

**MINUTES OF THE REGULAR MEETING OF THE
MONTROSE MEMORIAL HOSPITAL BOARD OF TRUSTEES
AUGUST 2, 2021 AT 1:00 P.M.
MONTROSE COUNTY BOARD ROOM – 161 TOWNSEND AVE., MONTROSE, CO 81401**

Call to Order: Vice President Daniel Lambert called the meeting to order at 1:05 p.m.

Roll call:	Phil Booker, President	- Present via phone
	Daniel Lambert, Vice President	- Present
	Sheena Yehling, Secretary/Treasurer	- Present
	Alexander (Zander) Parker, Trustee	- Present
	Michelle Haynes, Trustee	- Present
	Sharon Mitchell, Trustee	- Present via phone

Quorum present.

Also present: County Commissioner Sue Hansen
Assistant County Attorney Julie Andress
Assistant Secretary/Treasurer Allison Mason

Pledge of Allegiance

1.0 Consent Agenda:

(1.1) Approve agenda and minutes – Minutes presented: July 6, 2021 - Regular

Michelle Haynes moved to approve the agenda and minutes as presented. Zander Parker seconded. All in favor; none opposed. **Motion #21-008 carried.**

2.0 Public Comments: No comments.

3.0 Commissioner Comments: No comments.

4.0 Continuing Education Opportunities: None.

5.0 MMHI Directors Report (s):

(5.1) MMHI Finance report – Patient revenue during June was \$12.1 million. Revenue is \$7.5 million year to date, a 10.4% margin. Net operating expenses were \$11 million. Net operating income was \$1.1 million, a 9.5% margin. Year-to-date operating income was \$7 million, a 9.7% margin. Revenue over expenses was \$1.4 million. Cash on hand was 235 days, with stimulus funds included, and 159 without.

(5.2) Building & Planning – No report.

6.0 Compliance Report(s):

(6.1) Hospital inspections – Michelle Haynes toured Mountain View physical therapy on July 7. She reported that the facility now has a zero-gravity treadmill and is developing its pelvic health program. Sheena Yehling visited admissions July 21.

7.0 New Items:

(7.1) Executive session – Sheena Yehling made a motion to enter executive session to meet with the Deputy County Attorney in Executive Session pursuant to C.R.S. 24-6-402(4)(a) and (b) for legal advice and direction regarding property acquisition. Zander Parker seconded. All in favor; none opposed. **Motion #21-009 carried.** Zander Parker moved to not record the session. Michelle Haynes seconded. All in favor; none opposed. **Motion #21-010 carried.** Recording terminated at 1:24 p.m.

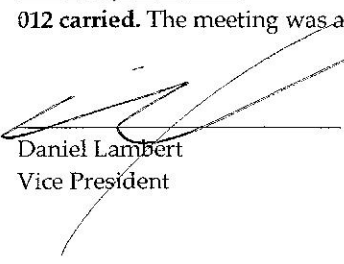
Recording resumed at 1:30 p.m. All trustees were present with Deputy County Attorney Julie Andress. Nothing was discussed outside the stated topic.

8.0 Old Items: None.

9.0 Financial Report:

(9.1) – Approve monthly report and proposed expenditures – Michelle Haynes moved to approve the monthly report and pay the bills. Zander Parker seconded. All in favor; none opposed. **Motion #21-011 carried.**

10.0 Adjournment: Zander Parker moved to adjourn. Sheena Yehling seconded. All in favor; none opposed. **Motion #21-012 carried.** The meeting was adjourned at 1:33 p.m.



Daniel Lambert
Vice President



Sheena Yehling
Secretary/Treasurer