

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

Call to Order

Chair, Kathy McQueary called the regular meeting of the Miners' Colfax Medical Center Board of Trustees to order on March 24, 2017, at 1:01 pm. The meeting was held in the Long Term Care Conference Room at 900 South 6th Street in Raton, NM.

Members: Kathy McQueary, Chair
William Jarrell
Scott Berry
Donald Belknap, MD

Absent Raymond Rodarte, Secretary/Treasurer

Staff: Shawn Lerch, CEO
Douglas Schmidt, MD., Medical Director
Terri Green, Compliance
Eric Armstrong, Ancillary Director
Gail Stoecker, Recorder
Henrietta Romero, Recorder

Visitors: See Attached list (Attachment A)

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 March 24, 2017 Agenda, Dr. Belknap made a motion to approve the agenda as presented. With a second from Mr. Scott Berry, the motion carried.

Correction/Approval of Minutes

The Board members present reviewed the minutes of the February 17, 2017 Board meeting.
Motion: Mr. Berry made a motion to approve the minutes. With a second from Mr. Jarrell, a voice vote was taken and the motion carried.

Recognition of Visitors & Visitors Forum

Chair McQueary recognized visitors present-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: 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, a roll call vote was taken.

Roll call vote:-

William Jarrell -Yes

Kathy McQueary-Yes

Scott Berry-Yes

Dr. Belknap-Yes

Raymond Rodarte- Absent

Motion Carried.

The Board of Trustees returned to regular session at 1:34 pm.

Medical Staff Privileges & Appointments (Attachment B)

Dr. Belknap went over the list of providers that have been recommended by the Credentials Committee and reviewed by the Board of Trustees. *Motion:* Mr. Berry made a motion to approve the recommendations made by the Credentials for new appointments and re-appointments. With a second from Dr. Belknap, a voice vote was taken.

Compliance Report (Attachment C)

Terri Green, Compliance Officer reports that meetings are held quarterly to ID areas of concern.

- Education and Training
- Monitoring and Quality
- Investigating

Medical Staff Report

Medical Director, Douglas Schmidt, MD reports to the Board that the Medical Staff has approved committee increase from 3 members to 7.

Old Business (Attachment D)

Policies

The Board was informed that in order to ensure Level IV Trauma designation for the focus review due in April or May. Trauma has updated 7 policies. Requires that Trauma related policies be updated and approved by the board. The following policies were reviewed by the board:

Head Injury Care

Cardiac/Respiratory Emergency Codes

Organizational Performance Improvement Plan

Pre Hospital Trauma Activation

Transfer Policy

Emergent Care of the Burn Patient

Trauma Activation Cascade

Hazardous Communication Policy (EOC)

- Chair McQueary requested clarification that Hazardous Communication Policy needed GHS requirements.
- The Board raised a question on this policy meeting GHS Requirements. After discussion a request has been made that this be clarified and stated in policy that it does meet GHS requirements.

Appendix A

Need to know what 'Appendix A' is. Mr. Lerch will follow up.

Motion: Dr. Belknap moved to approve the 7 policies. With a second from Mr. Berry, the motion carried.

Visitors Forum

Chair McQueary invited comments.

Mr. Hay announced that the Ludlow Massacre event will be held June 24 and 25 2017.

Mr. Lerch introduced Eric Armstrong as Ancillary Director of MCMC and working with the Black Lung Program also working with Dr. Sood.

New Business

Mr. Lerch reports the following:

- Legislative session has ended.
- Tracking House Bill 2 and several other finance bills.
- House Bill 2 has language for MCMC to provide 1 million dollars to HSD in support of Medicaid FY17 and FY18 request \$500,000 to HSD.
- House Bill 433 would tax hospital at gross receipts tax of 5.5% for all hospitals.
- Watching for special session to see what will happen.
- NMHA believes Governor will send everything back to representatives to fix in House and Senate.
- Hiring freeze excludes public safety and health.

Administrator's Report

The Board was informed on Personnel and working with Department of Health on how we can improve on recruiting specifically on nurses.

Miners' services

- Met with Mike Chance head federal level of Workers Compensation of Black Lung
- Working on re-outfitting the Outreach Vehicle to provide modified Department of Labor compliant exam.
- HRSA putting out another grant \$400,000 per year to provide chronic care advancement. Dr. Sood won that letter of intent.
- Pcori Grant Foundation grant to better educate and communication awarded first step of \$25,000 plus a second step \$50,000.
- Dr. Sood put in the final amount of \$1.5 million which we are one of the final review.

Growth Areas at MCMC

- Sleep study using 2 beds with 2 to 3 visits per month, 8 max with Rocky Mountain sleep study.
- Cardiology echo program for Ultrasound building up clinic
- New ICU beds which Auxiliary paid half, arrived will be installed and certified.
- Lab Career Pathways has 6 active High School students. Supervised by Dr. Moore overseeing in conjunction with Santa Fe Community College in partnership with the High School.
- MCMC is actively investigating to develop Tele OB Perenatal program with Clayton and Rural locations that have limited access.
- Hoping to utilize Tele OB Perenatal Program with Springer Detention.
- CT machine able to do cardiac scoring is able to identify heart problems.
1 is calcium scan without dye
in future calcium scan to do heart Cath, scan for pulmonary embolism
- Next level diagnosis working with St Mary Corwin.
- New CT machine is able to identify high risk patients for heart problems. Pointed out as noninvasive procedure.

Financial Report (Attachment E)

Shawn Lerch CEO updated the Board on the Financial Report
Included in the report:

March 24, 2017 Board of Trustees

- ✓ FY17 Mid-Year Audit
- ✓ FY15 LTC Credit Balance Audit
- ✓ Dashboard mid-year analysis for YTD compared to same time last year: Noted 19% average increase.
- ✓ Revenue and expense reports
- ✓ Land Grant Permanent Fund- balance and income distribution reports
- ✓ Income statement through December 2016

Motion: Mr. Jarrell moved to approve the Financial Report. With a second from Dr. Belknap the motion carried.

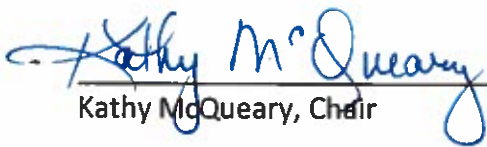
Executive Session


Motion: At 2:32 pm. Mr. Berry 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 Dr. Belknap. Vote was taken and members present voted in favor. Motion carried.

Adjournment


With no further business, a motion was made to adjourn the Board of Trustees meeting at 3:30 pm.

Attest:


Kathy McQueary, Chair


Date


Raymond Rodarte, Secretary/Treasurer


Date