

KREMMLING MEMORIAL HOSPITAL DISTRICT
dba Middle Park Medical Center
BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Friday, May 02, 2014, 2014

6:00 PM, Middle Park Medical Center Kremmling Conference Room

The Kremmling Memorial Hospital District's Board of Directors meeting was called to order on Friday, May 2, 2014 at 6:00 p.m. by President Bernie Murphy.

1. Roll Call

Bernie Murphy	Present
Jeff Miller	Present
Tina Whitmer	Present
Gary Almgren	Present
Rob Young	Absent

Audience: Judy Strasheim, Karolyn Pierson, Carol Peterson, Sharon Cesar, Shelia Jones, Wayne Johnson, Kelly Johnson, Ski-hi Reporter, Bob Wallace, Charlie Brown, Gary Bumgarner, Larry Banman, Dave Hammer, Karen Hammer, William Johnson, Jason Wikberg

MPMC Staff:

Cole White, CEO; Trampas Hutches, COO; Brendan Gale, CFO; David Solawetz, CQO; Jason Bryan, Chief of HR; Rose Gamblin, Administrative Specialist/Recorder; Susie Williams, Dietary Manager; Christina Lockhart, Social Services; Cindy Multerer, Human Resources; Randi Wagner, Physician; Heather Bentler, RN/Trauma Coordinator; Sharon Justice, Physical Therapy Manager; Michelle Balleck, Marketing;

2. Public Comments included discussion regarding;

- **Transparency**

- Wayne Johnson began the meeting by asking about the Centura contract and why it was not brought up at the regular board meeting. He was also concerned with the fact that the Special Meeting was not announced. Two other members expressed their concerns with no one telling us that there was a special meeting.
- Jeff Miller- we screwed up there were so much going on at the Board Meeting that it was hard to focus on what is going on. We apologize.

- **Timing on the Contract**

- Gary Bumgarner expressed concerns to why the contract was being signed before the new board members were brought on

- **Centura Contract Details**

- The management agreement provides MPMC with improved access to clinical and operational services, education and resources through Centura Health.
- Through the management agreement, the Kremmling Memorial Hospital District Board of Directors will approve our chief executive officer, who will be employed through Centura Health.
- The Kremmling Memorial Hospital District Board of Directors will retain its governance and authority over MPMC. Under this management agreement, the chief executive officer will run the hospital operations on a day to day basis after June 1 and work with MPMC on an ongoing basis to identify areas where additional clinical and operational services, education and resources are needed.

- MPMC staff will have significant support and access to colleagues and partners throughout Centura Health with whom they can discuss challenges, explore best practices and obtain feedback to help determine high value health care solutions for our communities.
- In the future Centura may possibly start helping with billing services in the future but there is no plan in place at this time.
- **MPMC Employees**
 - Centura has no authority to hire or fire Employees
 - There was public concern for the number of hours worked by employees and Doctors
- **Bob Wallace Comments about Centura and MPMC**
 - Centura spoke about how they are extremely proud to be connected with our community
 - It is not our intent to come in and take over but to come and help with support and other resources
 - Centura has the capability to support small communities with the new health care laws
 - we want to keep services locally
- **Cole's Role**
 - Current CEO; Cole White will now be an Employee of Centura
 - Cole's Salary structure will remain the same
 - CEO is currently the only position employed by Centura
- **What does Centura get out of this**
 - Penalties for readmissions will decrease
- **Is a Management contract a new thing for Centura?**
 - Quorum Health does it and has done it for years
 - Centura has 8 support contracts
 - MPMC will be Centura's first management contract
- **Cole's Comments about the Walden Clinic**
 - The board found value in the Walden Clinic
 - At the time we purchased the clinic their gross revenue was around \$130,000; it is now over \$1 million
 - If we didn't do something who would
- **Tax Payer Affect**
 - At this time less than 5% of revenue comes from tax payers
- **Bond Payment**
 - Jeff Miller stated that there was a different trustee at the time of the bond payment,
 - Communication during the time was poor
 - Bond holders were not made aware that we were pulling the money out.
 - The next bond payment is due June 5
- **Centura's Mission statement**
 - "We extend the healing ministry of Christ by caring for those who are ill and by nurturing the health of the people in our communities."
- **Jeff Miller**
 - Bernie Murphy thanked Jeff Miller for his 12 years of service on the board
 - There was a standing applause for Jeff

3. Signing of the Centura Contract

- Bernie Murphy Read the contract to everyone at the meeting

Motion to approve –Tina Whitmer

Second – Jeff Miller

Bernie Murphy	Aye
Jeff Miller	Aye
Tina Whitmer	Aye
Gary Almgren	Aye

- The contract was signed at 7:05pm by Bernie Murphie

4. ADJOURNMENT

Motion to Adjourn-Gary Almgren

Second-Jeff Miller

Bernie Murphy	Aye
Jeff Miller	Aye
Tina Whitmer	Aye
Gary Almgren	Aye

Next Regular Board Meeting: May 28, 2014, 6:00 PM

Bernie Murphy, President

Tina Whitmer, Secretary/Treasurer

Approval Date: _____

Minutes taken by: Rose Gamblin, Administrative Specialist on May 2, 2014