

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 5, 2019**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held Monday, August 5, 2019 at 1:00 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 1:03 p.m. by President Mark Rackay.

Roll call:

Mark Rackay, President	- Present
Joe Saunders, Vice President	- Present
Phil Booker, Secretary/Treasurer	- Present
Sheena Yehling, Trustee	- Present
Michelle Haynes, Trustee	- Present
Daniel Lambert, Trustee	- Present
Alexander Parker, Trustee	- Present

Quorum present.

Also present: County Commissioner Sue Hansen
Assistant County Attorney Julie Andress
Allison Mason, Assistant Secretary

Pledge of Allegiance

1.0 Public Comments: None.

2.0 Commissioner Comments: Commissioner Sue Hansen thanked the trustees for their service on the Board.

3.0 MMHI Board of Directors Report:

(3.01) MMHI Finance report – June showed a loss of \$548,000. For the year revenue was \$3.1 million. Last year’s revenue was \$394,000. Total operating revenue was \$8,200,000. Non-operating income was \$385,000. Interest income was \$65,000. Gain on investments was \$163,000. Related entities income was \$101,000. Other income was \$52,000, much of which was cafeteria income. Surgeries and ER visits were unusually low in June. Cash flow was 137 days, up from 135 days in May.

(3.02) MMHI Building & Planning Committee report – The next meeting was tentatively scheduled for August 14.

4.0 Consent Agenda:

Approval of Meeting Minutes (4.01) - Minutes presented: *July 1, 2019 Regular*

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

5.0 Compliance Report(s):

(5.01) Hospital inspections – On July 10 Trustees Sheena Yehling and Michelle Haynes toured the new waiting room in the Family Center and the new pharmacy, which is still under construction but almost complete. Modifications are being

made to the lab section. The JACO inspection window is now open. Inspection tour guide John Maurer is a member of the inspection team. Maurer said the fire rated doors are on order and will not arrive in time for the JACO inspection, but he did not think it would be an issue. Mock inspections have already been done.

Haynes and Vice President Joe Saunders toured the boiler room on July 24. The hospital is working on the operational equipment water supply (for boilers, heating and cooling equipment, etc.), which is a separate store from the emergency potable water supply. The hospital has an agreement with the county to bring in water trucks to support the potable water supply in case of an emergency. The hospital is also working on plans to counteract potential flooding on the parking lot side of the building, which is in the 100-year flood plain. The hospital has also received bids to repair the day surgery center roof but will not begin repairs until the school season starts because of current school-related projects.

President Mark Rackay saw the morgue while serving the Sheriff's Posse. He helped bring in a man that had been killed in a motorcycle accident off Elephant Trail on Flat Top Mountain. There was little room in the morgue due to so many deaths that had occurred that same week. The team had to move bodies off gurneys before they could find a gurney to use to bring the man in. Rackay counted seven bodies. Dr. Benzinger was scheduled for four autopsies the next morning.

6.0. New Items:

(6.01) – Approve new trustee orientation materials – The board agreed to approve the materials in the September meeting, giving MMHI an opportunity to make corrections.

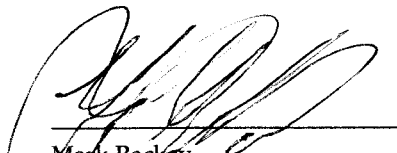
(6.02) – Update: directors & officers insurance certificate – Assistant County Attorney Julie Andress is working with Mountain West Insurance to revise the policy and hoped to have an update in time for the September meeting.

(6.03) – Semiannual report from MMHI – Each board member was presented with a copy of the Montrose Memorial Hospital semiannual report covering January 1, 2019 through June 30, 2019.


7.0 Old Items: None.

8.0 Financial Report: July's beginning balance was \$155,023.26. Expenditures in July included \$498.69 for payroll, \$517.64 for federal taxes withheld, \$29.00 for state taxes withheld, \$8.94 for Colorado unemployment tax, Montrose County rent of \$147.49, and office expenses. Total expenditures were \$1,220.01. Income was \$5,000 from HOLA for August rent. Available funding July 31 was \$158,803.25. 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: Trustee Sheena Yehling moved to adjourn the meeting. Vice President Joe Saunders seconded. **Motion carried.** Meeting adjourned at 1:28 p.m.



Mark Rackay
President



Phil Booker
Secretary/Treasurer