

MMHS BOARD OF TRUSTEES

Regular Meeting Minutes

January 25, 2018

Trustees Present: Helen Stoll, Phil Rockefeller, Marlene Le Mire, Alan Crain, Tom Hawks, Lisa Hecker, Carol Hoffman, Don Lachata, Doug Love, Jamie Mittet, Bobbie Moore, Bob Nichols, Mary Polensky and Aaron Schielke

Trustees Absent & Excused: Pastor Kent Shane

Staff Present: Lynette Ladenburg, Chris Vernon-Cole, Robin Schuman, Jennifer Bailey, Heather Dartt, Kami DeHeer, Tammi Palodichuk, Paula Rimmer, Diane Wasson and Anna Winney

Call to Order

Called to order at 8:16PM.

Agenda Changes

No agenda changes.

Approval of Minutes

MOTION - Approval of the September 6, 2017 and October 26, 2017 Regular Board of Trustees Meeting Minutes. The motion carried.

Administrator Report

Kami DeHeer provided an overview of Health Services' 5 Star Ratings for the past 3 quarters, including details about how the ratings are determined. Kami also reviewed the 2017 Case Mix, noting that Martha & Mary's goal is to be at \$15 per day and that a consultant has been assisting us with ways to help meet that goal.

Leah Meadows provided an update on the implementation of PointClickCare (PCC), the new electronic health records system. Overall, the conversion has gone more smoothly than expected. Leah explained that Robin Schuman managed this project with the assistance of a dedicated PCC Task Force, which continues to assist staff with problem resolution. Benefits of the new program include real-time data, new layers of security and regular updates directly from CMS. Leah thanked the Board for their authorization of funds to obtain this impactful nursing tool.

New Business

No new business noted.

Adjournment

The meeting adjourned at 8:32PM.

Respectfully Submitted:

Marlene Le Mire, Secretary