



January 18, 2023

BOARD OF DIRECTORS

MEETING AGENDA

| Members | Present | Attendees | Present |
|---|---------|--|---------|
| Connie Werbelow, Chair | X | Tony Thompson, Interim Chief Executive Officer | X |
| Paul Thur, Vice Chair | X | Tamara Sawyer, JD, Human Resource, Compliance and Risk | |
| Jeff Petty, Treasurer | X | Diane Heine, DNP, RN, CEN, Interim Director of Nursing | |
| Janet Evans, Board Member | X | Mark Schlattmann, Director of Plant Operations | |
| Vacant, Board Member | | Joy Coulston, Chief Financial Officer | |
| | | Kelsey Sullivan, Director of Clinic and Ancillary Services | X |
| Billings Clinic Advisory Members | | Michael Garza, Staff Accountant | X |
| Dr Christopher Robertson, MD | X | | |
| Patrick McConnell, Regional Controller | | Guests | |
| Nicole Hobbs, VP Regional Operations | X | Greybull Standard/Basin Republican | X |
| Tracey Walker, RRT, Director of Regional Operations | X | | |

| TOPIC | DISCUSSION | PRESENTER |
|----------------------|--|------------------------------|
| CALL TO ORDER | | |
| | Call to order at 5:38 pm | Paul Thur, Vice Chair |
| NEW BUSINESS | | |
| | Introduce new Team members Tony Thompson and Diane Heine. Transfer of Mill Levy funds requested. Acceptance of Fred Werner to board. Jeff Petty motion to accept both requests. Janet Evans second the motion. Motion passes. | Paul Thur, Vice Chair |
| MINUTES | | |
| | Approval of minutes from: November 22, 2022 board meeting | Paul Thur, Vice Chair |



January 18, 2023

| | | |
|-------------------------------|---|--|
| | <p>December 5, 2022 special board meeting Connie requests correction to December 5th adjournment on page 4 to 5:45 pm.</p> <p>December 22, 2022 special board meeting Jeff Petty motion approve all board minutes with correction. Connie second the motion. Motion passes.</p> | |
| TREASURER'S REPORT | | |
| | <p>December financials were reported by Michael Garza and reviewed. Jeff Petty motion to accept December financials. Janet Evans second. Motion passed.</p> | Michael Garza, Staff Accountant |
| EXECUTIVE REPORTS | | |
| | <p>Tony touched on his experience and what Cerner will offer our facility. Included his focus is employee retention and the financials.</p> <p>Tamara provided a report on employee turnover rate.</p> <p>Mark provided a brief report on Lawson implementation.</p> <p>Diane provided recent census numbers.</p> <p>Kelsey provided a report on new revenue opportunities for the clinic, lab and rad.</p> | <p>Tony Thompson, Interim CEO Tamara Sawyer, CTO, Compliance and Risk Diane Heine, Interim DON Mark Schlattmann, Director of Plant Ops Kelsey Sullivan, Director of Clinic and Ancillary Services</p> |
| BILLINGS CLINIC REPORT | | |
| | <p>Nicole Hobbs reports Billings Clinic opened a clinic in West Yellowstone. Also gave a brief reminder on February 27th and 28th Trustee Conference.</p> <p>Connie Werbelow requested clarification on Cerner push back to May 1st.</p> <p>Tracey Walker reports several CEO candidates are ready for the interview process.</p> <p>Connie Werbelow requests hiring process start before February 1st.</p> | <p>Nicole Hobbs, VP Regional Operation Tracey Walker, Director of Regional Operations</p> |
| NEW BUSINESS | | |



January 18, 2023

| | | |
|--------------------------|---|------------------------------|
| | <ul style="list-style-type: none"> • Board Resolution- Add Tony Thompson as signatory on operations account. Jeff Petty motion to approve. Janet Evans second. Motion passes. • Completed Conflict of Interest Statements. • Board CEO selection Committee. Jeff Petty and Connie Werbelow volunteered to head the committee. Motion by Janet Evans. Jeff Petty second. Motion passes. <p>Transfer of Mill Levy funds requested. Acceptance of Fred Werner to board.</p> <ul style="list-style-type: none"> • Jeff Petty motion to accept both requests. Janet Evans second the motion. Discussion on background of Fred Werner. Motion passes. | |
| OLD BUSINESS | | |
| | | |
| PUBLIC COMMENTS | | |
| | | |
| TRAINING | | |
| | | |
| EXECUTIVE SESSION | | |
| | <p>Entered executive session at 6:27 pm under WY Stat § 16-4-405 – credentialing. Jeff Petty motion to approve credentialing. Janet second. Motion passes. Exit executive session at 6:33 pm</p> | Paul Thur, Vice Chair |
| ADJOURN | | |
| | Adjourn at 6:33 pm | Paul Thur, Vice Chair |

BOARD RESOLUTION OF SOUTH BIG HORN COUNTY HOSPITAL DISTRICT
AUTHORIZING MARION T THOMPSON AS SIGNATORY FOR FINANCIAL ACCOUNTS

DULY PASSED ON 01/18/2023

WHEREAS, the Hospital District Board desires to ensure the financial viability of South Big Horn County Hospital District, Big Horn County by ensuring support of practices, policies, financing and operations.

RESOLVED, that the Board hereby authorizes the Chief Executive Officer to be a signatory on the Bank of Greybull via Bank of Bridger financial account(s):

Service District-ending 2492

USDA reserve account- ending 2759

Operating Account- ending 2012

Medicare account- ending 3495

We, the undersigned, hereby certify that south Big Horn county Hospital District Board is comprised of five (5) members, of whom three (3), constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 18th day of January, 2023 and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of (4) members, and opposed by (0) members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

not present

Connie Werbelow

Jeff Petty

Jeff Petty

not present

Fred Werner

Paul Thur

Paul Thur

Janet E Evans

Janet Evans