



805 Sunset Blvd • PO Box 668 • Conrad MT 59425
 Ph (406) 271-3211 • Fx (406) 271-3917
 www.ponderamedical.org

**Board of Directors Special Meeting Minutes
 February 9, 2021, 4:00 pm**

The special meeting of the Pondera Medical Center Board of Directors was held on Tuesday, February 9, 2021, at 4:00 pm in the PMC Conference Room and by Zoom teleconference.

Those Board Members in attendance were as follows:

Bernard Ries, Chairman	Janice Hoppes, Treasurer	Jane Weber
Craig Ostman, Vice Chairman	Jim Morren	Brent Gaylord
Debbie Sturm, Secretary		

Administration and Staff of PMC:

Bill O'Leary, CEO	Dan Doran, Pharmacist
Laura Erickson, CNO	Janette VanLuchene, Medical Records
Gay Bernard, IP/QA Director	Nate Hjelm, Imaging Manager
Casey Rasmussen, Marketing Specialist	Terri Redd, X-Ray Technician
Kori Kramer, Human Resources	Erica Krings, ADoN, Trauma Coordinator
Brenda Ries, Director of Finance	Diane Bomback, DME Manager
Randi Eppe, Materials Manager	Cynthia Grubb, EP/Safety/Clin. Nav/RHC Manager
Casey Rasmussen, Marketing Specialist	Lori Fletcher, Executive Assistance
Mark Clifford, Life Enrichment Manager	
John Ringdahl, Facilities Manager	

Public Guests: Julianne Kipple, CFOs Lutz Financial; Chad Beste, Benjamin Masur, Tom Wang, BDO, USA, LLP; and Joel Kaleva, Crowley Fleck; Jim Bjelland, Community Member, via telephone

The meeting to came to order at 4:01 pm

MEETING CALLED TO ORDER

AGENDA ITEM	DISCUSSION	MOTIONS/ACTION
Public Comment	Bernard called for Public Comment. There was none.	
Reverse Due Diligence Report	The Board met with members of BDO, USA, LLP, who presented written materials on their findings. Presented materials may be viewed upon request.	
Adjournment	Bernard called for a motion to adjourn the Special meeting at 5:20 pm.	Mr. Ostman made the motion; Mr. Morren seconded. Motion passed.

Approved by:

Bernard Ries, Chairman of the Board

or

Craig Ostman, Vice-Chairman of the Board

Debbie Sturm, Secretary of the Board

02/23/2021

Date