

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING

April 23, 2019

MINUTES

- MEMBERS PRESENT: Dennis Lile, Chair
David Weston, Vice Chair
Sherry Taylor
Rebecca Hilgendorf
Ingrid Fulstone
James Peterson, CFO
Lisa Loughran, CNO
Ex Officio:
Rick Snyder, Lemhi County Commissioner – Voting Member
Jeanie Gentry, CEO
Gregory Behm, MD, Chief of Staff
- OTHERS PRESENT: Ken Ward, QHR RVP
Wendy Chelsey, Compliance Officer
Samuel Gardner, MD, Clinic Medical Director
Cindy Clark
- ABSENT: Kristin Troy, Secretary/Treasurer
Linda Price
- Minutes recorded by Judy Washbon, Executive Assistant
- CALL TO ORDER: The meeting was called to order at 5:03p.m. by D. Lile, Chair.
- EXECUTIVE SESSION: **MOTION:** Motion was made and seconded by to move into executive session under Idaho Code 74-206(1)(a)(b) to consider: Quarterly Compliance Report; Quarterly HIPAA Report; Provider New Appointment Credentialing Reports A-C; Provider Reappointment Credentialing Report A; Provider Privileges Discussion; Motion carried unanimously by rollcall. Executive Session adjourned at 5:41p.m.
- BREAK SESSION adjourned at 5:41p.m.
SESSION convened at 5:54 p.m.
- PUBLIC COMMENT: None
- CONSENT CALENDAR: Included in the consent calendar were the following items:
- Minutes from the March 26, 2019 meeting;
 - CEO Report;
 - Patient Care Services Report;
 - Quarterly Quality Report;
 - Medical Staff Report;

- Quarterly Quality Report;

MOTION: Motion was made and seconded to approve the Consent Calendar. Motion carried unanimously.

FINANCE

COMMITTEE REPORT:

March Financial Report:

J. Peterson reviewed and discussed the March financial report and provided a brief overview of the financial narrative.

March YTD Report:

J. Peterson reviewed and discussed the March YTD financial report and provided a brief overview of the financial narrative. Discussions were held on future projections. K. Ward noted the next six months will be critical on reversing the negative trend. Continued discussion followed.

MOTION: Motion was made and seconded to approve the March Finance Reports as presented. Motion carried unanimously.

Proposal for Publication Of FY2018 Financial Report:

J. Peterson reviewed and discussed the proposed publication of the FY2018 Financial report.

MOTION: Motion was made and seconded to recommend the County Commissioner approve publishing the report as presented. The recommendation will be made at the next available County Commissioners Board meeting. Motion carried unanimously.

OTHER BUSINESS:

Provider New Appointment Credentialing Reports A-C:

MOTION: Motion was made and seconded to approve Provider New Appointments Credentialing Reports A-C as presented. Motion carried unanimously.

Provider Reappointment Credentialing Report A:

MOTION: Motion was made and seconded to approve Provider Reappointment Credentialing Report A as presented. Motion carried unanimously.

SMMC Bylaws Review:

Proposed SMMC Bylaws were reviewed and discussed. Minor revisions and corrections were made.

MOTION: Motion was made and seconded to approve the SMMC bylaws as presented with revisions as discussed and to recommended approval by the County Commissioners. The recommendation will be made at the next available County Commissioners Board meeting. Motion carried unanimously. Motion carried unanimously.

Other:

**STRATEGIC BUSINESS
PLAN UPDATES:**

*Strategic Planning Work
Session Meeting Update:*

J. Gentry discussed a Special Board meeting work session has been scheduled for May 6th. The meeting is an open session and the public is welcome. A special invite will also be sent to the Foundation Board and the County Commissioners. Hospital counsel K. Stanger will be invited to speak and answer legal questions. This will be a discussion and review the pros and cons of possible options available. The only agenda item will be the discussion itself. Possible options will include partnerships, affiliations, etc. J. Gentry stated it is not an issue of the “sky is falling”. This will be the first of many meetings and to turn finance projections around. It is our responsibility to begin discussions and not wait. Continued discussion followed. K. Ward or R. Vigus will try to attend in person.

QHR:

K. Ward reported on the QHR board minutes to discuss high speed 5G.

Other:

J. Gentry discussed changes of the re-organization flow. A clinic practice management director will be hired. This will be an individual with broad experience as a practice manager. Beth Miller will continue to work in clinic management focusing more on the specialty clinic and outreach activities.

J. Gentry reported that Air Methods is planning on building an air base in Salmon at the airport. Air Methods is a large corporation and they felt there are enough patient transfers to warrant an air base. They will have full time staff living in Salmon. J. Gentry stated that SMMC is working on keeping patients and reducing our transfers which was discussed with Air Methods. Air Methods will no longer have memberships. Continued discussions followed.

J. Gentry reported the MHA Western Regional Trustee Symposium in Missoula in June. Four board members will need to attend to receive a discounted registration. Will need to hear from Board members wishing to attend by the end of the week.

ADJOURNMENT:

Meeting was adjourned at 6:54 p.m.