

STEELE MEMORIAL MEDICAL CENTER

203 S. DAISY ST. ~ SALMON, IDAHO 83467 ~ (208)756-5600 ~ FAX (208) 756-4169

SPECIAL BOARD OF DIRECTOR'S MEETING June 9, 2022 MINUTES

MEMBERS PRESENT: Kristin Troy, Chair
Ingrid Fulstone, Secretary/Treasurer
Dennis Krasowski
David Weston
Chuck Bloodgood
Chuck Mark
Ex Officio:
Rick Snyder, Lemhi County Commissioner

ABSENT: Dennis Lile, Vice Chair

Others Present: Preston Becker
A. Dean Bennett, Attorney

Minutes recorded by Judy Washbon, Med Staff Svc Director/Executive Assistant

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by K. Troy, Chair

K. Troy asks for an amendment to the agenda and explained this is because the original agenda listed provider contract (singular). Additional contracts were not completed at the time of the agenda posting, but were completed in time to be added prior to the start of the meeting.

AMENDMENT: **MOTION:** A motion was made and seconded to amend the agenda in accordance with Idaho Code 74-204(4) to revise the Provider Contract action item to Provider Contracts action item. The Good Faith reason is to add additional provider contracts to the action item. Motion carried unanimously.

EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(b) to consider; Personnel Discussion; Provider Contracts; Motion carried unanimously by rollcall. Executive session adjourned at 7:00 p.m.

PERSONNEL CONCERN: **MOTION:** Motion was made and seconded to approve and move forward with the agreed upon terms as discussed in executive session. D. Weston abstained. Motion carried.

PROVIDER CONTRACTS: **MOTION:** Motion was made and seconded to approve provider contracts for Dr. Hagge, Dr. Healy, Dr. Svientek and Upper Valley Orthopedics as discussed in executive session. Motion carried unanimously.

ADJOURNMENT: Meeting was adjourned at 7:07 p.m.