

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING

July 28, 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
Gregory Behm, MD
- OTHERS PRESENT: Ron Vigus, QHR RVP
John Turner, QHR
Wendy Chesley, Compliance/Risk Director
Shawn Huston, Clinical Informatics / Quality Director
- ABSENT: Craig Oswald, CCO
- Minutes recorded by Judy Washbon, Med Staff Services Director
- CALL TO ORDER: The meeting was called to order at 5:05 p.m. by D. Lile, Chair.
- AMENDMENT: **MOTION:** Motion was made and seconded to amend the agenda by removing Section 5, Other Business, item B, Provider Reappointments. 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: Quarterly Compliance / HIPAA Report; Quarterly Quality Report; Provider New Appointment Credentialing Reports A & B; ; Motion carried unanimously by rollcall. Executive Session adjourned at 5:15p.m.
- PUBLIC COMMENT: None
- CONSENT CALENDAR: Included in the consent calendar were the following items:
- Minutes from June 23, 2020;
 - Patient Care Services Report;
 - CEO Report;
 - Clinic Report; No report
 - Med Staff Report;

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

FINANCE

COMMITTEE REPORT:

June Financial Report:

L. Montoya reviewed and discussed the June financial report and provided a brief overview of the financial narrative.

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

COVID-19 HHS Stimulus Capital Equip Purchases

L. Montoya reviewed and discussed the COVID-19 HHS Stimulus Capital Equipment Purchases. It was noted the funds are not extra money, but replaces money that has been lost. J. Gentry reviewed and discussed the capital equipment requests. COVID has brought up situations that need to be addressed immediately, before the usual budget/cap requests. Examples were given and due to an immediate need, some of the more urgent items were implemented prior to Board approval. Further discussion followed. D. Lile noted because of COVID and the urgent situation, it was understood and completely acceptable to have made purchases prior to board approval.

MOTION: Motion was made and seconded to approve the COVID-19 HHS Stimulus Capital Equipment Purchases. Motion carried unanimously.

OTHER BUSINESS:

Provider New Appointment

Credentialing Reports A&B:

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

COVID-19

Updates:

J. Gentry discussed COVID-19 updates and processes. Board members are encouraged to bookmark and check the daily case totals. The importance of “active” cases was discussed. The hospital does not monitor individuals, nor enforce those who should be under quarantine. Contact tracing and monitoring is done by the EIPH. There is a lot of available information on the EIPH website. The hospital has also posted links to the website on the SMMC Facebook page and on the hospital website. Continued discussions followed.

Board Candidate

Updates

L. Price discussed and reviewed potential board candidates. There are three seats to fill, two outgoing board members and one open seat. L. Price will speak on the Voice of the Valley soon to reach out for interested candidates; a recurring ad has also been running in the newspaper.

QHR Update:

R. Vigus, QHR AVP updated the board and reported:

- The board was thanked for hosting the meeting with Dwayne Gunter last week;
- Price transparency regulations were discussed;
- QHR is expanding their team of shared services and John Turner was introduced to the board;

- Mr. Turner is over physician recruiting and management and noted he is responsible for physician solutions and has been working in health care for 28 years. Discussed the importance of strategy and new physician services.

ADJOURNMENT: Meeting was adjourned at 6:57 p.m.