

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
MAY 8, 2018
REGULAR MEETING MINUTES**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held **Tuesday, May 8, 2018**, at 2:30 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 2:43 p.m. by President Mark Rackay.

Roll call:

Mark Rackay, President	- Present
Tony Lobato, Vice President	- Present
Joe Saunders, Secretary/Treasurer	- Present
George Glasier, Trustee	- Present (via phone)
Mark Young, Trustee	- Present (via phone)
Tim Tinaza, Trustee	- Absent
Phil Booker, Trustee	- Present

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: None.

4.0 Consent Agenda:

Approval of Meeting Minutes (4.01) - Minutes presented: *April 2, 2018 - Regular*

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

5.0 Compliance Report(s):

(5.01) Hospital inspections – President Mark Rackay did several hospital visits, some of which were with Ron Courtney. These were general visits. Secretary/Treasurer Joe Saunders visited the birthing center. He commented on the extensive security measures within the department. He also stated that the center has no intensive care unit, but is equipped to treat levels one through four sicknesses; he also stated that 30% of the babies are born with complications caused by drug use. There are 22 nurses and one doctor on call at all times. One of the nurses is internationally certified. The center averages 35 deliveries per month. Saunders also visited the operating room with Lance Lehigh. The OR staffs 41 employees. President Mark Rackay mentioned that the filtration system in the OR is on the list for repairs and was addressed by the Building & Planning Committee. The repair requires that two of the four operating rooms be shut down. The hospital plans to start this project at the same time it repairs the floors and build a temporary structure to replace the two operating rooms.

6.0. New Items:

(6.01) New board member – Secretary/Treasurer Joe Saunders introduced his friend and newest board member, Philip Booker, and invited him to speak. Booker grew up in upstate New York and attended the State University of New York at Brockport. In his second year he signed a commission to join the Marine Corp. after completing his degree. He spent summers in Quantico, Virginia, training. He graduated in 1977 and spend most of the next five years in southern California, where he served in aviation. In 1983 Booker moved to Dallas, Texas, where he worked as an air traffic controller. He worked for the Federal Aviation Administration for 27 years. He and his wife (who was a kindergarten teacher) both retired in 2011 and moved to Montrose. They had owned property on Log Hill for 20 years and planned to build there, but they ended up buying a house instead. Booker now does some work for his HOA and joined the Board of Trustees in his desire to give back to the community.

(6.02) Appoint trustee to MMHI Finance Committee – President Mark Rackay asked Trustee Phil Booker if he would sit on the MMHI Finance Committee with Trustee Tim Tinaza, and Booker agreed.

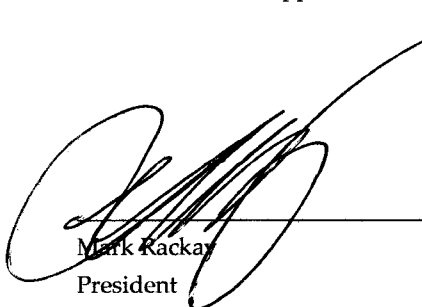
(6.03) Authorize new signers on checking account – Trustee Phil Booker moved to authorize Secretary/Treasurer Joe Saunders and Vice President Tony Lobato as signers on Community Banks of Colorado checking account. Trustee Mark Young seconded. All in favor; none opposed. **Motion carried.**

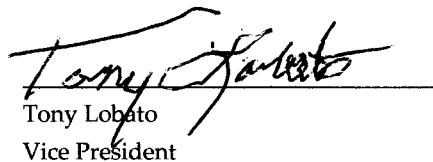
7.0 Old Items: None.

8.0 Financial Report: Secretary/Treasurer Joe Saunders presented the report as follows: April's beginning balance was \$98,992.66. Expenditures in April totaled \$946.58. Income in April was \$5,053, including \$5,000 in rent from MMHI and \$53 in dividends from Pinnacol. Available funding after income and expenses was \$103,099.08. Proposed expenditures for May totaled \$879.96, including payroll, travel & training, and Montrose County Rent. This left the board with an estimated balance of \$102,219.12. Trustee Phil Booker moved to approve the financial report and pay the bills; Vice President Tony Lobato seconded. All in favor; none opposed. **Motion carried.**

9.0 Trustee Symposium: Assistant Secretary Allison Mason reminded the board of the upcoming BOCC meeting May 16. The Commissioners asked the trustees to attend so they could show public appreciation for the trustees' and MMHI Board of Directors' work in the settlement agreement between the BOT, BOCC and MMHI. Then Allison gave an overview of the options for a trustee symposium: either the Annual Western Regional Trustee Symposium in Omaha Nebraska, June 6-8, and the Healthcare Governance Conference in Grapevine, Texas, July 26-28. The trustees planned to have Allison make reservations by May 16.

10.0 Adjournment: Motion to adjourn made by Secretary/Treasurer Joe Saunders; Vice President Tony Lobato seconded. All in favor; none opposed. **Motion carried.** Meeting was adjourned at 2:58 p.m.


Mark Rackay
President


Tony Lobato
Vice President

