

Mission Statement: _____

**CROOK COUNTY MEDICAL SERVICES DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES**

September 7, 2015

10:00 a.m.

Hulett Town Hall Public Meeting Room

Purpose: To discuss and ratify all documents, decisions concerning Management, Employment, Insurance, Providers.

Decisions that must be made prior to September 14 date concerning Rapid City Regional discontinuation of Agreement and Jeff Mengenhause as CEO.

Present: Sandy Neiman, President; Connie Lindmier, Secretary; Judy Bettmann, Treasurer; Judy Hutchinson, Board member; Roger Jones, Board member.

Public members present

Call Meeting to Order

President Sandy Neiman called the meeting to order at 10:00 a.m.

Adoption of Agenda

Judy Bettmann moved to adopt the agenda. Judy Hutchinson seconded the motion. Motion carried.

Discuss Management Options

Casey Peterson

Health Management

Roger Jones presented information for Casey Peterson. Judy Hutchinson presented information on Health Management Systems. Both made good points arguing for each company.

Public Comments – limit to 30 minutes. Public comments included:

Stability, consistency, minutes being published in the newspaper, and availability of minutes. The discussion centered on who will build our business best. “This is not our first rodeo” – changes in management / poor management decisions, etc. have happened before. Board Training; Code of Ethics; By-laws; Future: integrity and honesty of companies is important. Leadership.

Ratify Decisions made at Special Meeting Thursday, September 3, 2015

Judy Hutchinson made the motion to ratify the decisions made in the September 3rd meeting. These were:

Roger Jones made the motion to give Jeff Mengenhause, CEO, approval to set up the (separate) checking account for Medical / Insurance account – purpose to cut checks for medical claims and administrative services. Luanne Geniline of Rocky Mountain Administrators, LLC will have the authority, signature on the account. A backup signature authorized will be Amber Johnson, HR, CCMSD. Judy Hutchinson seconded the motion. Motion carried unanimously.

Judy Hutchinson made the motion that at this time we do not hire Scott Goodspeed for Board training. Roger seconded the motion. Motion carried.

Decision concerning Management options

Judy Hutchinson moved to go with health Management Systems. No second. Motion failed.

*Roger Jones moved to go with Casey Peterson. No second motion failed.
Judy Hutchinson moved to go into executive session. Judy Bettmann seconded the motion. Motion carried with one dissenting vote by Roger Jones.
The Board went into executive session at 11:30 a.m.*

Executive session – purpose: to discuss contracts and positive/negatives of each management / company.
Connie moved to go out of executive and back into public meeting at 12:10 p.m. Judy Bettmann seconded. Motion carried.

Vote on discussion in Executive

*Judy Hutchinson moved to go with Health Management Systems with a shorter time for assessment / review / approval, with the hope to still retain Mark Lyons. Judy Bettmann seconded the motion.
Discussion: none. Votes as: Judy Hutchinson – aye; Roger Jones – nay; Judy Bettmann – aye; Connie Lindmier – aye with reservations; Sandy Neiman – aye with reservations.*

Credentialing

Alicia LePard said they cannot credential a doctor who has been temporarily suspended. A 60 day credentialing emergency can be set up. The Dr. was suspended over 15 years ago.

Connie made the motion to approve temporary credentialing to Dr. Jim Larsen for the time period of 30 days from September 7, 2015 (thru October 7, 2015). Judy Hutchinson seconded the motion. Roger opposed the motion, stating he is afraid he will violate by-laws. Motion carried.

Set time and location of next Monthly Board Meeting

Next meeting will be Thursday, September 24, 5:30 p.m. at Moorcroft. Judy Hutchinson will find the location. Date/time will be contingent upon Health Management Systems being able to attend.

Adjourn

Roger moved to adjourn at 12:29 pm. Judy Bettmann seconded the motion. Motion carried.

Next Meeting – Tuesday, September 22, 2015