

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING

May 26, 2020

MINUTES

MEMBERS PRESENT: Dennis Lile, Chair
Kristin Troy, Vice Chair via conference phone
Ingrid Fulstone, Secretary/Treasurer
Linda Price
David Weston
Chuck Bloodgood
Chuck Mark
Ex Officio:
Rick Snyder, Lemhi County Commissioner
Jeanie Gentry, CEO
Lionel Montoya, CFO
Lisa Loughran, CNO

OTHERS PRESENT: Ron Vigus, QHR AVP

ABSENT: Craig Oswald, CCO
Gregory Behm, MD

Minutes recorded by Judy Washbon, Med Staff Svc Director / Exec Asst.

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by D. Lile, Chair.

EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(b) to consider: Contract Employee Compensation; Motion carried unanimously by rollcall. Executive Session adjourned at 5:31p.m.

BREAK SESSION adjourned at 5:31 p.m.
SESSION convened at 5:41p.m.

PUBLIC COMMENT: None

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

- Minutes from April 28, 2020;
- Patient Care Services Report;
- CEO Report;
- Clinic Report – No Report; Jeanie says they have talked about revising the clinic report for next month.

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

FINANCE
COMMITTEE REPORT:
April Financial Report:

L. Montoya reviewed and discussed the April financial report and provided a brief overview of the financial narrative. A review and discussion of government money and donations received. Discussed accounting processes, loan forgiveness and / or repayment. J. Gentry will be meeting with the bank to explain and clarify. Further discussions followed.

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

OTHER BUSINESS:
*Contract Employee
Compensation:*

MOTION: Motion was made and seconded to approve Contract Employee Compensation as presented. Motion carried unanimously.

*COVID-19
Updates:*

J. Gentry discussed COVID-19 updates and processes and noted we move to phase 3 of the governor's reopening plan. L. Loughran discussed the different phases of reopening. We have followed many of the state's guidelines and SMMC will continue to maintain a more conservative approach. Many of the restrictions will continue, e.g. screenings, mandatory masks and visitation restrictions. Discussions continued. J. Gentry reported we are benchmarking with other hospitals and hope to be able to lift restrictions June 26th.

QHR Update:

R. Vigus reported that QHR is following all the latest regulations and guidelines regarding COVID-19 and a playbook will be coming out soon. A recent CEO meeting was held with our region, with a lot of information sharing. There is huge focus on infection and QHR has a great Infection Preventionist that can be used as a resource anytime. R. Vigus reported the president of QHR would like to come and visit and discuss benefits and answer any questions. He will work with J. Gentry to schedule a meeting for the board.

Other:

L. Loughran discussed OR processes and building the new endo suite.

ADJOURNMENT:

Meeting was adjourned at 6:46 p.m.