

**COMMISSIONERS PROCEEDINGS
SPECIAL SESSION
March 23, 2015**

BOARD MEMBERS PRESENT:

CHAIRMAN: Teddy R. Robertson

VICE-CHAIRMAN: Jerry L. Coldwell

MEMBER: Jerry Collins

ALSO PRESENT: J. Randall Rauh, MD, Daniel Muniak, PAC, Hanz Arnston, Administrator and Sarah Nordlund, DON. Also present via telephone was Gary Ryder, County Attorney

MINUTES TAKEN BY: Carla McWilliams

CALL TO ORDER – ROLL CALL

Chairman Robertson convened the meeting at 9:00 a.m.

AGENDA

Motion by Coldwell and seconded by Collins to approve the agenda as posted 48 hours ago.
Motion carried unanimously.

MEDICAL STAFF MEETING

Rauh distributed copies of proposed revisions of by-laws and rules and regulations of the medical staff of Garfield County Health Center. Rauh indicated the by-laws are similar to other facilities. Janet Guptill with the Jordan Tribune joined the meeting. Discussed AVERA group, Red Button and rules and regulations for the Red Button. Rauh said he would supervise Muniak in the CAH, Emergency Room and Nursing Home. Dr. Drivdahl will be Muniak's supervising physician in the clinic. Medical Staff must consist of three members and the Medical Director must be a physician approved by the Medical Staff. Annual meetings can be attended by ex officio members such as the DON, CEO and one Commissioner. Reviewed Rules and Regulations of the Medical Staff as well as the Frontier Status regulations. Rauh said isolation issue that pertains to this facility also applies to all of Eastern Montana. It was clarified the Commissioners are the governing board of the Health Center.

Meeting adjourned at 11:30 p.m. The next regular meeting is scheduled for March 30, 2015, at 9:00 a.m.

GARFIELD COUNTY COMMISSIONERS:

Teddy R. Robertson – Chairman

Jerry L. Coldwell – Vice-Chairman

ATTEST:

Jerry Collins – Member

Janet Sherer, Clerk & Recorder