



**Board of Trustee Meeting Attendance
May 2020**

Monthly Stipend:

Dr. Harold Ripple	\$100.00
Shirley Younggren	\$100.00
Jim Loman	\$100.00
Carole LaPointe	\$100.00
Cathy Wadaga	\$100.00
Courtney Jones	\$100.00
Kate Beer	\$100.00

700
~~210~~

Board Briefing of 5-13-20

Held Virtually:

Dr. Harold Ripple	\$30.00
Shirley Younggren	\$30.00
Jim Loman	\$30.00
Carole LaPointe	\$30.00
Cathy Wadaga	\$30.00
Courtney Jones	\$30.00
Kate Beer	\$30.00

210

Regular Board Meeting of 5-19-20

Held Virtually:

Dr. Harold Ripple	\$30.00
Shirley Younggren	\$30.00
Jim Loman	\$30.00
Carole LaPointe	\$30.00
Cathy Wadaga	\$30.00
Courtney Jones	ABSENT
Kate Beer	\$30.00

100

m L
5-27-2020

\$1090.00

To Wendy Goodrow
Wing VFW Post 8945
respectively request money
for flags for cemetery and
Covington Monument. We are
completely out. Spend about
\$600.00 per year.

Respectly Yours
Quarter master of
Covington VFW

Douglas Helma



AMERICAN LEGION POST 144
115 North Front Street
L'Anse, Michigan 49946

May 5, 2020

Dear Veteran Affairs Committee:

The Veteran's Memorial Day Committee of American Legion Post 144 and the VFW Post of L'Anse are respectfully requesting funds to assist in the purchase of Flag Holders and Flags.

Each Memorial Day Flags are put on the graves of our Veterans at the L'Anse, Herman, Aura and Pequaming Cemeteries. The flags are put out several days prior to Memorial Day and are left up through Flag Day. Replacing flags and purchasing flag holders for recently deceased Veterans is a rising annual expense.

Any monies you could appropriate towards this annual expense would be greatly appreciated. We are certainly thankful for your past support.

Thank you for your consideration in this matter.

Fred Roberts
For the Commander
American Legion Post 144

The meeting of the Baraga County Memorial Hospital Board of Trustees was held on April 21, 2020 at 2:00 PM remotely via Google Hangouts.

PRESENT: Carole LaPointe Jim Loman Shirley Younggren
Cathy Wadaga Dr. Harold Ripple Courtney Jones
Kate Beer Dr. Todd Ingram

ABSENT: Todd Peltola

ADMIN IN ATTENDANCE: Margie Hale Tom Van Ess Bonny Cotter
Gail Jestila Mike Drew

GUESTS:

AUDIENCE: Emmie Heikkila Bob Murphy Christy Tembreull
Kim Lawson Katie LaCose Dan Robillard
Margie Makela

CALL TO ORDER:

The meeting was called to order at 6:02 PM by Mr. Loman.

APPROVAL OF CONSENT AGENDA:

Ms. Wadaga made a motion seconded by Ms. Younggren to adopt the consent as written. All in favor - motion carried.

APPROVAL OF MINUTES:

Board of Trustees Meeting of 2-24-20:

The minutes of the Board of Trustee meeting of February 24, 2020 were approved via the consent agenda. All in favor – motion carried.

Board of Trustees Meeting of 3-17-20:

The minutes of the Board of Trustee meeting of March 17, 2020 were approved via the consent agenda. All in favor – motion carried.

Special Board of Trustees Meeting of 4-14-20:

The minutes of the special Board of Trustee meeting of April 14, 2020 were approved via the consent agenda. All in favor – motion carried.

Board Briefing Minutes of 2-19-20:

The minutes of the Board Briefing meeting of February 19, 2020 were approved via the consent agenda. All in favor – motion carried.

Board Briefing Minutes of 3-11-20:

The minutes of the Board Briefing meeting of March 11, 2020 were approved via the consent agenda. All in favor – motion carried.

QUALITY:**Quality Update:**

Mr. Pelota was not available for the meeting.

FINANCIAL AND STATISTICAL REPORTS:**February 2020 Financial Statements:**

Ms. Jestila reviewed financial statements for February 2020. Available cash decreased \$131,328 to \$3,808,852; days cash on hand decreased 2.80 days to 73.9; AR days for entire organization increased 3.70 days to 65.0. Patient revenue increased \$50,522 to \$2,672,088 and operating revenue increased \$119,375 to \$1,798,608. Operating expenses decreased \$135,561 to \$1,626,242. BCMH showed a net gain for the month of \$76,616; a net margin of 4.3% and an overall net loss for the year of \$75,630.

March 2020 Financial Statements:

Ms. Jestila reviewed financial statements for March 2020. Available cash increased \$428,868 to \$4,237,719; days cash on hand increased 7.40 days to 81.3; AR days for entire organization decreased 6.60 days to 58.4. Patient revenue decreased \$301,278 to \$2,370,810 and operating revenue decreased \$531,172 to \$1,267,436. Operating expenses decreased \$48,620 to \$1,577,622. BCMH showed a net loss for the month of \$437,261; a net margin of -34.5% and an overall net loss for the year of \$512,891.

Ms. Wadaga made a motion seconded by Ms. LaPointe to approve the BCMH financial statements for February and March 2020. All in favor – motion carried.

MEDICAL STAFF:**Medical Staff Meeting of 2-13-20:**

Ms. Younggren made a motion seconded by Ms. Wadaga to accept the minutes of the BCMH Medical Staff Meeting held on February 13, 2020 as written. All in favor - motion carried.

Medical Staff Meeting of 3-12-20:

Ms. Younggren made a motion seconded by Ms. Wadaga to accept the minutes of the BCMH Medical Staff Meeting held on March 12, 2020 as written. All in favor - motion carried.

Medical-Dental Staff Appointments/Reappointments:**APPOINTMENTS:**

None at this time.

REAPPOINTMENTS:**Jeff Dauphinais:**

Mr. Dauphinais is a nurse practitioner employed by the BCMH Physician Group. He currently holds allied health/nurse practitioner privileges and is a member of the Active staff. His file is complete with no issues of note.

Ms. LaPointe made a motion seconded by Ms. Beer to approve the appointment of Jeff Dauphinais, NP to the BCMH Medical staff with privileges as requested for a two year period, with a review after six months. All in favor – motion carried.

Nancy Herck, PA

Ms. Herck is a physician assistant employed by the BCMH Physician Group. She currently holds physician assistant privileges at BCMH. Her file is complete with no issues of note, with the exception of one claim settled in 2013.

Ms. LaPointe made a motion seconded by Ms. Beer to approve the reappointment of Nancy Herck, PA to the BCMH Medical staff with privileges as requested for a two year period. All in favor – motion carried.

DELETIONS:

None at this time.

CHANGE IN STATUS:

No changes in status.

ADMINISTRATIVE ITEMS:

Grievance:

Ms. Heikkila and Mr. Murphy presented a grievance filed by Ms. Heikkila regarding a posting in which she applied but was denied. Ms. Heikkila feels since she worked in the department in the past and she is more senior than the person who received the posting, she is entitled to the position.

Ms. Jestila explained since Ms. Heikkila worked in the department, job duties have changed. The position was awarded to the most qualified person who is fully versed in all of the duties and would need no additional training. Ms. Heikkila would need more training for the position.

Ms. Heikkila stated every job is trainable and feels she is just as qualified. Ms. Heikkila also noted this position would put her as full-time and be eligible for insurance.

Mr. Murphy feels this is a clear violation of the contract in regards to seniority rights.

After discussion, Ms. LaPointe made a motion seconded by Ms. Beer to deny the grievance. A roll call of members followed:

James Loman	Yea	Carole LaPointe	Yea
Cathy Wadaga	Yea	Dr. Harold Ripple	Yea
Courtney Jones	Yea	Kate Beer	Yea
Shirley Younggren	Abstain		

Motion carried.

MANAGEMENT UPDATE AND DISCUSSION ITEMS:

The following reports were approved via the consent agenda:

- **Chief Executive Officer's Report**
 - Physician Group
 - Human Resources/Housekeeping
 - Corporate Compliance
 - Employee Recognition
- **Chief Financial Officer's Report**
 - Revenue Cycle
 - Purchasing
 - Information Technology
 - Community Events
 - Fitness Center
 - BCECC Financials
- **Chief Nursing Officer's Report:**
 - Nursing
 - Home Care/Hospice/DME
 - Education/Telemedicine/Emergency Management
- **Ancillary Director's Report:**
 - Laboratory
 - Imaging
 - Respiratory Therapy
 - Pharmacy
 - Physical Therapy

INFORMATIONAL ITEMS:**Paycheck Protection Program:**

Ms. Hale stated BCMH was approved for a \$1.9 million loan through the federal small business protection program. Loan is for an 8-week period, in which 75% will be used for payroll, taxes, health insurance premiums and MERS. The other 25% can be utilized for interest payments on mortgage and rent. Loan is through Superior National Bank and will be forgiven if we can show all employees are being utilized during the 8-week timeframe.

Ms. Hale also noted changes are happening daily with the CoVid-19 pandemic and BCMH is following the Governor's executive orders and practicing social distancing. PPE is better stocked. Sue Copley in the Lab has done an excellent job.

PUBLIC COMMENT:

Mr. Robillard noted KBIC is having thrice weekly collaborative meetings.

Ms. Beer stated BCMH has been excellent to work with during the pandemic.

Dr. Ingram stated everyone is doing a great job and working well as a team. Also the providers have become more flexible seeing patient, such as telehealth visits, curbside visits, and isolation bus.

Dr. Ripple would like to see some investigation of the lowering of the interest rate on our HUD loan, as rates are at an all-time low.

OTHER:

ADJOURN:

Ms. LaPointe made a motion seconded by Ms. Beer to adjourn the meeting at 6:35 PM.

NEXT MEETING:

Monday, May 19, 2020

6:00 PM

Location to be announced

L'Anse, MI 49946

Respectfully submitted,



Carole LaPointe
Secretary

CL/prm

SENIOR CITIZENS ASSISTANCE RENEWAL PROPOSITION

Shall the limitation of the total amount of taxes which may be assessed against all property in Baraga County, as presently increased through 2022, by one (1) mill of each dollar (1.00 on each \$1,000.00) of taxable valuation as finally equalized on all property in said Baraga County, as provided in Section 6, Article IX of the State of Michigan, which said taxes are being used for the purpose of funding senior citizen programs in Baraga County, be extended for the same purpose for a period of five (5) years being 2023 through 2027 inclusive; which would raise in the first year an estimated \$292,374.67 (this is a RENEWAL of the millage proposal which will expire in 2022) ?