

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT

Board of Trustees Meeting Minutes

March 8, 2010

In Attendance

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

Board Clerk: Marty Kux

St. Patrick Hospital representative: Jim Gillhouse

Seeley Swan Medical Center representative: Eric Edwards

Absent: Karen Pratt

Call to Order

The regular monthly Seeley-Swan Hospital District Board meeting was called to order by Board Chair Jeff Aresty at 6:48 P.M. at the Seeley Swan Medical Center clinic.

Public Comments

None

Old Business

- 1) Minutes from the February 15, 2010, regular Board meeting were unanimously approved.
- 2) Board's Gift for Cindy: Aresty reported on a survey of Board members regarding an appropriate farewell/appreciation gift for former clinic provider Cindy Gallea. The Board unanimously agreed to commit \$250 from Hospital District funds toward a gift card. Board members were invited to add to this amount with personal contributions. Aresty will make the purchase.
- 3) May 4 election: Board Clerk Marty Kux reported that only incumbent trustee Marianne Judge filed for the available Board seat. Therefore, no election will be held and the Missoula County Commissioners will declare Judge elected by acclamation.

New Business

- 1) SSHD Financials: A financial statement reflecting the January, 2010, income, expenses, and account balance was unanimously approved, as were checks to Blackfoot Telephone for the March (and final) loan payment, to Caron Corporation for the January tax levy payment, to Valley Bookkeeping for February services, to the Seeley-Swan Pathfinder for the second of two election notices, and to First Valley Bank for 1/2 of the annual safe deposit box rent (cost shared with the 501(c)(3) organization).
- 2) SPH Report: None.
- 3) Clinic Financials: Gillhouse provided a statistical "dashboard" report for clinic activities in 2009 and January/February 2010 as well as a comparison of clinic patient visits in February 2009 and 2010.
- 4) Management Report: Gillhouse reported that he and the SSMC staff will develop a procedure to address the needs of same day patients. Perhaps a period of time will be blocked out each day to accommodate walk-in patients.
- 5) Quality Improvement: No report.

6) Chair Report: Aresty proposed dates for the annual Board retreat, suggesting Saturday, May 22, Saturday, June 12, or Sunday, June 13. He asked that Board members let him know their preferences.

7) Practitioner Report: Edwards agreed that a process needs to be implemented for walk-in patient care. He also suggested that advanced x-ray training for SSMC staff would be of benefit to the patients.

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

9) Communication Committee Report: tabled until next meeting.

10) Other/Board Forum: None.

Next regular Board meeting is scheduled for April 5, 2010, following the Seeley Swan Medical Center (501c3) meeting.

Meeting adjourned at 7:35 P.M.

ATTEST:

Chair

Date

Clerk

Date