

# STEELE MEMORIAL MEDICAL CENTER

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

## **BOARD OF DIRECTOR'S MEETING**

**July 23, 2019**

### **MINUTES**

- MEMBERS PRESENT:** Dennis Lile, Chair  
David Weston, Vice Chair  
Kristin Troy, Secretary/Treasurer – via telephone  
Linda Price  
Sherry Taylor  
Rebecca Hilgendorf  
Ingrid Fulstone  
Rick Snyder, Lemhi County Commissioner – Voting Member  
David Pike, Interim CFO  
Lisa Loughran, CNO  
Ex Officio:  
Jeanie Gentry, CEO  
Gregory Behm, MD, Chief of Staff
- OTHERS PRESENT:** Ron Vigus, QHR RVP  
Libby Brittain, HR Director  
Samuel Gardner, MD, Clinic Medical Director  
Craig Oswald, Clinic Director  
Joel Rea, Rph, Pharmacy Director  
Paul Moody, Engineering Director  
Shawn Huston, Quality Director
- Minutes recorded by Judy Washbon, Executive Assistant
- CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by D. Lile, Chair.
- AMENDMENT:** **MOTION:** Motion was made and seconded to amend the agenda by Adding sub-section (b) to Idaho Code 74-206(1)(a)(c) to the Executive Session.
- AMENDMENTS:** **MOTION:** Motion was made and seconded to amend the agenda by adding “action item” to Section 5, Other Business, item A, Consortium Discussion and adding “action item Retirement Plan Document Changes” to Section 5, Other Business, item E. Motion carried unanimously.
- EXECUTIVE SESSION:** **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(a)(b)(c) to consider: Stakeholder Complaint; Consortium Discussion; Provider New Appointment Credentialing Reports for Direct Radiology Providers; Motion carried unanimously by rollcall. Executive Session adjourned at 6:27 p.m.

BREAK  
SESSION adjourned at 6:27 p.m.  
SESSION convened at 6:37 p.m.

PUBLIC COMMENT: None

CONSENT CALENDAR: Included in the consent calendar were the following items:

- Minutes from the June 25, 2019 meeting;
- CEO Report;
- Patient Care Services Report;
- Medical Staff Report;
- Quarterly Quality Report;

S. Taylor reviewed and discussed the Quarterly Quality report.

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

## FINANCE

### COMMITTEE REPORT:

#### *June Financial Report:*

K. Troy reviewed and discussed the June financial report and provided a brief overview of the financial narrative and noted June was a very good and positive month. D. Pike will supply a primer on explaining ratios. June was a very favorable swing bed month. L. Loughran was recognized for the education on how swing beds work. D. Lile noted we are trending in a positive direction. D. Pike noted a ratio report on OR Cases has been added per Dr. Behm's request. Continued discussion followed.

**MOTION:** Motion was made and seconded to approve the June Finance Report as presented. Motion carried unanimously.

### OTHER BUSINESS:

#### *Consortium Discussion:*

**MOTION:** Motion was made and seconded to approve moving forward with membership as presented. Motion carried unanimously.

#### *Retail Pharmacy Presentation:*

J. Gentry delivered a Power Point presentation regarding a retail pharmacy. Highlights included:

- Review and explanation of the 340b federal program;
- Discussed why add a retail pharmacy;
- Explanations and examples shared on how 340b pharmacy cost work;
- SMMC is already utilizing 340b programs, e.g., chemotherapy, infusion therapy, etc.;
- Discussed the pros and cons of owning or contracting;
- Discussed partnerships-currently looking at 2 potential partners, ISU & private group;
- Location discussed;

D. Pike reviewed the Pro Forma spread sheet for the pharmacy. The 340b program would not only increase revenue to the hospital but will help lower costs of prescriptions to patients and community.

Continued discussion followed. There will be continued discussion at the August board meeting. We are not at the point of recommending a partner. The largest investment will be the construction. The goal is to improve the services in our community, as well as being able to help with the DCC. Requesting an indication of approval of contract partnership direction for this retail pharmacy project. Authorizing spending up to \$25k on architect design work for pharmacy. Additional details will be reported next month (partner and capital project). Discussion followed.

**MOTION:** Motion was made and seconded to approve a contract partnership and authorize spending up to \$25K on architects design work for a retail pharmacy. Motion carried unanimously.

*Provider Credentialing Reports(38 Teleradiologists)*

**MOTION:** Motion was made and seconded to approve the 38 Provider Credentialing Reports as presented. Motion carried unanimously.

*Retirement Plan Document Changes:*

L. Brittain explained changes to the employee retirement plan to change open enrollment for once a year to twice a year.

**MOTION:** Motion was made and seconded to approve the retirement plan document Changes as presented. Motion carried unanimously.

*Other:*

None

STRATEGIC BUSINESS PLAN UPDATES:

J. Gentry reminded the Special Board meeting work session will be on August 7<sup>th</sup> at 5:00. It will be a continuation from the May Special Board meeting work session. It is an open session, all are welcome. Providers are encouraged to attend. D. Hamman will be providing the education.

QHR:

R. Vigus reported D. Hamman has extensive experience and will be providing board education with an overview and understanding the many different options available. R. Vigus noted QHR has been evaluating a program for health insurance and will get information to the board as it becomes available. J. Gentry's board eval will be at the August meeting.

*Other:*

D. Lile introduced C. Bloodgood as a potential board candidate.

ADJOURNMENT:

Meeting was adjourned at 7:42 p.m.