

Colstrip Hospital District
Minutes
Board of Trustee Meeting
October 17, 2017

Residing Chairperson Alison Peterson called the Colstrip Hospital District Board of Trustees meeting to order at 6:30 pm at the Colstrip Medical Center (CMC) with a quorum present. In attendance were Trustees Tom Crippen and Brie Casterline. Also present were Clinic Administrator John Poole, Director of Regional Clinic Operations Faraz Ahmed, Jose Ortiz, Jackson Craig, Darlene Sanders, Sue Palm, Zora Clark.

Communication from the Public:

- John Poole informed the board of a thank you for sponsorship for the Energy Open from the Southeastern Montana Development Council.

Consent Agenda:

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

- Minutes – September 26, 2017
- Warrants – (1) warrant for MasterCard for \$50,894.00
- Review Check register for the period from September 1, 2017 to September 30, 2017
- Department Reports

Finance Report

- For the Month of September 2017, CMC had a gain of \$13,585. For the month of September revenue was \$118,008, which is less than budget by \$41,975, and expenses were \$143,591, which is less than budget by \$34,759, resulting in Earnings before Depreciation being a net loss of \$41,951. Net AR days are at 51 days. Received quarterly entitlement of \$66,866.

New Business

- Change to Policy #-Admin-128, Treatment of Minors. Change a minor professing or found to be pregnant or afflicted with any reportable communicable disease, or drug and substance abuse may self-consent for treatment of counsel. It is up to the health care provider to accept responsibility for treatment or counsel or may refer the minor to another health professional. Also a separate electronic medical record will be created and marked as confidential.
- Change to Policy #-Admin-125. Change: Addition consideration noting CMC only

performs drug or alcohol screening at the request of employers, providers or law enforcement.

Old Business:

- **None**

The next regular Board of Trustees meeting will be Tuesday November 28th at 6:30 p.m.

A motion for adjournment was made by Trustee Tom Crippen, seconded by Trustee Brie Casterline, and passed unanimously.

Respectfully Submitted,

Approved,

_____, Date: _____, Date: _____
Brie Casterline, Trustee Cathy Frank, Chairperson

_____, Date: _____
Alison Peterson, Vice Chair