

**HOWARD COUNTY MEDICAL CENTER
BOARD OF TRUSTEES**

February 23, 2011

ROLL CALL, QUORUM

Members present: Carol Schroeder, Chairperson; Carol Rasmussen, Vice-Chairperson; Harriet Steenson, Secretary; William Greenway, Treasurer. Also present: Arlan Johnson, CEO; Thomas Parish, CFO; Kathy Horn, R.N. CNO and Jared Kramer, M.D., Chief of Staff.

The meeting was called to order by Carol Schroeder at 8:00A.M. A Quorum was declared. Notification was published in the Phonograph Herald.

- A motion was made by Rasmussen and supported by Steenson to approve the agenda.

Aye: Schroeder, Rasmussen, Steenson, Greenway

Nay: None

Motion carried.

- Minutes - A motion was made by Rasmussen and supported by Steenson to accept the minutes of the January 26, 2011 meeting with corrections noted.

Aye: Schroeder, Rasmussen, Steenson, Greenway

Nay: None

Motion carried.

- Financial Report for January 2011 reviewed by Parish. See attachment

REPORTS

- Medical Staff Report – Dr. Kramer noted that the Med Staff discussed ambulance transfers using St Paul unit; noting that they are a BLS transfer and if ACLS is needed, an RN would be required to ride along.
 - Credentials - A motion was made by Rasmussen and supported by Greenway to approve the reappointments of Jared Kramer, M.D. Family Practice; Jon Monk, PA; Julie Moore, LMHP.

Aye: Schroeder, Rasmussen, Steenson, Greenway

Nay: None

Motion carried.

- Administrators Report - Reviewed by Johnson.
- Quarterly Report – Randy Boltz joined the meeting to give his quarterly Safety and Quality reports. See attachments
- CAH Annual Review update – Janelle Morgan joined the meeting to review her portion of the annual review. See attachment

OLD BUSINESS

- Board Member Selection – Arlan has suggested that we look at the Boelus area to add to our board. We are in no hurry to select a member. Arlan will attend the commissioners March meeting to our plan with them.

NEW BUSINESS

- Contract Addendum – A motion was made by Steenson and supported by Rasmussen to continue to provide the 403(b) retirement compensation; this is to be reviewed on a yearly basis. See attachments

Aye: Schroeder, Rasmussen, Steenson, Greenway
Nay: None

Motion carried.

- Computer System – A motion was made by Greenway and supported by Rasmussen to move forward with the negotiation process with the MediTech proposal as attached.

Aye: Schroeder, Rasmussen, Steenson, Greenway
Nay: None

Motion carried.

- Director of Nursing – Kathy Horn, RN has accepted the full-time CNO position.
- Disaster Recovery - Prairie Health IT – A motion was made by Greenway and supported by Steenson to **not** recommend the attached proposal from Prairie Health Ventures to the foundation. See attachment

Aye: Schroeder, Rasmussen, Steenson, Greenway
Nay: None

Motion carried.

- Buildings/Grounds – A board member has been approached with a request that the hospital sell vacant lots; the board noted that they were not looking to sell any of our lots; they are for future expansion.
- Buildings/Grounds – Arlan has been approached by the St Paul Development Corp and the Board is supportive of a non-financial partnership.

The meeting was adjourned at 9:53 A.M.

Carol Schroeder, Chairperson

Harriet Steenson, Secretary

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