

COLSTRIP HOSPITAL DISTRICT

Minutes

Board of Trustee Meeting

July 25, 2017

Vice-Chairperson Alison Peterson called the Colstrip Medical District Board of Trustees meeting to order at 6:30 p.m. at the Colstrip Medical Clinic (CMC) with a quorum present. In attendance were Trustees Alison Peterson, Tom Crippen, Brie Casterline, and Rusty Batie. Also present were Clinic Administrator John Poole, Jose Ortiz, Jackson Craig, Darlene Sanders, and Sue Palm.

Communication from the Public:

- None

Consent Agenda:

Trustee Tom Crippen moved to accept the consent agenda with Trustee Rusty Batie seconding the motion and it passed unanimously.

- Minutes – June 27, 2017
- Warrants – (1) warrant for MasterCard for \$46,859.03.
- Review Check register for the period from June 1, 2017 to June 30, 2017
- Department Reports

Finance Report:

- The clinic paid off the General Obligation bond.
- Revenue was \$118,963, which is less than budget by \$8,311, and expenses were \$204,280, which is greater than budget by \$33,524, resulting in Earnings before Depreciation being a net loss of \$100,502. Revenues YTD were \$1,335,044, which is \$23,732 greater than budget, and YTD expenses were \$2,035,520, which is \$13,552 less than budget resulting in Earnings before Depreciation being a net loss of \$700,476, which is \$37,284 less than budget. YTD Total Earnings are a net loss of \$271,451.

New Business:

- The board approved the clinic audit contract for 2017. It was brought as a motion by Tom Crippen, seconded by Brie Casterline, and passed unanimously.
- The board trustee signature card was updated, minus Chairperson Kathy Frank.
- Reviewed and discussed Administration policy 154, Termination of Patient Services. Administrator Poole will have some refresher training for the staff on how to handle difficult and possibly dangerous patients.

Old Business:

The next regular Board of Trustees meeting will be Tuesday, August 22, 2017 at 6:30 p.m.

A motion for adjournment was made by Trustee Allison Peterson at 7:00 PM. Seconded by Trustee Brie Casterline, and passed unanimously.

Respectfully Submitted,

Approved,

_____, Date: _____
Rusty Batie, Secretary

_____, Date: _____
Cathy Frank Chairperson