

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
FEBRUARY 1, 2016
REGULAR MEETING MINUTES**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held **Monday, February 1, 2016**, at 2:00p.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 2:04pm., by President Mark Rackay.

Roll call:	Tony Lobato, Trustee	- Present (via phone)
	Mark Young, Vice President	- Present (via phone)
	George Glasier, Trustee	- Excused
	Pete Klingsmith, Sec./Treas.	- Present
	Mark Rackay, President	- Present

Quorum present.

Pledge of Allegiance: Pete Klingsmith

1.0 Public Comments: No public comments. **Guest Present:** Joe Sanders

2.0 Commissioners Comments: Commissioner Ron Henderson present. No comments.

3.0 Consent Agenda

Approval of Meeting Minutes (3.01) - Minutes for the January 12, 2016, Special Annual Reorganization Meeting, and the January 12, 2016 Regular Meeting presented. Motion made by Secretary/Treasurer Pete Klingsmith to accept both sets of the minutes as presented. Motion seconded by Trustee Tony Lobato. Those in favor: ALL ; Those opposed: None. Motion passed.

4.0 Compliance Report(s) :

Hospital Inspections (4.01)– Trustee Tony Lobato reported that he met with Martin Lutz and performed a hospital inspection in the Joint Replacement Center on January 12, 2016. Trustee Lobato stated that he received a very informative tour and update on joint replacement, with the department concentrating primarily with knee replacement, followed by shoulder, and then hip replacement. Tour also included in-house therapy, with Trustee Lobato reporting that all patients go to hospital a week prior to scheduled

procedure for educational classes specific to each individual procedure and surgical outcome expectations. Trustee Lobato stated that surgeries are performed on Mondays and Tuesdays, with patients beginning therapy the following day, and are walking out the door on Friday. President Mark Rackay reported that he also performed an inspection on January 2, 2016. Area visited was the Emergency Area. Trustee Rackay reported that it's early in on Saturday morning and things were very quiet in the hospital.

Annual Letter/Budget Statement from MMHI (4.02) - President Mark Rackay reported that the Trustees had received the annual budget letter and statement from MMHI on January 19, 2016, and a copy of the MMHI semi-annual report, hand delivered, on Friday, January 29, 2016, at 4:30 pm. President Mark Rackay reported that he would deliver the MMHI portion of the required semi-annual report, along with the BOT portion of the same semi-annual report to the BOCC during the next spot available on the BOCC agenda. Secretary/Treasurer Pete Klingsmith questioned the presenting of the report to the BOCC as a statute requirement. Attorney Carolyn Clawson stated that it was not required that the report be presented to the BOCC during a formal BOCC meeting, but that the semi-annual report be filed with the BOCC. Attorney Carolyn suggested the BOT asked the BOCC how they would prefer the delivery of the reports was to be administered in the future. Clawson also suggested that the BOT portion of the required semi-annual report be delivered to the BOCC by the due date and then submit the MMHI portion of the required semi-annual report as a "supplement" to the report after it had been received by the BOT. No action taken.

5.0 NEW ITEMS: No new items presented for discussion.

6.0 OLD ITEMS:

Job Description/Personnel Policy Update (6.01) – Committee met to review draft presented by Attorney Carolyn Clawson. Clawson reported that there were very few revisions that needed to be made from the meeting and that the final draft will be ready for approval by the March meeting. No action taken. Item Continued.

7.0 FINANCIAL REPORT - Secretary/Treasurer Pete Klingsmith reported that as of 1/26/2016 the BOT checking account had a balance of \$24,523.66. During the month of January there was one (1) debit card purchase of \$10.66 to pay for the monthly phone conferencing line. Payroll in the amount of \$1156.12, Mileage reimbursement to Trustee Tony Lobato in the amount of \$100.80, office space rent to Montrose County for \$147.49, and Attorneys fees to Hale Westfall, LLP in the amount of \$5,960.00. Total monthly expenditures of \$7375.07, leaving an estimated balance of \$17,148.59. Administrative Assistant Trisha Schaeffer reported that the ending balance was given as "estimated" each month, as the checks written had not cleared and had not been reconciled at that time. Motion to approve the financial report as presented made by Vice President Mark Young and seconded by Trustee Tony Lobato Those in favor: ALL ; Those Opposed: NONE. Motion passed.

Administrative Assistant Trisha Schaeffer reminded Board of meetings times scheduled for Thursday, February 4, 2016, and mediation schedule set for Friday, February 5, 2016.

8.0 ADJOURNMENT - Motion to adjourn made by Secretary Treasurer Pete Klingsmith and seconded by Vice President Mark Young. None opposed: Meeting adjourned at 2:22pm.



Mark Rackay
President

Pete Klingsmith
Secretary/Treasurer