

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT

Board of Trustees Meeting Minutes

May 10, 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 Jeff Aresty at 5:00 P.M. at the Seeley Swan Medical Center clinic. This meeting was also the Board's annual meeting.

Public Comments

None

Old Business

- 1) Minutes from the April 5, 2010, regular Board meeting were unanimously approved as written.
- 2) Board's Gift for Cindy Gallea: Aresty shared with the Board a thank you note from Cindy Gallea for the farewell gift.
- 3) Progress on Female Provider, MD for Home Health Orders: Jim Gillhouse, SPH Practice Manager, reported that he will have more definitive news regarding a part-time female provider for SSMC at the next Board meeting. He also reported that Dr. David Gorman will be the liaison MD for Home Health and Hospice care orders for SSMC patients.
- 4) Same Day Patient Procedure: Gillhouse reported that procedures for accommodating more walk-in patients are now in place and working well. It remains to be seen if this procedure can be continued if patient load increases in the summer months as expected.
- 5) Board Member Self-evaluation: Aresty will e-mail these to the Board members following this meeting.
- 6) Wilma Nicholson Plaque: Aresty will move the Nicholson picture plaque from the conference room to the reception area and install the new memorial plaque prior to the next Board meeting.
- 7) Board Retreat Date: Discussion on this matter is tabled for the present time.

New Business

1) Reorganization of Board: Board Clerk Marty Kux provided the oath of office for signature by continuing Board member Marianne Judge, who was elected to the Board for a three year term by acclamation by the Missoula County Commissioners. Kux distributed the Conflict of Interest Disclosure Questionnaire to all Board members, asking that each again complete this Questionnaire. Election of officers was held, with Judge nominating Morin and Aresty to serve as Chair and Vice-Chair, respectively, for the next year. These nominations were unanimously approved by the Board, as was the appointment of Kux to serve as Clerk to the Board for the next year.

2) SSHD Financials: A financial statement reflecting the March, 2010, income, expenses, and account balance was unanimously approved, as were checks to Caron Corporation for the March tax levy payment, Valley Bookkeeping for March and April services, and to Jeff Aresty as reimbursement for the Board-approved SSHD portion of the Gallea gift.

3) SPH Report: None.

4) Clinic Financials: Gillhouse provided a statistical “dashboard” report for clinic activities in March, as well as financial summaries for March and year-to-date.

5) Management Report: Gillhouse reported that, effective June 28, 2010, Providence Health and Services will provide a new billing department and new software named “Centricity Business” to replace the billing and accounting work presently contracted to Tamarack Management, Inc. He also announced that a T-1 communications connection may be in place between SSMC and SPH by June 30, 2010, enabling not only better communications but also more timely response for provider diagnoses and digital x-ray capability.

6) Quality Improvement: None.

7) Chair Report: New Chair Morin reminded Board members of the County training available to all public entity Board members on May 18, 2010, encouraging attendance.

8) Practitioner Report: FNP Eric Edwards reported that SSMC will have a spirometer within the next month, enabling the clinic to better serve patients with pulmonary-related diagnoses.

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

9) Communication Committee Report: tabled until next meeting.

10) Other/Board Forum: There was a brief discussion regarding possible fall time-frame for a Board Retreat and a community Health Fair.

Next regular Board meeting is scheduled for June 14, 2010, at 5 P.M. at the Seeley Swan Medical Center.

New Board Chair Morin adjourned the meeting at 5:45 P.M.

ATTEST:

Chair Date

Clerk Date