

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
MAY 4, 2015
REGULAR MEETING MINUTES**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held **Monday, May 4, 2015**, at 2:00p.m. in the Montrose County Board Room, located at 161 S Townsend Ave, Montrose, CO, 81401.

Trustees Present:

George Glasier, President
Mark Rackay, Trustee
W.A. "Tony" Lobato, Trustee
Pete Klingsmith, Trustee

Trisha Schaeffer, Administrative Assistant
Carolyn Clawson, Deputy County Attorney

Visitors:

Kathy Glasier

County Commissioner(s):

None

Call to Order: The regular meeting was called to order at 2:03p.m. by President George Glasier

Roll Call:

George Glasier – Present

Mark Young – Absent

Mark Rackay – Present

Tony Lobato – 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

Tony Lobato – Present

Pete Klingsmith – Present

Quorum present.

Pledge of Allegiance: - Mark Rackay

May 4, 2015/Regular Meeting

Public Comments:

No public comments at this time

Commissioners Comments:

No Commissioner's comments.

Consent Agenda -

Motion to approve meeting Minutes for April 6, 2015, as presented, made by Trustee Pete Klingsmith and seconded by Trustees Mark Rackay. Those in favor: ALL. Those opposed: None. Motion passed. Motion to approval minutes from special meeting on April 20, 2015, made by Pete Klingsmith and seconded by Trustee Mark Rackay. Those in favor: ALL. Those opposed: None. Motion passed.

Resignation of Secretary/Treasurer Reed Mitchell – Letter of resignation received by President George Glasier for Secretary/Treasurer Reed Mitchell. Resignation accepted.

Compliance Report(s) :

Hospital Inspections – The first monthly hospital inspection was completed by Trustee Tony Lobato on April 6, 2015. Inspection was completed in the Family Center/Birthing Rooms. Second monthly hospital inspection completed by Trustee Tony Lobato on April 20, 2015. Area of inspection was Surgical Services/Pediatrics

Letter received regarding new hospital COO - Letter received dated April 13th and stated that interim COO Joyce Beck was hire full time as of February 23, 2015. Time frame for notification was received outside the perimeters of HOLA. Motion made by Trustee Mark Rackay to send letter to MMHI regarding matter. Second to motion made by Trustee Pete Klingsmith. Those in favor: ALL. Those opposed : None. Motion passed.

MMHI 1st Quarterly Ratio Report – Received from MMHI on May 1, 2015. Also included with Ratios was MMHI Financial Statement. Discussion on how information was presented differently than past reports, and concern about the structuring of reporting days set by the HOLA approved "Ratios". Great concern over extremely low ratio guidelines. President Glasier recommended further review of report and re-examine at next regular meeting.

DISCUSSION/ACTION ITEMS:

Engagement Letter with Attorney Richard Westfall - Proposal reviewed by board. Motion to engage the services of Richard Westfall of Hale/Westfall LLP, Attorney s at Law made by Trustee Mark Rackay, and seconded by Trustee Pete Klingsmith. Those in favor: ALL. Those opposed: None. Motion passed.

Election of vacant Officer Seat – Trustee Tony Lobato made the motion to nominate Trustee Pete Klingsmith to fill the vacant position of Secretary/Treasurer. Trustee Klingsmith declined nomination at this time.

Motion died. Trustee Pete Klingsmith made motion to nominate Trustee Mark Rackay as Secretary/Treasurer. Motion seconded by Trustee Tony Lobato. Those in favor: ALL. Those opposed: None. Motion passed. As newly appointed Secretary, Mark Rackay made the motion to allow Administrative Assistant Trisha Schaeffer to forward all documentation necessary to attorney Richard Westfall. Motion seconded by Trustee Pete Klingsmith.


Adoption of Resolution #15-02 – Motion made by Secretary Mark Rackay to kill adoption of Resolution #15-02. Motion seconded by Trustee Pete Klingsmith. Those in favor: ALL. Those opposed: None. Motion passed. Motion made by Secretary Mark Rackay made the motion to draft a new resolution to support the Board of County Commissioners Resolution #37-2014. Motion seconded by Trustee Pete Klingsmith. Those in favor: ALL. Those opposed: None. Motion passed.

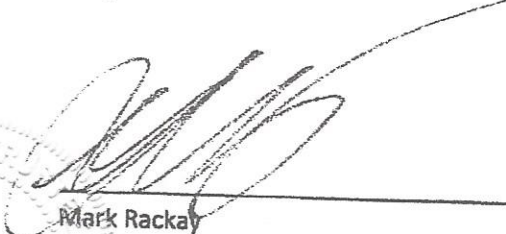
Colorado Hospital Association / Trustee Symposium - Recommendation for continuing education and attendance at Trustee Symposium made by interim counsel, Deputy County Attorney Carolyn Clawson. President George Glasier suggested drafting a resolution to support sending members and staff of BOT to continuing education/training events. Motion made by Secretary Mark Rack to draft resolution to address continuing education/training events and seek reimbursement of fees expended to attend from MMHI. Motion seconded by Trustee Pete Klingsmith. Those in favor: ALL. Those opposed: None. Motion passed.

Engagement Agreement with Rider & Quesenberry - In the matter of the of the Legal Service agreement for long term legal representation, Secretary Mark Rackay moved to deny acceptance of long term engagement with the law firm of Rider & Quesenberry, at this time. Motion seconded by Trustee Pete Klingsmith. Those in favor: ALL. Those opposed: None. Motion passed. Letter to be sent to Rider & Quesenberry, LLP.

FINANCIAL REPORT: Financial report provided by new Secretary/Treasurer elect Mark. Checking account balance to be \$52,676.33. HOLA payment has been received and after deposited will bring the balance up to \$55,676.33. Discussion as to the rent payments and it was explained that the amount(s) paid were in accordance with the MOA with the county that was finalized in April. Monthly expenditures, after revised amount for Debit card purchases for Office supplies and postage fees, in the amount of \$3,101.90, leaving a balance of \$52,574.43. Motion made by Trustee Pete Klingsmith to accept the financial report as revised. Motion seconded by Trustee Tony Lobato. Those in favor: ALL. Those opposed: None. Motion passed.

Motion to adjourn made by new Secretary/Treasurer elect Mark Rackay and seconded by Trustee Pete Klingsmith. All in favor. Meeting adjourned at 4:56 p.m.


George Glasier
President


Mark Rackay
Secretary/Treasurer