

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT

Board of Trustees Meeting Minutes

April 5, 2010

In Attendance

Trustees: Jeff Aresty, Twyla Johnson, Marianne Judge, Mary Ann Morin
St. Patrick Hospital representative: Jim Gillhouse

Absent: Karen Pratt, Board Clerk Marty Kux

Call to Order

The regular monthly Seeley-Swan Hospital District Board meeting was called to order by Board Chair Jeff Aresty at 5:00 P.M. at the Seeley Swan Medical Center clinic.

Public Comments

None

Old Business

- 1) Minutes from the March 8, 2010, regular Board meeting were unanimously approved as written.
- 2) Board's Gift for Cindy Gallea: Aresty reported that he had purchased an REI gift card as a going away gift for Cindy Gallea. Trustee Marianne Judge will purchase an appropriate greeting card and send it with the gift card.
- 3) Same Day Patient Procedure: Jim Gillhouse, SPH Practice Manager, reported that he and the SSMC staff have examined procedures and defined areas of responsibility in order to accommodate more walk-in patients.
- 4) Board Retreat Date: Aresty announced that the tentative date of June 13, 2010, will not work due to Board member conflicts and the difficulty of obtaining a meeting place for that date.

New Business

- 1) SSHD Financials: A financial statement reflecting the February, 2010, income, expenses, and account balance was unanimously approved, as was a check to Caron Corporation for the February tax levy payment.
- 2) SPH Report: None.
- 3) Clinic Financials: No March reports were available as of this meeting date. Gillhouse noted, however, that clinic business this spring exceeds that of past years.
- 4) Management Report: Gillhouse reported that he is still searching for a female provider to be available for occasional SSMC duty. He is setting up a "Meet and Greet" for Nurse Practitioner Eric Edwards with Missoula providers.
- 5) Quality Improvement: Gillhouse continues to work with SSMC staff on obtaining more timely returns for patients' lab results.

6) Chair Report: None.

7) Practitioner Report: None.

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 May 10, 2010, at 5 P.M. at the Seeley Swan Medical Center.

Meeting adjourned at 5:25 P.M.

ATTEST:

Chair

Date

Clerk

Date