



ROCKY MOUNTAIN HEALTH NETWORK
Board of Directors Meeting
 December 2, 2014

PRESENT:		ADMINISTRATIVE:		ABSENT:		GUESTS:	
Ben Marchello, MD Carol Beam, President & CEO – RMHN Blackshear M. Bryan, MD Greg McDowell, MD – Board Chair John Jenkins, MD Michael Brown, MD Steve Loveless, CEO – SVH Dennis Maier, MD Jeff Zavala, MD, SVPN CMO, RMHN Medical Director Kert Christensen, DO Kevin McBride, OD Mitch Gallagher, MD Roy Strong, CEO – Ortho Montana		Dale Squires, Director of Finance		Debra Sheppard, PhD Catherine Bealer, RN, MHA, FACMPE Ron Oldfield, VP/CFO – SVPN Scot Gudger, Executive Director, SVPN Mary Holten, RMHN Cheryl Ross, RMHN			
TOPIC	DISCUSSION			RECOMMENDATION/MOTION		ACTION/FOLLOW-UP	
NEW BUSINESS							
	Meeting was called to order, 5:17 pm						
1. Consent Agenda a. Minutes – Nov. 2014 Board b. Credentialing c. Financials	Greg McDowell, MD (Board Chair) presented the consent agenda for December 2014, meeting included minutes from November 4, 2014, providers and facilities to be credentialed/recredentialed and the October 2014 financials.			Motion made and carried to approve the consent agenda. Motion approved.			
2. Outreach Travel Update	The Board reviewed the outreach travel usage for the first 4 months of the fiscal year.						

TOPIC	DISCUSSION	RECOMMENDATION/MOTION	ACTION/FOLLOW-UP
NEW BUSINESS Continued			
3. Outreach Travel Reimbursement	The Board discussed the potential of flexibility in the outreach travel policy. There have been members who expressed interest in doing more outreach but were constrained by Cape Air scheduled.	The board agreed to look at additional outreach reimbursement options without expanding the benefits.	RMHN management will come to the next meeting with options to review.
4. Business Development	Carol provided an update on the following business development opportunities: <ul style="list-style-type: none"> • Roundup – hospital and providers • Dr. Apostol 		
5. Humana Shared Savings	The board reviewed the minutes from the November Shared Savings committee meeting.	The board would like additional options explored.	Determine the scope and cost of infrastructure development.
6. Annual Meeting	The board had a lengthy discussion on the content for the RMHN annual meeting. The discussion included dialogue related to sharing information out to the general membership and the board's responsibilities to do so.	The annual meeting will focus on the changes at RMHN and its vision for the future as an accountable care organization.	Carol and Dr. McDowell will work together on the content. Carol will look at dates in January or February. Carol and the RMHN staff will develop a communication plan for 2015 that will be focused on sharing out the RMHN information in a more timely fashion.
	There being no other additional business, the meeting adjourned at 6:23 pm.		