

**Wheatland Memorial Healthcare
Board of Trustees' Meeting**

The Meeting of the Board of Trustees of Wheatland Memorial Healthcare was held on March 21, 2019 in the Health Education Center.

MEMBERS PRESENT:

Aubrey Miller, *Chairperson*
Katie Rein, *Vice Chairperson*
Jenny Peters, *Trustee*

June Voldseth, *Trustee*
Richard Moe, *Trustee*
Don Amundson, *Secretary Treasurer*

OTHERS PRESENT:

Rick Poss, *CEO*
Clint Seger, *Billings Clinic*
Pat McConnell, *Billings Clinic*
Allison Fenley, *DON*
Dr. Joan McMahon, *COS*

Rebecca Sturdevant, *FNP*
Vern Carda, *Billings Clinic*
Jane Moe, *Marketing/Foundation*
Patty Morris, *Radiology Supervisor*
Tina Barnhart, *Admin Secretary*

EXECUTIVE SESSION

The executive session began at 5:00 p.m. and concluded at 5:45 p.m.

WELCOME AND INTRODUCTION

Mr. Miller called the meeting to order at 5:45 p.m. Reading of the mission statement.

FEBRUARY MINUTES

The February Board Minutes were presented.

The approval of the February minutes was tabled until the Board of Trustees has had chance to review the minutes.

CONSENT AGENDA

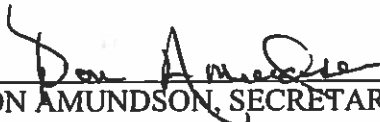
- a. Mr. Poss reviewed the CEO report and dashboard.
- b. *Upon motion made by Ms. Voldseth and second by Mr. Amundson the Consent Agenda was approved with the preceding discussion.*

REGULAR AGENDA

- I. *Financials*

- e. Call light system
 - i. Mr. Miller asked about the status of the new call light system.
 - ii. Mr. Poss stated the new call light system should be installed in about three weeks.
 - 1. There is a temporary fix for the call system so the lights are working on both floors.
- f. Traveler House
 - i. Mr. Poss will present bids and suggestions to the board at the next meeting concerning the traveler house issues.
- g. Windows 10
 - a. Ms. Moe stated Wheatland will be upgrading to Windows 10 in the spring and fall.
 - b. Ms. Moe stated Microsoft will stop supporting our current system January 2020.
- h. Mr. Miller asked if all systems will be upgrade before the cutoff date.
 - a. Ms. Moe stated all at risk systems will be upgraded before the cutoff date.
- i. CNA Class
 - b. Mr. Miller asked how repayment of the class is handled.
- j. Ms. Fenley stated the students are required to complete 500 working hours in 2 years.
 - a. Any students that do not complete the 500-hour commitment or show that they will be completing the commitment will be required to pay for the class based on the number of hours not completed.
- k. Dexa Scan
 - a. Mr. Poss would like to hold off on the Dexa until the cash flow is better and he knows exactly where to put the Dexa Machine.
- l. Credentialing
 - i. Ms. Barnhart presented credentialing for Dr. Tara Bowman, the new radiologist, for Board approval.
- m. *Upon motion made duly by Ms. Rein and seconded by Mr. Moe, Dr. Bowman's credentialing packet was approved as presented.*

- n. **Adjournment**
 - a. *There being no further business to be brought before the Board, a motion was duly made by the Ms. Voldseth and seconded by Mr. Moe; the meeting was adjourned at 6:35PM.*


DON AMUNDSON, SECRETARY/TREASURER