

# STEELE MEMORIAL MEDICAL CENTER

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

## **BOARD OF DIRECTOR'S MEETING September 24, 2019 MINUTES**

- MEMBERS PRESENT:** Dennis Lile, Chair  
David Weston, Vice Chair  
Kristin Troy, Secretary/Treasurer via tele  
Linda Price  
Ingrid Fulstone  
Ex Officio:  
Jeanie Gentry, CEO  
Rick Snyder, Lemhi County Commissioner  
Gregory Behm, MD
- OTHERS PRESENT:** Chuck Bloodgood  
David Pike, Interim CFO  
Lisa Loughran, CNO  
Craig Oswald, Clinic Director  
Lionel Montoya, CFO Candidate  
Libby Brittain, HR Director  
Wendy Chesley, Compliance/Risk Management Exec Director  
Samuel Gardner, DO
- Minutes recorded by Judy Washbon, Executive Assistant
- CALL TO ORDER:** The meeting was called to order at 5:02 p.m. by D. Lile, Chair.
- AMENDMENT** **MOTION:** Motion was made and seconded to amend the agenda in Section 5, Other Business by amending: Item F, Personnel Matter action item; Item G, Other; Motion carried unanimously.
- EXECUTIVE SESSION:** **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(a)(b) to consider: Legal Complaint Investigation Report; Provider New Appointment Credentialing Report; Provider Reappointment Report; NP Providers Compensation; Motion carried unanimously by rollcall. Executive Session adjourned at 5:32 p.m.
- BREAK** SESSION adjourned at 5:32 p.m.  
SESSION convened at 5:43 p.m.
- PUBLIC COMMENT:** None
- CONSENT CALENDAR:** Included in the consent calendar were the following items:
- Minutes from the August 27, 2019 meeting;
  - CEO Report;
  - Patient Care Services Report;
  - Clinic Reports (RHC & Specialty)

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

## FINANCE

### COMMITTEE REPORT:

#### *August Financial Report:*

D. Pike reviewed and discussed the August financial report and provided a brief overview of the financial narrative and noted that August was another very favorable month. Noted June, July and August were all good months, EBIDTA in the positive.

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

### OTHER BUSINESS:

#### *Provider A New Appointment*

##### *Credentialing Report:*

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

#### *Provider Reappointment*

##### *Credentialing Report:*

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

#### *Provider Compensation:*

**MOTION:** Motion was made and seconded to approve Providers Compensation as presented. Motion carried unanimously.

#### *340b Report:*

J. Rea discussed and reviewed the annual 340b report. A 340b report will be presented to Finance Committee on a quarterly basis. J. Rea reported SMMC is currently in discussions with Saveway Pharmacy to add as a contract pharmacy. We are anticipating contracting with another retail pharmacy that is planning to come to Salmon. Continued discussion followed.

#### *Other:*

None

#### *Introduction of CFO*

##### *Candidate:*

J. Gentry introduced Lionel Montoya, CFO candidate to the Board. Q & A discussion followed.

#### Personnel Matter:

The Board was asked for a motion to either move forward or wait with a legal investigation.

**MOTION:** Motion was made to move forward with legal investigation, no second. Motion failed.

**MOTION:** Motion was made and seconded to not move forward at this time on legal investigation. Motion carried unanimously.

## STRATEGIC BUSINESS

### PLAN UPDATES:

J. Gentry reported no new updates at this time. A report will be given next month on pillar plan goals.

### ADJOURNMENT:

Meeting was adjourned at 6:06 p.m.