

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING November 20, 2019 MINUTES

MEMBERS PRESENT: Dennis Lile, Chair
Kristin Troy, Vice Chair
Ingrid Fulstone, Secretary/Treasurer via Telephone
David Weston
Chuck Bloodgood
Chuck Mark
Ex Officio:
Jeanie Gentry, CEO
Rick Snyder, Lemhi County Commissioner
Gregory Behm, MD

OTHERS PRESENT: Lionel Montoya, CFO
Lisa Loughran, CNO
Craig Oswald, Clinic Director
Ron Vigus, QHR AVP
Wendy Chesley, Compliance/Risk Management Exec Director
Shawn Huston, Quality / Informatics Director
Libby Brittain, HR Director

Minutes recorded by Judy Washbon, Executive Assistant

ABSENT: Linda Price

CALL TO ORDER: The meeting was called to order at 5:01p.m. by D. Lile, Chair.

EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(a)(b) to consider: Provider New Appointment Credentialing Report A; Motion carried unanimously by rollcall. Executive Session adjourned at 5:03p.m.

BREAK SESSION adjourned at 5:03 p.m.
SESSION convened at 5:30 p.m.

PUBLIC COMMENT: None

ANNUAL CAH PRESENTATION: W. Chesley, Risk Management and S. Huston, Quality Informatics Director presented the annual CAH Report. As a requirement of federal regulations CAH's, SMMC carries out an annual evaluation of its utilization of services, adherence to established policies and effectiveness of performance improvement. Subjects reviewed and discussed included:

- Compliance With CAH Regulations;

- Summary of Scope of Services;
- Clinical Patient Record Reviews: Items that can trigger peer review audits;
- Policy Review;
- Annual Quality & Credentialing Assurance Review from IHA;
- Quality & Safety Program;
- Population Health Outreach;
- Quality & Patient Safety Awards;
- Patient Satisfaction Scores;

MOTION: Motion was made and seconded to approve the Annual CAH Report as presented. Motion carried unanimously.

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

- Minutes from the October 22, 2019 meeting;
- CEO Report;
- Patient Care Services Report;
- Clinic Reports;

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

FINANCE

COMMITTEE REPORT:

October Financial Report:

I. Fulstone reviewed and discussed the October financial report and provided a brief overview of the financial narrative.

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

OTHER BUSINESS:

Provider A New

Appointment

Credentialing Reports:

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

Board Self-Assessment

Review:

R. Vigus noted only 3 responses were returned by board members. The email link for the self-assessments will be resent and R. Vigus will report at the January meeting.

Other:

A discussion was held on if the Board of Directors and Foundation Board should have a separate Holiday party or would rather attend the all employee holiday party. The employee party on December 13th is a large party with full dinner and is a great way for employees to meet and mingle with the board. Board is in agreement, there will be no separate party and board members can RSVP with L. Brittain for the December 13th employee party.

STRATEGIC BUSINESS

PLAN UPDATES:

No new updates for November.

BOARD OF DIRECTORS
COMMITTEE

APPOINTMENTS: D. Lile reviewed and assigned new committee appointments.

Quality Committee: David Weston, Co-Chair; Dr. Deutchman, Co-Chair; Dennis Lile, Jeanie Gentry, CEO;

Bylaws Committee: David Weston, Chair; Ingrid Fulstone, Chuck Bloodgood, Dennis Lile, Jeanie Gentry, CEO;

Board Candidate Committee: Linda Price, Chair; Dennis Lile, Jeanie Gentry, CEO;

Compliance Committee: Linda Price, Dennis Lile, Jeanie Gentry, CEO;

Executive Committee: Dennis Lile, Chair; Kristen Troy, Vice Chair; Ingrid Fulstone, Treasurer; Jeanie Gentry, CEO;

Joint Conference: Dennis Lile, Chair; Kristin Troy, Vice Chair Ingrid Fulstone, Treasurer; Jeanie Gentry, CEO, Gregory Behm, MD, Samuel Gardner, DO, Linda Powell, MD;

MOTION: Motion was made and seconded to accept and approve appointments. Motion carried unanimously.

QHR: R. Vigus, QHR AVP noted he and J. Gentry have been developing a consulting plan, including: Cost Report, contractual bad debt analysis, revenue cycle; support for materials management, HIPAA security assessment, lean rapid improvement projects. Discussed some of the upcoming new regulations around price transparency. This will be a major project, expected in 2021.

ADJOURNMENT: Meeting was adjourned at 6:32 p.m.