



Daniels Memorial

HEALTHCARE CENTER

DANIELS MEMORIAL HEALTHCARE CENTER

APPROVED

Annual Meeting Minutes

November 17, 2022

Trustees Present

Paul Kanning, Board Chair; Carrie Wilson, Vice Chair; Jack Pittenger, Treasurer; Jemma Barron, Secretary; Tanner Trower, Trustee; unable to attend Alycia Nathe, Trustee; Cliff Hames, Trustee; Janitzia Nelson, Trustee; Mike Bjarko, District Chairman and Daniels Memorial Trustee, Kody Brinton, CEO.

Call to Order and Welcome

Chairman Paul Kanning welcomed everyone to the annual meeting of Daniels Memorial Hospital, doing business as Daniels Memorial Healthcare Center.

The annual meeting was called to order at 6:03 pm by Chairman Paul Kanning.

Meeting Notice

Secretary Jemma Barron read aloud the notice that was published in the Daniels County Leader on November 2 and 9, 2022 and posted at the Daniels County Courthouse. "Annual Hospital Meeting and Trustee Elections. Please join us for the Daniels Memorial Healthcare Center Annual Meeting, Thursday, November 17, 2022, Scobey Lutheran Education Center, 6:00pm. Refreshments will be provided."

Introductions

Chairman Paul Kanning recognized the special guests joining the meeting: Pat McConnell, Regional Controller for Billings Clinic; Kim Wangerin, Senior Financial Analyst for Billings Clinic; attending remotely Nathan Johnson, Wipfli; Donny Hagfeldt, Chairman of Hospital Foundation; attending remotely Beth Pickthorn, Planned Giving Officer for Hospital Foundation; Mike Bjarko, Chairman of Daniels County Public Hospital District; Morgan Lekkold, Scobey Mayor.

Invocation

The invocation was provided by Pastor Paul Landeraaen.

Refreshments

Chairman Paul Kanning invited everyone to enjoy the refreshments and hors d'oeuvres. There was a 15 minute break.

Approval of 2019 Annual Meeting Minutes

Chairman Paul Kanning invited a motion from the floor to dispense of the reading of the 2019 annual meeting minutes and approval as written, if any member wished to make such a motion. Burl Bowler made a motion to dispense of the reading of the 2019 annual meeting minutes and approve as written, seconded by Sheri Crowder. Motion carried.

Election of Trustees

There were four positions to vote on this year. The terms of current trustees Carrie Wilson, Jack Pittenger, and Cliff Hames are expiring and there also is a vacant position which must be filled. Carrie Wilson has elected not to run for reelection and Chairman Paul Kanning thanked Carrie for her 5 years of serving the community's interest as a board member.

Presentation of Board Nominees

The Board put forward the following nominations for the member's consideration:

Incumbent Jack Pittenger

Incumbent Cliff Hames

Nominee Kymber Carney

With four positions open and three nominees, the board has the option to appoint if no nominations are presented. Chairman Paul Kanning opened the floor for additional nominations to serve as a trustee. Hearing none, Chairman Paul Kanning asked for a motion to close nominations and cast unanimous ballot. Donny Hagfeldt motioned to close nominations and cast unanimous ballot, seconded by Morgan Lekvold. Motion carried.

Chairman Paul Kanning invited the nominees to give a short statement, beginning with Jack Pittenger followed by Cliff Hames and Kymber Carney.

Presentation of Annual Audit

Chairman Paul Kanning introduced Nathan Johnson from Wipfli who presented the results from the annual audit. Nathan reported an unmodified opinion of the financial statement, a clean audit result for DMHC. Overall net assets were up 4% due to the current year income totalling \$8.49 million.

Chairman Paul Kanning looked for a motion from the floor to approve the audit as presented. Charlie Cahill motioned to approve the audit as presented, seconded by Sheri Crowder. Motion carried.

Daniels Memorial Healthcare Center Update

Chairman Paul Kanning introduced Kody Brinton, CEO, who gave a presentation on the pillars of strategic success. The hospital has a focus to be prepared for the future. Kody Brinton reviewed

the results from the recent Community Health Needs Assessment. The top three priorities summerized from this CHNA survey were: 1) Access to healthcare services, 2) Health and wellness, and 3) Mental health services. Kim Wolfe, PMHNP-BC and Brandi Knierim, NP are new providers and DMHC has obtained a new CT scanner. DMHC is working with Billings Clinic and USDA regarding the building of a new hosptial. A new facility will be a cornerstone to a broader strategy. Moving forward, DMHC looks to expand health care services and access with telehealth appointments, online scheduling and expansion of specialist using telemedicine, to solidify the recruitment process and strengthen the current talent, engage local school district and educate. Decisions made today benefit future generations.

Conclusion

Chairman Paul Kanning announced a special board meeting to elect the officers of the board will take place in 15 minutes. This is an open meeting, open to the public. A motion to adjourn the annual meeting was requested.

Morgan Lekvold made a motion to adjourn the annual meeting, second by Dawn Hammerly. Meeting adjourned at 6:57 pm.