



BOARD OF DIRECTORS
MEETING AGENDA
Virtual
Thursday, February 4th, 2021
** = Action Item

Due to increased positive Sweet Grass County COVID-19 cases, this meeting will be conducted virtually to reduce the spread of COVID-19.

There is a link to the virtual meeting that can be found on the PMC home page. www.pmcmt.org
The material for this meeting will be included on the PMC home page, as well as visually available during the meeting.

- A. Call to Order – 5PM
- B. Consent Agenda
 - A. **January 7th, Approval of Board Minutes (Item #1)
 - B. Finance Report
 - a) December Financials (Item #2)
 - b) Memorial Fund Report (Item #3)
- C. Old Business
 - A. HR Update- Eric Vardell (Item #4)
 - B. CEO Report- Ian Peterson
 - C. Construction Progress Report- Ian Peterson
- D. New Business
 - A. Medstaff Bylaw Discussion- Justin Cole and Cherche Prezeau
 - B. **CBO Service Agreement Approval (Item #5)
- E. Medical Staff Report – Dr. Ace Walker
- F. Credentialing- Dr. Ace Walker
- G. Commissioner Report – Bill Wallace
- H. Director of Nursing Report – Patti Sturt
- I. Quality Improvement & Risk Management Reports –Karla Ronneberg (Item #6)
- J. Billings Clinic Update- Dr. Seger
- K. Public Comment Period
- L. Executive Session- Ian Peterson
- M. Upcoming Dates – Next Board Meeting – March 4th, 2021 – 5PM
- N. Adjourn