

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 8, 2019**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held Monday, April 8, 2019, 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 2:05 p.m. by Vice President Joe Saunders.

Roll call:

Mark Rackay, President	- Absent
Joe Saunders, Vice President	- Present
Phil Booker, Secretary/Treasurer	- Present
Sheena Yehling, Trustee	- Present
Michelle Haynes, Trustee	-Present
Daniel Lambert, Trustee	-Present
Alexander Parker, Trustee	-Present

Quorum present.

Also present: County Commissioner Roger Rash
County Commissioner Sue Hanson
County Commissioner Keith Caddy
Deputy County Attorney Carolyn Clawson
County Attorney Martha Whitmore
Pamela Stamm, Director Basin Clinic, Inc. (Naturita, CO)
Allison Mason, Assistant Secretary

Pledge of Allegiance

1.0 Public Comments: None.

2.0 Commissioner Comments: None.

3.0 MMHI Board of Directors Report: Secretary/Treasurer Phil Booker presented the finance report for February, which showed a loss of \$1.5 million due to revenue adjustments from 2018. These adjustments included a Rocky Mountain Health Plan takeback of \$490,000 (received by MMHI in 2018 and returned in February), a Medicare timely filing write-off of \$384,000, and a charity adjustment of \$675,000. Audits for 2018 are still open, and MMHI may push these adjustments back into 2018, along with an increase of \$400,000. This would mean a total loss of about \$500,000 for 2018. Even with the current adjustments, year-to-date income was \$766,000. Total operation revenues \$6,900,000. Operating expenses were just over \$9 million. Investment income was \$63,000. Related entities income (Cancer Center, San Juan Medical Center, and CareFlight) was a little under \$500,000. Total non-operating income was \$582,000. Cash on hand was 133 days.

4.0 Consent Agenda:

Approval of Meeting Minutes (4.01) - Minutes presented: *March 8, 2019*

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

5.0 Compliance Report(s):

(5.01) Hospital inspections – Vice President Joe Saunders and Trustee Daniel Lambert attended the MMHI Building and Planning Committee meeting on March 13 and had no updates to present. Secretary/Treasurer Phil Booker and Daniel Lambert also toured the MMH lab on March 13. Dr. Mary Vader was present. The lab conducts testing for respiratory, gastrointestinal, and general pathology, and is equipped with a new chemistry analyzer that provides a report within 30 minutes. It does not provide gene testing. The analyzer has already done 300,000 tests this year.

6.0. New Items:

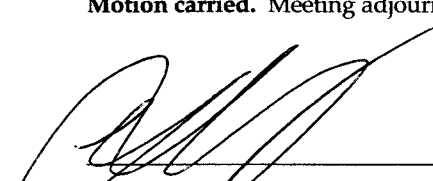
(6.01) – Approval of letter in support of BCI – Vice President Joe Saunders called for discussion of a letter written to Nicole Long, CEO of Uncompahgre Medical Center (Norwood, CO), in support of a federal funding request that would allow Basin Clinic, Inc. (Naturita, CO) to become an access point for UMC. Deputy County Attorney Carolyn Clawson explained that UMC is a federally qualified healthcare provider. Health and Human Services has opened up funding for access point centers in rural, lightly populated areas, through federally qualified healthcare providers nationwide. The west-end of Montrose County has been deemed medically underserved. Basin Clinic has been designated by the state of Colorado as a rural healthcare clinic. BCI and UMC have already submitted the initial application for federal funding to make BCI a satellite provider of UMC, and funding is more likely with expressions of support from larger medical centers and local governments. Pamela Stamm, clinical director of BCI (via phone) offered some additional information about BCI. Stamm is the only RN. The clinic employs one LPN and the entire staff is about one quarter the size of UMC's staff. The clinic sees only about 100 patients per year, due to lack of funding and space. There are four patient rooms and one room for urgent care. As the West End increases economically, Basin Clinic may not be able to sustain itself without federal funding. Without funding, BCI plans to continue as long as possible in its current capacity. It will likely receive a \$250,000 grant through the Colorado Health Association for capital improvements, including Tele-health. BCI currently is subsidized every year by the Montrose County commissioners as well. Commissioner Roger Rash commented on the importance of BCI being sustained and expressed concern for BCI's future should future boards of commissioners refuse to support it. One stipulation of the 2017 settlement agreement between the Board of County Commissioners, MMHI, and the Board of Trustees was that the county conduct a county-wide health needs survey. That survey recommended that BCI come under the umbrella of a larger medical center. Trustee Michelle Haynes made a motion to sign the letter of support for federal funding to make BCI a satellite clinic of UMC. Trustee Sheena Yehling seconded. All in favor; none opposed. **Motion carried.**

(6.02) – Discussion: Orientation for new board members – The trustees were provided with a binder of orientation materials. Deputy County Attorney Carolyn Clawson suggested that the board hold a meeting to discuss the contents and ask questions after reviewing the materials. Secretary/Treasurer Phil Booker moved to hold a special meeting at 1 p.m. on May 6, 2019 to review the orientation materials with Clawson. Trustee Sheena Yehling seconded. All in favor; none opposed. **Motion carried.**


7.0 Old Items: None.

8.0 Financial Report: Secretary/Treasurer Phil Booker presented the report as follows: March's beginning balance was \$139,897.82. Expenditures in March included payroll of \$461.75, Montrose County rent \$147.49, and office expenses: Microsoft Office subscription of \$8.25 and Uber conference for \$10, bringing total expenditures to \$627.49. Income was \$5,000 from HOLA for March rent and \$65, a credit from Pinnacol Assurance (work comp). Total deposits were \$5,065. Available funding March 31 was \$144,335.33. Trustee Sheena Yehling moved to approve the financial report and pay the bills; trustee Zander Parker seconded. All in favor; none opposed. **Motion carried.**

9.0 Adjournment: Secretary/Treasurer Phil Booker moved to adjourn the meeting. Trustee Sheena Yehling seconded.
Motion carried. Meeting adjourned at 2:45 p.m.



Mark Rackay
President



Phil Booker
Secretary/Treasurer

