Seeley Swan Medical Center conference room.

