



**DANIELS MEMORIAL HEALTHCARE CENTER**  
**Annual Meeting Minutes**  
**November 15th, 2018**

**Members Present:** Paul Kanning Board Chair, Jedda Barron, Jack Pittenger, Liana Handran, Jamie Zumbuhl, J.R. Maldonado, Tanner Trower, Eric Connell C.E.O.

**Members Absent:** Mike Bjarko, Susie Ferestad, Carrie Wilson

**Others Present:** Vern Carda, Billings Clinic, Dr. Gibbs, Nate McCarthy WIPFLI CPA.

Meeting was called to order at 5:32 pm by Chairman Paul Kanning.

**Approval of Minutes:** Ross Fladager moved to approve minutes as written. Motion seconded by Anna Brenden. Motion carried.

**WIPFLI Report-Nathan McCarthy:** Nathan presented the financial report. Nathan provided a fiscal year end (06-30-2018) report of finances and provided an unmodified opinion. A more detailed report will be on the DMHC website. DMHC is trending smaller negatives for the year and trending up. The question was asked how do we keep this trend going. In general Nathan said that it has been a great year for us. \*Motion to accept final budget as presented made by Tom Hagan, seconded by Nicole Euken.

**Billings Clinic Report DR. Gibbs:** A Thank You to the Board Members. DMHC and Billings Clinic working together to bring success to the facility. Moving forward to bring high quality healthcare to the community, one of those items being getting our software to match up for medical records. Dr. Gibbs would like to come up twice a year to stay in touch with the facility and the community.

**Foundation Report Nicole Euken:** Congratulations on having a great year. How special our community is for putting forth such great support for our healthcare. Nicole thanked the community for their generosity. There is more going into DMHC this past year than there has been in 5 years. Terry Mohn has been very generous over the years, this is year was no exception with donations to help with the new boiler system. We have an educated, competent, caring staff. An incredible facility. Looking forward to the next year.

**Hospital District Report Liana Handran:** \$361,000 to the facility for stabilization of the facility which included the air-condition condenser and help with getting the electrical set up for the MRI.

**CEO Report:** Eric Connell, expressed a thank you to the community for understanding and hanging in there with the choice of going Critical Access. A lot of our success this last year with the finances has been to the fact that we made that decision. Our care hasn't change. We need to have a longer-term approach to keep our progress moving forward. Being successful with this move forward is our goal of helping individuals and the community. It is an honor to care for our patients! All partners, Plentywood, Culbertson etc. are struggling, trying to figure out the direction of healthcare.

**Nomination Committee:** Four positions open on the board, with five nominations- Mike Bjarko, Tara Thomas, Gary Tomljenovich, Richard Hawbaker and Jedda Barron, Motion made by Darrel Tade to accept nominations, the motion was seconded by Liana Handran. Votes were tallied and the new board members elected were, Mike Bjarko, Tara Thomas, Gary Tomljenovich and Jedda Barron.

**Board Chairman Report- Paul Kanning:** Paul thanked the Hospital Foundation, Hospital District and the staff that took their time to be here and investing themselves in the Hospital. Thank you to Eric for his hard work and jumping in and getting things done.

Motion to adjourned, 6:39 p.m.

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Chairman

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Secretary