

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
JANUARY 13, 2015
REGULAR MEETING MINUTES**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held **Tuesday, January 13, 2015**, at 5:15p.m. in the Montrose County Commissioners Board Room, located at 161 S Townsend Ave, Montrose, CO, 81401.

Trustees Present:

George Glasier, President
Mark Young, Vice-President (via phone)
Reed Mitchell, Secretary-Treasurer
Mark Rackay, Trustee
W.A. "Tony" Lobato, Trustee (via phone)

Trisha Schaeffer, Administrative Assistant
Carolyn Clawson, County Attorney

Absent:

NONE

Visitors:

Don Gladwell
Doug Glaspell
Jake Lee

County Commissioner(s):

No Commissioners Present

Call to Order: The regular meeting was called to order at 5:29p.m. by President George Glasier

Roll Call:

Mark Rackay – Present
Mark Young – Present
W.A. "Tony" Lobato – Present

Reed Mitchell - Present
George Glasier – Present

Pledge of Allegiance: - Mark Rackay

Public Comments:

No public comments

Commissioners Comments:

No Commissioner's comments at the time.

Consent Agenda -

Approval of November 3, 2014 Minutes. Motion to approve 11-3-14 minutes made by Trustee Mark Rackay and seconded by Secretary Reed Mitchell. Those in favor: 5 Those opposed : 0. Motion passed.

Motion to approve December 1, 2014 minutes, as presented, made by Trustee Mark Rackay and seconded by Secretary Reed Mitchell. Vote: Those in favor; 4 Those opposed; 0. Motion passed.

COMPLIANCE REPORT(S) :

Hospital Inspections – Trustee Tony Lobato met with Hospital COO Mary Snyder at 1:30 pm on 12-1-14, and performed a guided inspection of the Cardiology Department. President George Glasier also performed an inspection of Cardiology Department on 12-1-14 with Hospital COO Mary Snyder. Both Trustees report that hospital appears to be in good operational order.

COMMITTEE REPORT(S)

Budget Committee – Secretary/Treasurer present three different budget proposals stating that due to future ‘unknown’ issues that the Board may certainly encounter that it would be difficult, if not impossible to pin down one, budget. Trustee Mark Rackay made a motion to accept the budget as presented. Second to motion by Vice-President Mark Young. Vote: Those in favor; 4 Those opposed; 0. Motion passed.

Discussion Items:

Semi-Annual Report to BOCC - President Glasier reported that the report was due to County Commissioners during the first week of month and the Board was granted an extension on the due date because of the Trustees regular meeting being moved to accommodate the mandated “reorganization/Elections date. All Trustees were provided a copy of report to be submitted to the BOCC. Secretary Reed Mitchell stated that he was currently on the agenda and would be presenting the report to the Commissioners at their January 20th meeting. Trustee Mark Rackay stated that we was also available to present report if Secretary Reed Mitchell ran into a problem. Trustee Mark Rackay made a motion to accept the Semi-Annual Report as submitted and present it to the BOCC on January 20, 2015. Motion seconded by Vice President Mark Young. Vote: Those in Favor; 4 Those opposed; 0. Motion passed.

Trustees Annual Board Evaluation: Results of Board evaluation were provided in each of the Trustees packets. President Glasier asked each Trustee to review the results and put the issue back on the agenda for February to discuss the findings. No action taken.

Insurance Coverage - Certificate of Insurance for D&O coverage specifically naming the Board of Trustees was finally received. No action taken.

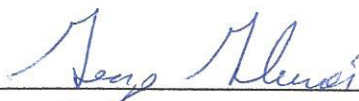
MOA with County - County Attorney Carolyn Clawson reported that one of the issued had been with the insurance coverage and as that issue is now falling into place she anticipated that the MOA will be ready for approval at next meeting. No action taken.

Website Update – Secretary/Treasurer Reed Mitchell reported that the website is now up and running and that we will be adding information to it as we go. We are still needing to update some of the Trustee Bios. Additionally, the Board has asked legal about posting the actual Lease on the website and have been given approval to do so. Website address is mmhtrustees.com.

Financial Report - Secretary/Treasurer Reed Mitchell reported that all the Trustees have received a copy of the Financial report in their packets and in the interest of time he did not believe that we had to go through every check written during open session but to report that we have a current balance of \$56,058.42 after the deposit of the January Lease payment. After January expenditures our balance is estimated to be \$53,275.71. Trustee Mark Rackay made a motion to accept the financial report and pay the bills as presented. Motion seconded by Vice President Mark Young. Vote: Those in favor; 4, Those opposed; 0. Motion passes.

Additional Comments - Secretary Reed Mitchell inquired about the status of the Campbell Consulting agreement. President George Glasier reported that he had given the agreement to Deputy County Attorney Carolyn Clawson for review and the he had also spoken with Michelle Campbell and discussed if at this point there was actually anything for her to do. We have not received the report that we requested from MMHI/John Brooks so there is really nothing for her to review/interpret for us at this time. Secretary Mitchell agreed that there was nothing for her to do at this time but having her under contract will allow for immediate consulting services, and there is not risk or downside to signing an agreement for those future services at this time. President Glasier reported that Campbell Consulting had submitted another contract, as the first proposal was too broad, and inquired of Attorney Carolyn Clawson if she had reviewed the new contract as of yet. Attorney Clawson stated that she had not. Issue to be added to next meeting Agenda. No action taken.

Motion to adjourn meeting made by Trustee Mark Rackay and seconded by Trustee Tony Lobato. All in favor. Meeting Adjourned at 5:45 pm.



George Glasier
President



Reed Mitchell
Secretary/Treasurer

