

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT

Board of Trustees Meeting Minutes

January 10, 2011

In Attendance

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

Board Clerk: Marty Kux

St. Patrick Hospital representative: Jim Gillhouse

Seeley Swan Medical Center representative: Eric Edwards, FNP

Board Members Absent: Karen Pratt

Call to Order

The regular monthly Seeley-Swan Hospital District Board meeting was called to order by Board Chair Mary Ann Morin at 5:09 P.M. at the SSMC clinic conference room.

Public Comments on Agenda Items: None.

Minutes: Minutes from the December 13, 2010, regular Board meeting were unanimously approved as written.

Financial Statements and Payables: A financial statement reflecting the November, 2010, income, expenses, and account balance was unanimously approved, as were checks to Caron Corporation for the November tax levy payment, to the Postmaster for one-half the annual P O Box rental fee (shared with the 501(c)(3) entity), and to Valley Bookkeeping for December services.

Old Business

- 1) Progress on Female Provider: Jim Gillhouse, SSMC Practice Manager, reported that a female provider will begin practicing at the clinic next Monday (January 17) and will be available for appointments on the first and third Mondays of each month. There will be a notice in the next Pathfinder regarding this partnership with the SPH Women's Care Center.
- 2) Women's Heart Program: Gillhouse announced the commencement of the Women's Heart Health Program (sponsored by the International Heart Institute of Montana) at the clinic in February, and distributed brochures describing this program.

New Business

- 1) SPH Report: Gillhouse provided more information regarding Providence Health & Services conversion to EPIC software (due for implementation in 2012--see last meeting's minutes). He also reported that the Third Addendum of the Lease Agreement, which extends the existing Lease Agreement between SSHD and Caron Corporation until May 31, 2011, has been finalized.
- 2) Clinic Financials & Activities: Gillhouse provided a statistical "dashboard" report for year-to-date clinic activities through November, together with a November and year-to-date Profit and Loss statement and comparison to budget.
- 3) Management Report: Gillhouse reported that the SPH Foundation-funded Diabetes Care Program he described at the last meeting will commence in February or March. He also reported that the Press-Gainey patient satisfaction survey scores for the clinic have increased substantially, and that a Providence Health and Services-wide fee schedule increase has already been implemented at the

Seeley Swan Medical Center. The Board expressed major concern at what amounts to a substantial fee increase. Gillhouse has discussed the appropriateness of this fee increase at SSMC with his supervisors and will continue to do so.

4) Quality Improvement: None.

5) Chair Report:

a.) Advisory Committee Input: Vice Chair Jeff Aresty reported that the next Advisory Committee meeting is scheduled for January 27, 2011, at 5 P.M. at the clinic conference room. He will attend.

b.) New Advisory Committee member: Morin reported that Pam Forder of Condon has agreed to join the Advisory Committee.

c.) Scope of Practice Agreement Input: tabled until February meeting.

d.) Walt Hill meeting: Morin suggested and the Board approved that the proposed meeting between the Advisory Committee and the SSHD and SSMC Boards with Ty Harding, owner of Beehive Homes, be postponed until the new SSMC Foundation Board is seated.

e.) Morin read a letter from SLES Superintendent Chris Stout thanking the Board for the donation to the school's Nordic Ski program.

6) Practitioner Report: FNP Eric Edwards reported the the X-ray machine is still working. No update regarding the replacement of the spirometer with a more capable machine. He has received good feedback on his recent Pathfinder articles discussing healthy foods and frostbite.

7) Committee Reports: tabled until the next meeting.

8) Trustee Election: Board Clerk Marty Kux notified the Board that three Board seats are up for election in May, 2011. He distributed Petitions of Nomination and Oath of Candidacy forms to present Board members Mary Ann Morin and Jeff Aresty, whose seats are up for a 3 year term, and to incumbent Traci Jasnicky, whose seat is up for a 2 year term as the completion of former Board member Marianne Judge's unexpired term.

9) Conflict of Interest Policy: Morin requested that Board members review and be prepared to discuss at the next Board meeting the Conflict of Interest Policy recently e-mailed to all by Aresty.

Public Comments on non-Agenda Items: None.

Next regular Board meeting is scheduled for February 15, 2011, at 5 P.M. at the Seeley Swan Medical Center conference room.

Board Chair Morin adjourned the meeting at 5:59 P.M.

ATTEST:

Chair	Date	Clerk	Date