

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
MARCH 9, 2015
REGULAR MEETING MINUTES**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held **Monday, March 9, 2015**, at 3:00p.m. in the Montrose County Conference Room, located at 317 S. 2nd Street, Montrose, CO, 81401.

Trustees Present:

George Glasier, President	Trisha Schaeffer, Administrative Assistant
Mark Young, Vice-President	Carolyn Clawson, Deputy County Attorney
Reed Mitchell, Secretary-Treasurer	
Mark Rackay, Trustee	
W.A. "Tony" Lobato, Trustee	
Pete Klingsmith, Trustee	

Visitors:

Lloyd Quesenberry	Don Gladwell
Doug Glaspell	Kathy Glasier
Don Vacca	

County Commissioner(s):

None

Call to Order: The regular meeting was called to order at 3:04p.m. by President George Glasier

Roll Call:

George Glasier – Present	Mark Rackay – Present
Mark Young – Present	Tony Lobato – Present
Reed Mitchell – Present	Pete Klingsmith – Present
Quorum present.	

Meeting closed to go into Executive Session at the advice of interim counsel for Board of Trustees, pursuant to C.R.S 24-6-402(4)(b). By unanimous vote of the Board of Trustees closed session of meeting was not recorded.

Open Session Reconvened: Time 4:05p.m.

Roll Call:

George Glasier – Present	Mark Rackay – Present
Mark Young – Present	Tony Lobato – Present
Reed Mitchell – Present	Pete Klingsmith – Present

Quorum present.

Pledge of Allegiance: - Mark Rackay

Introduction of new Trustee: Pete Klingsmith

Public Comments:

No public comments at this time

Commissioners Comments:

No Commissioner's comments.

Consent Agenda -

Motion to approve February 2, 2015 Regular Meeting Minutes, as presented, made by Trustee Mark Rackay and seconded by Trustees Tony Lobato. Those in favor: ALL. Those opposed : None. Motion passed.

COMPLIANCE REPORT(S) :

Hospital Inspections – President George Glasier reported that he performed a hospital inspection on February 2, 2015, guided by Mary Snyder. Inspection performed in Radiology Department. Written report on file. Trustee Mark Rackay and Trustee Pete Klingsmith jointly performed a hospital inspection February 18, 2015. This was also a guided inspection by Director of Marketing, Leann Tobin. Inspection was general tour of hospital facility.

Letter received from MMHI Board of Directors, Debra Harmon, advising the Trustees of Joyce Beck, Interim Chief Operating Officer, in the absence of current COO, Mary Snyder.

DISCUSSION ITEMS:

Hiring of Independent Attorney – Vice President Mark Young questioned Attorney Lloyd Quesenberry about specific practice issues to ensure the Trustees needs could be met and that no conflict of interest was present. Motion made by Trustee Mark Rackay to hire Law firm of Rider & Quesenberry. Motion seconded by Pete Klingsmith.

Vote Call:

George Glasier – No	Mark Rackay – Yes
Mark Young – Yes	Tony Lobato – No
Reed Mitchell – Yes	Pete Klingsmith – Yes

Motion passes.

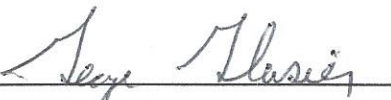
Board Training Session - Administrative Assistant Trisha Schaeffer reminded Trustees of Board Training session that was rescheduled to March 11, 2015, to take place from 6:00pm – 8:00pm at Friendship Hall. Training is to review protocol for running meetings, sunshine laws, and public notice. No action taken.

MOA with County - Deputy Attorney Carolyn Clawson presented finalized MOA between the Board of Trustees and Montrose County. Motion made by Trustee Mark Rackay to accept MOA as presented, and seconded by Secretary-Treasurer Reed Mitchell. Those in favor: ALL. Those opposed: None. Motion to Approve of MOA with Montrose County passed.

FINANCIAL REPORT: Secretary-Treasurer Reed Mitchell reported that the checking account balance after the monthly rent deposit to be \$57,513.66. Total presented expenditures in the amount of \$1670.81, leaving a balance of \$55,842.85. Motion made by Trustee Mark Rackay to accept the Treasurers report as presented. Motion seconded by Trustee Tony Lobato. Those in favor: ALL. Those opposed: None. Motion passed.

Vice President Mark Young called for a point of order regarding voting protocol. President George Glasier stated that the Board would follow procedures outlined in the bylaws.

Motion to adjourn made by Trustee Mark Rackay and seconded by Vice President Mark Young. All in favor. Meeting adjourned at 4:39 p.m.


George Glasier
President


Reed Mitchell
Secretary/Treasurer

