

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT

Board of Trustees Retreat Minutes

November 6, 2010

In Attendance

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

Board Clerk: Marty Kux

St. Patrick Hospital representative: Jim Gillhouse

Absent: None

Call to Order

The annual Seeley-Swan Hospital District Board Retreat commenced at 11:00 A.M. at the conference room of the Barn. There were two topics for discussion.

Lease Agreement with SPH/Caron Corporation

Board Chair Mary Ann Morin led the discussion regarding the Lease Agreement with Caron Corporation and the request that Caron Corporation has made to renew this lease of the clinic building and practice for an additional five year period when the current lease expires on 12/1/2010. There was considerable discussion regarding certain stipulations in the original lease that were significant ten years ago when the lease was initiated but are no longer being adhered to for a variety of reasons. It was agreed that Jim Gillhouse, the SSMC Practice Manager and St. Patrick/Providence liaison to this Board, provide the Board with a draft lease extension agreement which will be further discussed and hopefully finalized at a special meeting of the Board scheduled for this purpose at 5:00 P.M. on Monday, November 22, 2010, at the Seeley Swan Medical Center conference room.

Agreement with Partnership Health Center

Morin distributed textual and numeric information from Kim Mansch, Executive Director of Partnership Health Center, relative to their application for a New Access Point Grant to establish dental and behavioral health services in Seeley Lake. PHC will apply for the Grant but requests letters showing community support for this project. Board members volunteered to request these letters of support from various segments of the community. They are due not later than the next regular Board meeting, scheduled for the clinic conference room at 5 P.M. on December 13, 2010.

There was also discussion regarding the addition required to the existing clinic to accommodate the new services. With the reorganization of the Seeley Swan Medical Center Foundation, an immediate task of that Board will be fundraising for this construction project.

The final point of discussion on this topic was the requirement of the PHC that a member of the SSHD Board become a PHC Board member. That member must also be receiving services from PHC. Further discussion with Mansch will address this requirement.

Board Chair Morin adjourned the retreat at 2:00 P.M.

ATTEST:

Chair

Date

Clerk

Date