

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 4, 2019**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held Monday, November 4, 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 2:02 p.m. by President Mark Rackay.

Roll call:

Mark Rackay, President	- Present
Joe Saunders, Vice President	- Present
Phil Booker, Secretary/Treasurer	- Present
Sheena Yehling, Trustee	- Present (via phone)
Michelle Haynes, Trustee	- Present
Daniel Lambert, Trustee	- Present
Alexander (Zander) Parker, Trustee	- Present

Quorum present.

Also present: County Commissioner Sue Hansen
County Commissioner Keith Caddy
County Media Relations Specialist Katie Yergensen
MMH CEO James Kiser
Assistant County Attorney Julie Andress
Allison Mason, Assistant Secretary

Pledge of Allegiance

1.0 Public Comments: None.

2.0 Commissioner Comments: Commissioner Sue Hansen thanked President Mark Rackay and Vice President Joe Saunders for working to end the lease conflict between Montrose Memorial Hospital, Inc., the Board of Trustees, and the Board of County Commissioners. Commissioner Keith Caddy commented on the positive changes and expressed appreciation that the trustees kept the legal expenses to a minimum. MMH CEO James Kiser thanked Rackay and Saunders on behalf of Montrose Memorial Hospital.

3.0 MMHI Board of Directors Report:

(3.01) MMHI Finance report – Secretary/Treasurer Phil Booker presented the MMHI finance report. September’s total operating revenue was \$10,500,000. Operating expenses were \$9,700,000. Total operating income \$800,000. Interest income was \$62,000. Unrealized gain was \$122,000. Related entities income was \$118,000. Total non-operating income was just over \$300,000. Total revenue was \$1,084,000. Total revenue for the year was \$6.9 million. Cash on hand was 149 days.

4.0 Consent Agenda:

Approval of Meeting Minutes (4.01) - Minutes presented: *October 7, 2019 Regular*

Vice President Joe Saunders moved to approve the agenda and accept the minutes as presented. Trustee Zander Parker seconded. All in favor; none opposed. **Motion carried.**

5.0 Compliance Report(s):

(5.01) Hospital inspections – Trustee Daniel Lambert and Vice President Joe Saunders toured the Cath lab on October 9.

Trustees Zander Parker and Sheena Yehling toured the ICU on October 29. Parker was impressed with the synergy, organization, and communication of the department. The ICU staff also acts as the internal ER staff, answering various code calls. Two doctors are always on call in the ICU. Yehling commented on the initiative the department takes in researching the latest technology and bringing in trial equipment. Staff turnover is low.

Trustee Michelle Haynes and her husband visited the Cath lab and the ICU in September and were grateful for the doctor’s level of credentials and the efficiency of the department. She also toured the cafeteria in September, which plans to upgrade some of its equipment during the next few months. The equipment is 15 years old and the useful life is 10 years.

6.0. New Items:

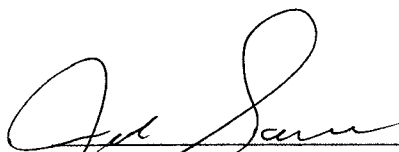
(6.01) – Board resignations – President Mark Rackay and Vice President Joe Saunders submitted their resignations from the board in October. Rackay’s resignation was effective after the November 4 regular meeting, and Saunders’ resignation will be effective in January.

(6.02) – Bylaws review – Secretary/Treasurer Phil Booker suggested a change to the bylaws section regarding selection of trustees to sit on MMHI committees (page 5). He wanted the sentence “may not attend executive sessions of the MMHI Committee” to read “are not entitled to attend...”, leaving room for the option of accepting a special invitation. Trustee Michelle Haynes moved to accept the bylaws with the stated change. Vice President Joe Saunders seconded. All in favor; none opposed. **Motion carried.**

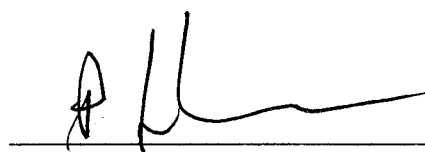
7.0 Old Items: None.

8.0 Financial Report: October’s beginning balance was \$166,373.98. Expenditures in October included a payroll expense of \$609.51, federal payroll taxes of \$391.02, state payroll tax of \$8.00, mileage reimbursements of \$177.48 for President Mark Rackay, \$914.54 for Vice President Joe Saunders (whose request spanned 2016-present), and \$62.64 for Allison Mason, Montrose County rent for \$147.49, and some office expenses. Total expenditures were \$2,536.27. Income was \$5,000 from HOLA for November rent. Available funding October 31 was \$168,837.71. Vice President Joe Saunders moved to approve the financial report and pay the bills; trustee Daniel Lambert seconded. All in favor; none opposed. **Motion carried.**

9.0 Adjournment: Meeting adjourned at 2:24 p.m.



Joe Saunders
Vice President



Phil Booker
Secretary/Treasurer

