

COLSTRIP HOSPITAL DISTRICT

Minutes

Board of Trustee Meeting

November 28, 2017

Chairperson Cathy Frank 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, Kristy McKamey, and Zora Clark. Billings Clinic representative Faraz Ahmed was on video conference. Also present were Jan Bastian and Trudy Winslow from Montana Health Network.

Communication from the Public:

- None

Consent Agenda:

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

- Minutes – October 17, 2017
- Warrants – (2) warrants (MasterCard for \$62,509.71, WA Mitchell for \$17,263.36)
- Review Check register for the period from October 1, 2017 to October 31, 2017
- Department Reports

Finance Report:

- For the month of October, CMC had an loss of \$59,356, after depreciation expense and District Income.
- Revenue was \$125,237, which is less than budget by \$15,746. Expenses were \$146,548, which is less than budget by \$31,803, resulting in Earnings before Depreciation being a net loss of \$48,885. Revenues YTD are \$99,434 less than budget and Total Operating Expenses are \$79,032 less than budgeted.

New Business:

- Jan Bastian of the Montana Health Network presented the current and future outlook for health expenses that the CMC will see for 2018. CMC will see an increase in expenses for employee coverage, which is common to all MHN covered facilities. Of the 34 MHN covered facilities, 19 charge employees for some share of the premiums and only 6 cover both employees and their families.
- Administrator Poole requested that the board provide feedback on the SWOT sheet regarding the future of the CMC.

Old Business:

- Reminder: CMC Christmas bazaar will be held December 2nd.

The next regular Board of Trustees meeting will be Tuesday, December 19th, 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