

**Pondera Medical Center
Board of Directors Meeting
October 22, 2009, 7:00 pm**

The regular October meeting of the Pondera Medical Center Board of Directors was held on Thursday, October 22, 2009 at 7:00 p.m. in the Ponder Medical Center Conference Room.

Those Board Members in attendance were as follows:

Ted Kronebusch, Chairman	Joe Christiaens, Vice Chairman	Bernard Ries, Treasurer
Karla Styren, Secretary	Jim Nelson	Brent Gaylord
Jaynie Gollehon		

Absent: Cheryl Bakken, Personal

Administration and Staff of PMC:

Mark Jones, CEO	Dave Doran, CFO	Lisa Hanson, Outpatient Svcs. Dir.
JD Duncan, HR Director	Sean Kavanagh, IT Coord.	Lori Sebben, Executive Assistant

Public Guests and Employees of PMC:

None

Ted Kronebusch, Chairman, called the meeting to order at 7:01 p.m.

MEETING CALLED TO ORDER

AGENDA ITEM	MINUTES	MOTIONS/ACTION
Public Comment	Ted called for any public comments. There were none.	
Approval of Agenda	Ted asked if there were any changes or additions to the agenda for this meeting. Ted requested that Cheryl Bakken's name be changed to Bernard Ries as Treasurer. Ted called for a motion.	Mr. Ries made a motion to approve the agenda with amendments; Mr. Gaylord seconded. Motion passed.
Consent Agenda: • Approval of Minutes from meeting on 10-01-09	Ted asked if there are any changes needed for the minutes of the meeting held on 10-01-09. Mr. Gaylord requested the 2nd motion for privileges for Lanae Williams be changed to Mr. Nelson. Ted requested that the volunteer for the bylaws committee be changed to read Ted and Brent were on the committee and Joe volunteered. Ted called for a motion.	Mr. Gaylord made a motion to approve the minutes from the 10-01-09 meeting as amended; Ms. Styren seconded. Motion passed.

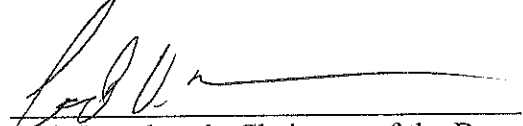
Senior Staff Reports	Discussion was held regarding the dashboard reports. Ted asked if there were any questions, there were none. Ted called for a motion.	Mr. Nelson made a motion to accept Senior Staff Reports; Mr. Christiaens seconded. Motion passed.
Finance Report	Bernard gave a summary of the September 2009 Financial Report. The group discussed the loss for the month, OB & CRNA and lab expenses.	
CEO Report	Mark distributed information regarding Board education. The group discussed the health fair, autoclave repairs, boiler update, and laboratory management. Additional discussion included the seasonal and H1N1 flu vaccines.	
Vision Statement	<p>JD distributed the Mission, Vision and Values statement and explained that this is the result of what the Board worked on and finalized during the retreat. JD informed the group that the last thing to complete is the strategic plan. Ted called for a motion.</p> <p>Ted requested that the vision statement be posted in the facility and printed on pocket cards for distribution to employees.</p>	Mr. Christiaens made a motion to adopt the vision statement; Mr. Nelson seconded. Motion passed.
Corporate Bylaws <ul style="list-style-type: none"> • Re-establish Committee and set meeting to review Bylaws 	Ted informed the group that the Bylaws committee had a meeting and Brent is the chairman of the committee. Copies of the changes to the Bylaws were distributed to the Board; Ted requested the Board members take them home, re-read, evaluate and come back, possibly in December with changes. Discussion was held regarding legal mandatory indemnification; JD told the group she expected to hear from Dan next week. JD will consult with Dan regarding verbiage about removing board members.	
Publicly Reported Data	Mary was not present; no discussion.	
Adjournment	Ted adjourned the public session meeting at 8:30 p.m.	

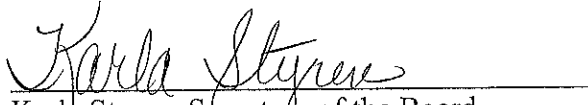
Open meeting was adjourned at 8:30 p.m.

Ted Kronebusch, Chairman, called Executive Session to order at 8:38 p.m.

Executive Session

<p>Consideration/Action-Medical Staff Appointments</p>	<p>Ted called Executive Session to order at 8:38 p.m.</p> <p>Lori Sebben presented the following Medical Staff files for consideration by the Board:</p> <ul style="list-style-type: none"> • Martha Judice: Nurse Practitioner: Provisional Privileges for appointment to Allied Medical Staff were requested based on experience, education, training, professional competence, good judgment and demonstrated ability to adhere to lawful ethics, work cooperatively with staff and properly discharge medical staff responsibilities. PMC Medical Staff had given prior approval for appointment. • LaRayne Oltz: CRNA: Per Medical Staff instruction, additional information was needed prior to approving privileges. • Richard T. Hoos: Neurology: Privileges for appointment to Courtesy Medical Staff were requested based on experience, education, training, professional competence, good judgment and demonstrated ability to adhere to lawful ethics, work cooperatively with staff and properly discharge medical staff responsibilities. PMC Medical Staff had given prior approval for appointment. 	<p>Mr. Gaylord made a motion to approve Provisional Privileges for Martha Judice for a 6-month term; Ms. Styren seconded. Motion passed.</p> <p>No action taken</p> <p>Mr. Gaylord made a motion to approve Courtesy Privileges for Richard T. Hoos for a 6-month term; Ms. Styren seconded. Motion passed.</p>
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 Ted Kronebusch, Chairman of the Board


 Karla Styren, Secretary of the Board

11/19/09
 Date