

BOARD MEETING MINUTES – August 23, 2023

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 Travis Andersen, Hal Jardine, Howard Wood, Sherlene Traughber, David Callister, Brad Huerta, Lacy Thorngren, LeeAnn Betzer				Date: 08/23/2023
Topic	Information and/or Motions	Motion by	Seconded	Carried – yes or no
Called to Order – Chairman –David Callister	7:28pm			
Presentation and Review of the Agenda	Modify agenda meeting minutes date from June 23,2023 to July 26,2023	Sherlene Traughber	Howard Wood	Carried – all voting yes
Visitors	None			
Approval of Board Meeting Minutes - Lacy Thorngren	Approval of July 26,2023 Meeting Minutes	Sherlene Traughber	Hal Jardine	Carried – all voting yes
Foundation Report- Brad Huerta, CEO	3 Gun shoot set for September 9,2023 \$100,000 donation made to Hospital Daycare project			
Auxiliary Report- Brad Huerta, CEO	Auxiliary held annual picnic lunch Festival of trees to be held 12/02/2023			
Credentialing / Med Staff Reporting / Quality Updates –	Troy Brent Stonely MD Radiologist that does our x-ray reads.	Travis Andersen	Sherlene Traughber	Carried – all voting yes
Policies and Procedures – Jamie Gilchrist, Director of Compliance	August 2023 Policies and Procedures Anesthesia Form – clear form Quality Policy 2023 Credentialing by Proxy	Travis Anderson	Hal Jardine	Carried – all voting yes
Administrator Report – Brad Huerta (CEO)	LRMC’s latest patient satisfaction scores for our surgical program scored 100%. Surgical volume is significantly up, with all available dates being booked through October. On July 31st, LRMC welcomed our new Nurse Practitioner Mary Ellen Clark LRMC continues to be in the middle of its annual patient volume climb in terms of clinic, ER and surgical volume. LRMC received its mid-year allotted tax levy payments from both Butte and Custer counties. Both payments were a little late, but received in full and will be recorded in the August financials that will be presented in the September Board Meeting LRMC gratefully accepted a donation from the Lost Rivers Medical Center Foundation in the amount of \$100,000.00 on August 17th. The funds will go toward the continued construction of the new employee daycare Last month LRMC completed its FY 2024 budget. All department heads were involved in helping establish new growth targets and predict market swings over the next fiscal year On Wednesday, August 9th, LRMC hosted its annual employee BBQ Daycare construction is moving on budget and scheduled opening is still set for November 2023			
Capital Expenditures – LeeAnn Betzer (CFO)	Monitor Replacement Quote- \$23,000	Travis Andersen	Hal Jardine	Carried – all voting yes

BOARD MEETING MINUTES – August 23, 2023

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.

Topic	Information and/or Motions	Motion by	Seconded	Carried – yes or no
<p><u>Financial Performance</u> – LeeAnn Betzer (CFO)</p>	<p>LeeAnn Betzer presented the July 2023 Write-offs A single motion was made to approve: Hospital Write-Offs= \$115,683.56 Clinic Write-Offs=\$1,060.75 July Financials were also presented by LeeAnn Betzer for Board approval A Single Motion was made to approve:</p>	<p>Travis Andersen</p> <p>Travis Andersen</p>	<p>Hal Jardine</p> <p>Hal Jardine</p>	<p>Carried – all voting yes</p> <p>Carried – all voting yes</p>
<p><u>Open Discussion</u></p>	<p>Otto Higby has announced his pending resignation in October 2023 Jared Lambson has agreed to take the place of one of the Custer Zone seats LeeAnn plans to reach out to Cindy Kimball to fill the other Custer seat. Trustees were asked to think about other possible options from Mackay also. New Officer Elections will need to be held when the seats are filled.</p>			
<p><u>Adjourn</u> – Chairman David Callister</p>	<p>Board Meeting was Adjourned 8:16 pm</p>	<p>Dave Callister</p>	<p>Hal Jardine</p>	<p>Carried – all voting yes</p>

 Otto Higbee, Board Chairperson

 Date

 David Callister, Board Secretary/Treasurer

 Date