



Daniels Memorial Healthcare Center

“Committed to providing excellence in rural community healthcare”

DANIELS MEMORIAL HEALTH CARE Annual Meeting Minutes November 28, 2017

Members Present: Mike Bjarko Board Chair, Paul Kanning Vice Chair, Jedda Barron, Jack Pittenger, Liana Handran, Susie Ferestad, Jamie Zumbuhl, J.R. Maldonado, Dave Ryerse CEO

Members Absent:

Others Present: Vern Carda, Billings Clinic, Nathan McCarthy WIPFLI CPA. Meeting sign-in sheet attached

Meeting was called to order at 6:01 p.m. by Chairman Mike Bjarko.

Approval of Minutes: J.R. Maldonado moved to approve minutes as written. Motion seconded by Susie Ferestad. Motion carried.

Hospital District Report Liana Handran: \$520,793.00 in expenses, \$390,000.00 to DMHC for operating, \$130,000 for IGT and \$793 to advertising. There was an extra expense of an audit this year.

Foundation Report Ben Fosland: As of July 2017, \$112,909 has been given to DMHC. Currently do not have an exact amount for hospital donations. Mohns have given to the hospital for infrastructure. DMHF hired Nicole Euken to replace Jim Buer. New this year will be the Sweetheart Dance featuring Jacks Big Bank instead of a chili feed.

Billings Clinic Report Vern Carda: Vern thanked the staff for always making him feel welcome. What Billings does for us, there are tangible and intangible services. Helping with volume supplies to keep cost down with vendors and IT services. Helping with governmental reform. The industry is moving from performance based to incentive based. Darrel Tade asked how many affiliates does Billings Clinic have, Vern said 13.

CEO Report: Dave Ryerse, thanked staff for attending. DMHC is celebrating 65 years. Dave is working on a new Mission, Vision and Values.

WIPFLI Report-Nathan McCarthy: Nathan provided a fiscal year end (06-30-2017) report of finances and provided an unaudited opinion. A more detailed report will be on the DMHC website. Converting to critical access has been positive, it is good that we made the changes when we did, we are getting close to breaking even. Purchased services are down due to no traveling Lab Tech. There was discussion on what we can do as a facility to bring in more revenue-so that we have longevity.

Nomination Committee: Four positions open on the board, Paul Kanning and Suzy Ferestad agreed to stay on and two nominations from the floor, Tanner Trower and Carrie Wilson. Motion made by Darrell Tade to accept all nominations, the motion was seconded by Liana Handran. Motion carried.

Board Chairman Report- Mike Bjarko: Mike thanked the Hospital Foundation, Hospital District and the staff who took their time to be here and invest themselves in the Hospital.

Motion to adjourn the meeting was made by Suzy Ferestad, seconded by J.R. Maldonado 7:08 p.m.

Following the meeting was the re-organization meeting which was open to the public.

Chairman

Secretary