

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 11, 2019**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held Monday, March 11, 2019, at 2:00 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 2:05 p.m. by President Mark Rackay.

Roll call:

Mark Rackay, President	- Present
Joe Saunders, Vice President	- Present (via phone)
Phil Booker, Secretary/Treasurer	- Present
Sheena Yehling, Trustee	- Present (via phone)

Quorum present.

Also present: County Commissioner Roger Rash
County Commissioner Sue Hanson
Deputy County Attorney Carolyn Clawson
Daniel Lambert
Alexander Parker
Michelle Haynes
Allison Mason, Assistant Secretary

Pledge of Allegiance

1.0 Public Comments: None.

2.0 Commissioner Comments: County Commissioner Sue Hansen swore in applicants Alexander Parker, Michelle Haynes, and Daniel Lambert to the Board of Trustees.

3.0 MMHI Board of Directors Report: Secretary/Treasurer Phil Booker reported that total revenue in January was \$2.3 million. MMH received \$842,000 in DISH payments (disproportionate supplemental payments) and a payment from Care Flight for \$294,000 which was recorded as return on investment instead of income. MMH has \$770,000 invested in Care Flight. Care Flight is attempting to change its current arrangement to include some other hospitals, but which hospitals are to be included is unknown. A payment of \$443,000 from Colorado Department of Healthcare was also received. Cash balance increased to \$489,000 in January. Cash on hand was 133 days. Total operating revenues were \$11,700,000, and last January they were \$9 million. Total operating expenses were \$9,300,000; last January they were \$9,100,000. Investment income was \$60,000. Related entities income was \$120,000 (related entities includes Care Flight, San Juan Cancer Center, and Black Canyon Surgical Center). Other income (mostly from the cafeteria) was \$7,000.

4.0 Consent Agenda:

Approval of Meeting Minutes (4.01) - Minutes presented: *February 4, 2019*

Secretary/Treasurer Joe Saunders moved to approve the agenda and accept the minutes as presented. Trustee Phil Booker seconded. All in favor; none opposed. **Motion carried.**

5.0 Compliance Report(s):

(5.01) Hospital inspections – Secretary/Treasurer Joe Saunders and Trustee Sheena Yehling visited the San Juan Cancer Center in February. The \$1.2 million addition, a new radiotherapy vault, is identical to the old vault on the other side of the building. The equipment for the new vault cost \$2.3 million. The old equipment is 12 years old and life expectancy is 10 to 12 years. Patients typically come in for therapy 2 to 3 times a week. Molds are used to help isolate target areas. The center sees 25 patients on a busy day. Yehling and Saunders did not visit the upstairs section, part of which is owned by St. Mary’s hospital. The vault walls are an estimated 30 inches, and the roof 4.5 feet thick and made of high-density concrete.

6.0. New Items:

(6.01) – Appoint new trustees to MMHI committees – The board appointed trustee Zander Parker to the MMHI Finance Committee and trustee Danny Lambert to the Building & Planning Committee.

(6.02) – Proposed 2019 Colorado legislation HB 19-1065 – Deputy County Attorney Carolyn Clawson explained the agreement between Montrose County and the Board of Trustees that the deputy county attorney provide legal services to the board, advising on issues where there is no conflict of interest. She summarized the following bills:

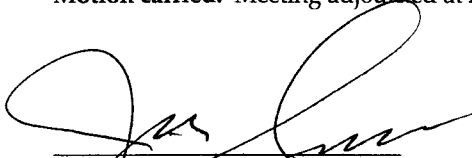
HB 19-1065 removes the requirements in the 1943 Hospital Act that no more than four trustees reside in the city where the county hospital is located, and that the Board of Trustees obtain approval from the Board of County Commissioners before leasing any real or personal property for the hospital. The second requirement would be removed only for hospitals that are considered an enterprise. The Board of Trustees designated MMH as an enterprise in 1996, which means it is mostly self-sufficient and is run as a business, although owned by the County. The hospital was leased to Montrose Memorial Hospital, Inc. in 2011, which makes the Board of Trustees more landlord than manager. HB 19-1096 passed in the senate and has been certified by the Secretary of State.

(6.03) – Proposed 2019 Colorado legislation HB 19-1168 – Clawson explained the reinsurance program proposed by HB 19-1168. The bill authorizes a Commissioner of Insurance to apply to the U.S. Secretary of State Department of Health and Human Services for an innovation waiver for federal funding to allow the state to implement and operate a reinsurance program to assist health insurers in paying high-cost insurance claims. The bill is still in the Health and Insurance committee of the house and is pending at the Health Appropriations committee.

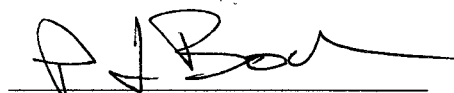
7.0 Old Items: None.

8.0 Financial Report: Secretary/Treasurer Phil Booker presented the report as follows: February’s beginning balance was \$136,389.12. Expenditures in February included payroll, Montrose County rent, and office supplies, bringing total expenditures to \$1,491.30. Income was \$5,000 from HOLA rent for March. Available funding February 28 was \$139,897.82. Trustee Sheena Yehling moved to approve the financial report and pay the bills; Vice President Joe Saunders seconded. All in favor; none opposed. **Motion carried.**

9.0 Adjournment: Secretary/Treasurer Phil Booker moved to adjourn the meeting. Trustee Sheena Yehling seconded. **Motion carried.** Meeting adjourned at 2:50 p.m.



Joe Saunders
Vice President



Phil Booker
Secretary/Treasurer

