

**MONTROSE MEMORIAL HOSPITAL  
BOARD OF TRUSTEES  
APRIL 3, 2017  
REGULAR MEETING MINUTES**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held **Monday, April 3, 2017**, at 2:30 p.m. in the Montrose County Board Room, located at 161 S. Townsend Ave, Montrose, CO, 81401.

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**Call to Order:** The regular meeting was called to order at 2:32 p.m. by President Mark Rackay.

Roll call:	Mark Rackay, President	- Present
	Mark Young, Vice President	- Present (via phone)
	Pete Klingsmith, Secretary /Treasurer	- Present
	George Glasier, Trustee	- Present
	Tony Lobato, Trustee	- Present
	Tim Tinaza, Trustee	- Absent
	Joe Saunders, Trustee	- Present (via phone)

**Quorum present.**

Also present: Allison Mason, Assistant Secretary

**Pledge of Allegiance**

**1.0 Public Comments:** None

**2.0 Commissioners Comments:** None

**3.0 MMHI Board of Directors Report:** No Board of Directors from MMHI present.

**4.0 Consent Agenda:**

**Approval of Meeting Minutes (4.01)** - Minutes presented: *March 3, 2017*

Secretary/Treasurer Pete Klingsmith moved to accept the minutes as presented; motion was seconded by Trustee George Glasier. All in favor; none opposed. Motion carried.

**5.0 Compliance Report(s):**

**Hospital Inspections (5.01)** – Trustee Joe Saunders visited the emergency room in March and was impressed with the doctors he interacted with. He then asked if President Mark Rackay had spoken with Ron Courtney (the MMHI board chairman) regarding the hospital legal matters. President Mark Rackay said he hadn't spoken with Mr. Courtney about the matter lately, and would not unless the Board of Trustees voted for him to do so. Trustee Joe Saunders asked if it was still fine for the trustees to attend the MMHI board meetings, and President Mark Rackay said yes. President Mark Rackay then stated that on March 19 he visited the five properties the hospital had purchased, and saw no signs of new construction. Trustee Tony Lobato visited the

hospital on April 3, and mentioned that the coffee shop and the cafeteria were immaculate, but the downstairs restroom was less so. Secretary/Treasurer Pete Klingsmith asked if the hospital tours had to be guided, and the trustees said a tour guide was not necessary, except for certain departments. President Mark Rackay then referred to a situation during March in which a trustee requested a visit with a hospital employee. He asked the trustees to avoid doing this, as visiting hospital employees is not part of the trustees' duties, and the particular employee was uncomfortable with the scheduled meeting. All guided tours should have been set up through Leann Tobin, who usually directs the tours. Trustee Tony Lobato mentioned that he had visited the compliance officer in the past and no one had objected. He then mentioned the hospital is planning a large construction project, based on the fact that the HVAC amounts named in the budget were unusually high.

**6.0. New Items:** No new items.

**7.0 Old Items:** No old items.

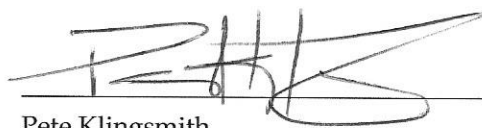
**8.0 Financial Report:** Secretary/Treasurer Pete Klingsmith presented the financial report as follows: the beginning balance for the month of March was \$69,234.33. Total expenditures amounted to \$33,030.38, including a payment to Hale Westfall, LLP for \$31,541.77. Deposits, including \$31,541.77 in legal fees reimbursements and \$3,000 rent from MMHI, amounted to \$34,588.77, leaving an available balance of \$70,792.72. Proposed expenditures for April included payment to Hale Westfall, LLP for \$12,121.52. This, with payroll, payroll taxes, Montrose County rent, and next month's Uber conference call, brought the total proposed expenditures to \$13,419.99. He noted that the new format for the financial report solved the issues and confusion that had occurred several times during the past few months, and the reports were precise and easy to read. Trustee Tony Lobato expressed appreciation to Secretary/Treasurer Pete Klingsmith and Assistant Secretary Allison Mason for the new reports. Trustee George Glasier made a motion to accept the treasurer's report and pay the bills; motion was seconded by Trustee Tony Lobato. All in favor; none opposed.

Trustee Tony Lobato then mentioned that he would be unable to attend the Annual Trustee Symposium in June and reminded any trustees who planned on attending to obtain a hospital training hours certificate after the symposium.

**9.0 Adjournment:** Motion to adjourn was made by Trustee George Glasier; seconded by Trustee Tony Lobato. All in favor; none opposed. Motion carried. Meeting was adjourned at 2:46 p.m.



Mark Rackay  
President



Pete Klingsmith  
Secretary/Treasurer

