

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING**

November 24, 2014 at 2:00 p.m.

Morton General Hospital
Conference Room

MINUTES

PRESENT: Secretary Marc Fisher, Commissioner Kenton Smith, and Seth Whitmer. Board Chair Sheri Hendricks, Commissioner Judy Ramsey, and Commissioner Ross Jones were present by phone.

CALL TO ORDER

Secretary Marc Fisher called the meeting to order at 2:07 p.m. and read the board meeting notice.

NEW BUSINESS – EMR PRESENTATION

Superintendent Whitmer began by presenting a PowerPoint presentation that he had sent to the Board members who were attending by phone, and discussed the current EMR and the problems that we have been having with Healthland Centriq, gave a comparison of the EMR's that had been researched and provided information about the Cerner EMR.

Superintendent Whitmer shared there was a team who had been sent to Kansas City, MO to the Cerner headquarters last week. Members of the team who visited Kansas City included Dr. Hansen, Dr. Anderson, Trish Frady, Director of Nursing, Julie Allen, Riffe Clinic Manager, Jennifer Montoure, RN and Jennifer Flathers, RN. Each member of the team was given an opportunity to share what they had learned from their visit to Cerner and a hospital that uses the EMR. All noted a positive experience and the benefits of the Cerner product compared to the current Healthland Centriq product that we are using.

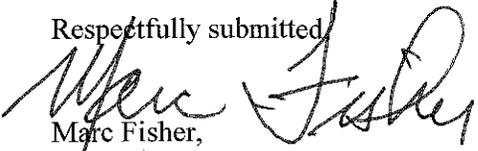
Commissioner Jones moved and Board Chair Hendricks seconded to approve **Resolution 14-33** to approve funding for the Cerner EMR at the quoted estimate of \$2,000,000 plus all travel and implementation costs. The motion passed unanimously.

Superintendent Whitmer will meet with Cerner this week and a 9 month implementation will begin right away, with a September 2015 go live date.

ADJOURNMENT

Commissioner Jones moved and Commissioner Smith seconded to adjourn the meeting at 3:37pm. The motion passed unanimously.

Respectfully submitted


Marc Fisher,
Board Secretary

