

BOARD MEETING MINUTES – **VIRTUAL MEETING VIA ZOOM AND In Person**

LRMC’s Mission Statement: Lost Rivers Medical Center will provide high-quality, compassionate primary and preventative health care and emergency services to meet the needs of the Lost River Valleys and surrounding communities.

Board Trustee Attendees: Max Bingham, David Callister, Travis Andersen , Hal Jardine, Otto Higbee, Lacy Thornngren, Jamie Gilchrist, LeeAnn Betzer Absent: T r a v i s G i l c h r i s t B e r t S e c r i s t				Date: 04/26/2023
Topic	Information and/or Motions	Motion by	Seconded	Carried – yes or no
Called to Order – Chairman – Otto Higbee	6:55pm			
Presentation and Review of the Agenda	Motion to amend the April agenda Motion to include movement to appoint Howard Wood to board seat Arco Zone 2	David Callister David Callister	Max Bingham Max Bingham	Carried – all voting yes
Visitors	Shelley Blackner, Butte County Clerk here to swear in new Board Chair Howard Wood			
Approval of Board Meeting Minutes - Lacy Thornngren	03/22/2023	Max Bingham	Hal Jardine	Carried – all voting yes
Foundation Report - LeeAnn Betzer, CFO	Planning has begun for Annual Golf Tourney to be held June 23,2023 Funds for Daycare allocated for up to \$100,000.00			
Auxiliary Report - Brad Huerta, CEO	N/A			
Credentialing / Med Staff Reporting / Quality Updates – Chris Richmond, Quality Mgr	N/A			Carried – all voting yes
Policies and Procedures – Jamie Gilchrist, Director of Compliance	Surgery Policy and Procedure Manual NEW - Policy must be signed by oversight Mark Bolton MD Security Management Plan – Evaluation changed from 24 to 12 months Formalin Use in the OR Policy and Procedure Safe Handling of Drugs Equipment Risk Rating Security Management Plan – Evaluation changed from 24 to 12 months Clinic Appointment Scheduling – Edit to no show appointment LRMCG ORG Chart – Edit to current staff, and oversight	David Callister	Travis Andersen	Carried- All voting Yes
Administrator Report – Brad Huerta (CEO) LeeAnn Betzer - CFO	<ul style="list-style-type: none"> *LRMC has been selected to participate in a statewide grant in the amount of \$125k. The pilot will entail the concept of "prescription produce" Grant made possible by DHW. *LRMC has successfully underwent its annual DNV survey. Our plan for correction of minor findings was submitted and approved. *Last month LRMC received its annual cost report from CMS for the period of 10/01/21-09/30/2022 as expected, LRMC is owed a total just under \$300k from CMS *We will be hosting our annual benefit fair 06/08/2023, allowing the "open enrollment" window for benefits. *LRMC attended a healthcare job fair at Butte High School with the Butte Co Chamber of Commerce. *Last summer LRMC began its employee daycare benefit. We have attained all the proper licensing and policies to be in compliance, and we are now working on the future license that will be required shall the project expand. We have selected MBA as the general contractor for the upcoming daycare project. Initial pad development has started with initial pad layout. 			
Capital Expenditures – LeeAnn Betzer (CFO)	N/A			

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Financial Performance – LeeAnn Betzer (CFO)	March Financials were approved as presented	David Callister	Hal Jardine	Carried – all voting yes
	Write offs for March were approved as presented Clinic- \$ 4405.05 Hospital/SB- \$ 87042.31	David Callister	Travis Andersen	Carried – all voting yes
Adjourn – Chairman Otto Higbee	8:20pm Next meeting May 23,2023 to accommodate Butte and Mackay HS graduations	David Callister	Travis Andersen	Carried – all voting yes

Otto Higbee, Board Chairperson Date

David Callister, Board Secretary/Treasurer Date