

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING

August 25, 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
Gregory Behm, MD
- OTHERS PRESENT: Lionel Montoya, CFO
Lisa Loughran, CNO
- ABSENT: Craig Oswald, CCO
- Minutes recorded by Judy Washbon, Med Staff Svc Director / Exec Asst.
- 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 in Section 5, Other Business, item A, adding Provider A, B, C, D 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: Provider Reappointment Credentialing Reports A, B, C, D; QHR Management Contract Review; Motion carried unanimously by rollcall. Executive Session adjourned at 5:09 p.m.
- AMENDMENT: **MOTION:** Motion was made and seconded to amend the agenda to move back into executive session. Motion carried unanimously.
- EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1) to consider: Board Member Candidates; Motion carried unanimously. Executive Session adjourned at 5:46 p.m.
- PUBLIC COMMENT: None

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

- Minutes from July 20, 2020 & July 28, 2020;
- Patient Care Services Report;
- CEO Report;
- Clinic Report;

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

FINANCE

COMMITTEE REPORT:

Aug Financial Report:

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

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

FY2021 Budget Proposal

L. Montoya reviewed the FY2021 proposed budget. The budget narrative, projections and assumptions were discussed. The financial impacts of Covid were discussed.

MOTION: Motion was made and seconded by to approve and present the FY2021 Budget to the County Commissioners as discussed. Motion carried unanimously.

OTHER BUSINESS:

Provider Reappointment

Credentialing Reports

A, B, C, D:

MOTION: Motion was made and seconded to approve Provider Reappointment Credentialing Reports A, B, C, D as presented. Motion carried unanimously.

Bylaws Proposal:

D. Lile discussed the proposed bylaws revision. The proposal was made to revise: Article 3, Hospital Board Membership; Section 3.4 Term, by deleting sub-section (c) “*Each Director may serve a maximum of three (3) terms and may be reappointed after one year off the Board of Directors*”. This revision will allow board members to be reappointed after 3 consecutive terms, if recommended by the board and County Commissioners.

MOTION: Motion was made and seconded to approve the bylaws revision of Article 3; Section 3.4 Term and present the recommendation to the County Commissioners. Motion carried unanimously.

Board Candidate

Proposals:

Board candidate proposals were discussed and the following recommendations will be presented to the Lemhi County Commissioners at the September 14th meeting:

Dennis Lile – Reappointment

Kristin Troy - Reappointment

Dennis Krasowski – New Board Member
Bridget Mildon – New Board Member
Maggie Seaberg - Alternate

MOTION: Motion was made and seconded by to approve and present the recommendations for board member candidates to the County Commissioners as discussed. Motion carried unanimously.

*QHR Contract
Renewal:*

MOTION: Motion was made and seconded to deny the QHR Contract renewal for 2021 as discussed. Motion carried unanimously.

*COVID-19
Updates:*

J. Gentry discussed COVID-19 updates and reviewed the current EIPH report.

QHR Update:

No report.

ADJOURNMENT:

Meeting was adjourned at 7:01p.m.