

11/18/2016 Board of Trustees

**MINERS' COLFAX MEDICAL CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Call to Order

The meeting of the Miners' Colfax Medical Center Board of Trustees was called to order by Chair Kathy McQueary on November 21, 2016 at 1:05pm. The meeting was held in the Long Term Care Facility Conference room located at 900 S. Sixth street in Raton, New Mexico.

Members Present:

Kathy McQueary
Raymond Rodarte
Scott Berry
William "Cotton" Jarrell
Donald Belknap, MD

Staff Present:

Shawn Lerch, CEO
Dr. Schmidt
Dr. Caruana
Dee Burks, HR

Kandace Evans, Recorder

Visitors Present:

(See attached list)

Pledge of Allegiance

Chair McQueary led Board members, staff, and visitors present in reciting the Pledge of Allegiance.

Correction/Approval of Agenda

Motion: After review of the November 18, 2016 Agenda, Mr. Jarrell made a motion to approve as presented with the second to the motion by Mr. Rodarte. Motion carried.

Correction/Approval of Minutes

After review of the October 21st, 2016 regular board minutes a motion was made by Mr. Berry to accept the minutes with the correction of nomination rather than appointment under election of officers. With a second to the motion by Dr. Belknap voice vote was taken and motion passes.

Recognition of Visitors & Visitors Forum

Recognition of Visitors-Please see list.

Executive Session

Chair McQueary announced that the Board of Trustees will go into Executive Session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H) of the Open Meetings Act.

Motion: At 1:07 Dr. Belknap made a motion to go into Executive Session For the purpose of limited personnel matters pursuant to Section 10-15-1 (H) of the Open Meetings Act. With a second from Mr. Jarrell, Roll call vote was taken and all members present voted in favor. Motion carried.

Board returned to regular session at 1:17 with a motion by Mr. Rodarte and a second by Dr. Belknap. Motion passes no action was taken.

Medical Staff Privileges & Appointments (Please see attached list)

Dr. Belknap reviewed the recommendations of the credentials committee with the BOT. A *motion* was made by Dr. Belknap to approve all credential recommendations for appointment to the medical staff. With a second to the motion from Mr. Berry. Voice vote was taken and motion passes. Mr. Berry joined the meeting at this point and abstained from voting since he was not part of the Executive session for discussion.

Medical Staff Report

Dr. Caruana informed the Board of Trustees that the medial staff had reviewed their recommendations to have drafted some changes to those recommendations. The Executive Committee has approved. The proposed amendment should be before the board at the January meeting. The plan for 2017 is for the medical staff to review the rules and regulations and see if those can be condensed.

Dr. Caruana did want to address the board about the policies that are still waiting for approval. Board assured him that they would be working on those to get them approved.

Old Business

None

Visitors Forum

Mr. Cardenas asked if the ICU was back up and running. Mr. Lerch informed the board and visitors that the ICU had been open for the last couple of months, it is fully staffed and has been quite busy.

Mr. Colangelo asked what are the plans for the 2017 behavioral health. Mr. Lerch again addressed the board and the visitors and informed them that he has been working with New Mexico Hospital association with a dedicated program.

New Business

Audit Report-Audit is still under review and will not be able to be released to the public until it is approved at the state auditors level. This will be reviewed by the board as soon as it is released.

Mr. Berry made a motion to postpone the audit review until we have the ok to print. With a second by Mr. Rodarte, voice vote is taken and motion passes.

There are some concerns about the outreach unit and scheduling of clinics with the shortage of mid level professions. Mr. Lerch assured the board that he is actively recruiting a mid level for the program who will be dedicated. There are some future outreach screenings that we are looking at that there is a need to have a dedicated provider for the program.

Administrator's Report

Mr. Lerch reported to the Board that last week he attended the hospital association meetings in Albuquerque where the discussion was on the Medicaid expansion program. The legislative session will start on January 19th with strong conversations on the budget. We are working with HSD who oversees the Medicaid program. There is talk about the possibility that there will be a tax adjustment in New Mexico and hospital and non-profits will also start to see a tax liability. This is evolving and as more comes to fruition Mr. Lerch will keep the board apprised.

Senator Henrich's visit went very well. The team was very engaged and we were able to educate him and his team on the needs of our rural facility and different programs that could benefit our area.

An article came out last week in the Santa Fe New Mexican on the revitalization of Raton and the hospital was a big part of it. They will be here this weekend to take some pictures.

Dr. Caruana's office has been doing a great job on getting his patients medical records over to us from his practice so we can get them scheduled to be seen in clinic.

Mr. Lerch reported that the bigger facilities saw some trauma funding cuts but MCMC did not.

The Quality Director position has gotten posted and is up.

We will be setting something up with Alta Vista to talk about Orthopedic services.

Cardiology clinic is going strong

We are looking into some training in ECHO and ultrasound in December for including specialized breast studies and pediatrics.

Centuro wants to come down to see about providing some services

LTC survey action plan was submitted today. Everything looks fine just some small issues that were resolved.

Dr. Lotch will be visiting here on December 2nd

We are working with the Springer correction facility to be able to provide medical services to the prison.

We will have a blood drive here November 30th at the hospital.

Financial Report (SEE ATTACHED)

Financials were reviewed with the BOT by Mr. Lerch. We are up 14% for the year and saw growth in the ER. Overall looks like a 42% increase in clinic services from last year.

No questions by the Board.

Motion was made by Mr. Mr. Berry to accept the financial report as presented with a second by Dr. Belknap . Voice vote was taken and motion passes.

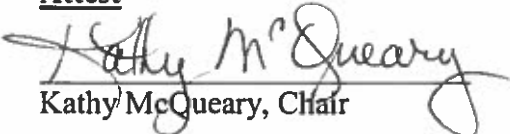
Executive Session

Motion: At 2:01 Mr. Berry made a motion to go into Executive Session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) and for the purpose of strategic planning pursuant to section 10-15-(H) (9) of the Open Meetings Act. With a second from Mr. Rodarte, Roll call vote was taken and all members present voted in favor. Motion carried.

Adjournment

With no further business to discuss, a motion was made by Mr. Jarrell to adjourn the Board of Trustees meeting. With a second from Mr. Rodarte the meeting adjourned at 3:30 pm.

Attest


Kathy McQueary, Chair

01/20/17

Date

Raymond Rodarte, Secretary Treasurer

Date