

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
NOVEMBER 5, 2018
REGULAR MEETING MINUTES**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held **Monday, November 5, 2018**, at 2:00 p.m. in the Montrose County Board Room, located at 161 S. Townsend Ave, Montrose, CO, 81401.

Call to Order: The regular meeting was called to order at 2:00 p.m. by President Mark Rackay.

Roll call:

Mark Rackay, President	- Present
Joe Saunders, Secretary/Treasurer	- Present
George Glasier, Trustee	- Present (via phone)
Tim Tinaza, Trustee	- Present
Phil Booker, Trustee	- Present
Sheena Yehling, Trustee	- Present (via phone)

Quorum present.

Also present: Commissioner Sue Hansen
Allison Mason, Assistant Secretary

Pledge of Allegiance

1.0 Public Comments: None.

2.0 Commissioners Comments: Count Commissioner Sue Hansen said she had some possibilities in mind for filling the vacant position on the Board of Trustees. President Mark Rackay confirmed that the BOCC accepts board applications and selects new trustees. Hansen added that she attended the October MMHI Building & Planning committee, at which 5-year and 10-year plans were discussed. The committee asked Hansen to attend the next meeting, in addition to Rackay and Trustee Joe Saunders. Rackay advised Hansen to check with County Attorney Carolyn Clawson to make sure a commissioner's attendance at a hospital committee meeting was not in violation of the settlement agreement.

3.0 MMHI Board of Directors Report: Trustee Phil Booker gave a brief report on MMH's financial status in quarter three.

4.0 Consent Agenda:

Approval of Meeting Minutes (4.01) - Minutes presented: *October 1, 2018*

Secretary/Treasurer Joe Saunders moved to approve the agenda and accept the minutes as presented. Trustee Phil Booker seconded. All in favor; none opposed. **Motion carried.**

5.0 Compliance Report(s):

(5.01) Hospital inspections – Trustee Phil Booker explained the hospital's plan to expand the operating room according to projected need. This expansion requires an expansion of central sterile by one third. To make room for the expansion, the stored items on the fourth floor would be moved to the lower level and the family center would move to the fourth floor. Booker said these plans were not set in stone.

Secretary/Treasurer Joe Saunders and County Commissioner Sue Hansen visited Moab Hospital and talked with the director. Moab has a CareFlight helicopter which is able to service the West End. Saunders mentioned that the Moab area has seen a recent increase in opioid abuse, so the hospital is trying to manage that problem. Commissioner Hansen commented on the hospital's contract with the University of Utah to conduct behavioral health visits telephonically.

6.0. New Items:

Tony Lobato resignation letter (6.01) – The board members were aware of Vice President Tony Lobato's resignation letter written and received on October 31, 2018.

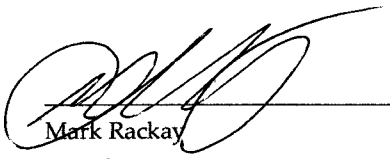
Appoint new trustee to MMHI Finance Committee (6.02) – Trustee Tim Tinaza stepped down from his ex-officio position on the MMHI Finance Committee. Trustee Sheena Yehling had expressed interest in filling that role. Secretary/Treasurer Joe Saunders moved to appoint Yehling to the committee in place of Tinaza. Trustee Tim Tinaza seconded the motion. All in favor; none opposed. **Motion carried.**

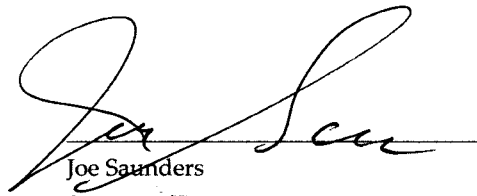
Verizon tower at MMH (6.03) - County Commissioner Sue Hansen confirmed that MMH does need additional cell service, but at this point no action would be taken. The general feeling among the Commissioners, the Trustees, and the Board of Directors was that they don't want the tower, as it would generate questions concerning rent payments and interference with the helicopter.

7.0 Old Items: None.

8.0 Financial Report: Secretary/Treasurer Joe Saunders presented the report as follows: October's beginning balance was \$120,222.37. Expenditures in October included payroll and payroll taxes, travel reimbursements, and Montrose County rent. Total expenditures were \$954.89. Deposits totaled \$5,000 from the Hospital Operating Lease Agreement with MMHI. Available funding was \$124,267.48 After proposed expenditures for October of \$1,059.03, including payroll, travel reimbursements, Montrose County rent, Microsoft Office and Uber conferencing, the estimated balance was \$123,208.45. Trustee Phil Booker moved to approve the financial report and pay the bills; Trustee Tim Tinaza seconded. All in favor; none opposed. **Motion carried.**

9.0 Adjournment: Secretary/Treasurer Joe Saunders moved to adjourn the meeting; Trustee Phil Booker seconded. All in favor; none opposed. **Motion carried.** Meeting adjourned at 2:36 p.m.


Mark Rackay
President


Joe Saunders
Secretary/Treasurer

