

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
APRIL 4, 2016
REGULAR MEETING MINUTES**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held **Monday, April 4, 2016**, at 200p.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 2:07pm., by President Mark Rackay.

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

Quorum present.

Pledge of Allegiance: Tony Lobato

1.0 Public Comments: None **Guest Present:** Joe Saunders

2.0 Commissioners Comments: None present. No comments

3.0 Consent Agenda

Approval of Meeting Minutes (3.01) - Minutes for the March 7, 2016 Regular Meeting presented. Motion made by Trustee Tony Lobato to accept the minutes as presented. Motion seconded by Trustee Tim Tinaza. Those in favor: ALL ; Those opposed: None. Motion passed.

4.0 Compliance Report(s) :

Hospital Inspections (4.01)– Trustee Tony Lobato reported that he performed a hospital inspection that day, with Joyce Beck, hospital Chief Operating Officer, guiding the tour. Area visited was the Mammography Department. Lobato stated that he was not allowed to enter into the procedure rooms as the hospital performs approximately 25 procedures each weekday, and the rooms were occupied for procedures during the time of his visit. Lobato reported the hospital has two machines to perform scans, both machines being CR's, the original scanning machine. Lobato also stated that the newest trend is to use 3-D imagery and the hospital has reportedly hired a grant writer to try and secure funding to purchase a new 3-D mammography scanner, as MMH is apparently the only hospital on the Western Slope that does not have a 3-D scanning unit. Estimated cost is approximately \$500,000.00 and is report to provide much earlier detection of cancer

cells. Lobato further reported that the hospital is seeing an increase of mammograms being performed on male patients, with an estimated 15%-20% of procedures being dedicated to male recipients. The hospital was really working to upgrade that particular area of the hospital as they knew that they were way behind on technology in that area, according to Trustee Lobato. President Mark Rackay reported that he, Trustee Pete Klingsmith, and Trustee Tim Tinaza all attended the MMHI Board of Directors meeting on Monday March 28, 2016. Trustee Tinaza stated that he found it interesting in how the hospital pharmacy was working with area pharmacies and a pharmaceutical plan and working with San Juan Urology. Trustee Tony Lobato raised the question of a possible conflict of interest with board member Tim Tinaza, as he worked in the insurance field as an underwriter and may have San Juan Urology as a policy holder. Trustee Tim Tinaza stated that he does not write policies directly for the hospital or its agents, but may have some clients that work at the hospital or have been patients of the hospital. Attorney Teresa Williams advised that she would further look into the situation. Trustee Pete Klingsmith stated that during the meeting MMHI had given approval for the spending of several million dollars of the hospitals money, and as a bystander, with no access to the minutes or agenda, you would have no idea as there was no information provided to indicate what the money was being spent on specifically. Trustee Klingsmith stated there was a lot of approval given for contracts being renewed but no mention of actual dollar cost associated with that approved spending, so the public record provided from that meeting would not reflect the money the hospital is currently spending. Trustee Lobato mentioned that as long as a single cost transaction was under one million dollars, the MMHI Board of Directors was under no obligation to report that spending. President Mark Rackay also stated that MMHI Board of Directors had approved bonuses for hospital officers with no money amounts mentioned. President Rackay stated that while he understood the Trustees role in attending the MMHI Board of Directors meetings that he also believed it to be unproductive time for the Trustees as all the important information as far as running the business of the hospital was clearly being done behind closed doors, and not at the open session meeting.

5.0 NEW ITEMS:

Annual Trustee Symposium (5.01) – Trustee Tony Lobato reported on his experience attending the training event in June of 2015, and the various opportunities and information he felt he gained by attending this training session. President Mark Rackay opened the floor for those interested in attending. Motion made by Secretary Treasurer Pete Klingsmith to approve funding to send Trustees to the 2016 Trustee Symposium training event. Motion seconded by Trustee Tim Tinaza. Those in favor: ALL ; Those opposed: None. Motion passed.

6.0 OLD ITEMS:

Bylaws Update (6.01) – Attorney Teresa Williams stated that the draft presented was made to reflect the current situation/role of the Board of Trustee and the HOLA, as the previous bylaws were drafted while the Trustees where still managing the hospital. Newly drafted bylaws will deal with the enforcement of the HOLA and compliance with the Hospital Act. President Rackay stated that he reviewed presented bylaws draft and he was very pleased with the draft, and called for any questions. Motion to accept the bylaws as present made by Secretary Treasurer Pete Klingsmith and seconded by Trustee Tim Tinaza. Those in favor: ALL ; Those opposed: None. Motion passed.

Website Update (6.02) - Administrative Assistant Trisha Schaeffer reported that after much back and forth discussion over the Board of Trustees posting their meeting minutes onto the County website under the County Boards section, that all of the BOT minutes and Agendas have been updated and posted onto the County website.

7.0 FINANCIAL REPORT - Secretary/Treasurer Pete Klingsmith reported as of 3/31/16 BOT checking account is showing a balance of \$49,313.45, with same outstanding checks of \$359.00 for reimbursement of the surety bond, and \$147.49 to Montrose County for Aprils rent on office space, which the board pays out each month for the following month so payment due on the 1st of each month is never late. Actual balance being \$48,806.96. Deposit on 4/01/16 of \$3, 000.00, received from HOLA, and a deposit on \$9,640.00 received from Montrose County for legal fees reimbursement bringing current balance to \$61,446.96. Expenditure presented are payroll; \$1,376.25. Mileage reimbursement to Trustee Tony Lobato; \$100.80, Mileage reimbursement to Trustee George Glasier; \$100.80, office space rent to Montrose County; \$147.49, and Attorneys fees to Hale Westfall, LLP in the amount of \$26,054.28, IRS payment for 1st Quarterly withholdings in the amount of \$1,035.04, Colorado Department of Revenue, 1st Quarterly withholdings, \$138.00, and Colorado Department of Labor 1st Quarterly payment, \$13.82. Total monthly expenditures of \$28,865.69, leaving an estimated balance of \$32,581.27. Klingsmith also reported on spreadsheet showing debit purchases during the month of March being \$168.77 for printing services, \$10.66 for monthly reoccurring phone conferencing services, and \$85.75 to purchase nameplates for Trustees. Motion to accept financial report as presented and pay the bills made by Trustee Tim Tinaza and seconded by Tony Lobato. Those in favor: ALL ; Those Opposed: NONE. Motion passed.

8.0 ADJOURNMENT - Motion to adjourn made by Trustee Tim Tinaza and seconded by Trustee Tony Lobato. None opposed: Meeting adjourned at 2:40pm.

Mark Rackay
President

Pete Klingsmith
Secretary/Treasurer