

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING September 22, 2020 MINUTES

MEMBERS PRESENT: Dennis Lile, Chair
Kristin Troy, Vice Chair
Ingrid Fulstone, Secretary/Treasurer
Linda Price
David Weston
Chuck Bloodgood
Ex Officio:
Jeanie Gentry, CEO
Gregory Behm, MD

OTHERS PRESENT: Lionel Montoya, CFO
Lisa Loughran, CNO
Woody White, QHR AVP
Samuel Gardner, DO
Bridget Mildon

ABSENT: Rick Snyder, Lemhi County Commissioner
Chuck Mark
Craig Oswald, CCO

Minutes recorded by Judy Washbon, Med Staff Services Director

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by D. Lile, Chair.

D. Lile congratulated Dr. Gardner on his achievement as the recipient of the Idaho Hospital Association's 2020 Excellence in Medicine Award. He was recognized for his outstanding dedication and care for those in Lemhi County. The award was presented at a ceremony in Boise by Governor Little.

BREAK SESSION adjourned at 5:30p.m.
SESSION convened at 5:39 p.m.

PUBLIC COMMENT: None

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

- Minutes from August 25, 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:

August Financial Report:

L. Montoya reviewed and discussed the August financials and provided a brief overview of the financial narrative and noted the Medicare rate review has been completed and SMMC will receive funds. We will be receiving 277k in shared savings from our ACO funds. J. Gentry noted our ACO numbers are excellent thanks to the great reporting work by S. Huston.

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

OTHER BUSINESS:

COVID-19

Updates:

J. Gentry discussed COVID-19 updates and reported there were 8 new cases reported yesterday and 3 today, with currently 10 active. Discussions followed.

FY2020 Pillar

Goals Updates:

J. Gentry reviewed the FY2020 Pillar Goals and reported there were no falls this year and no surgical infections; these are among the many metrics tracked by CMS. L. Loughran and her team were recognized for their excellent work they do on our metrics. The categories of the FY2020 Pillar goals were reviewed and discussed. The employee turnover rate was discussed. Housing is also a concern and J. Gentry will be meeting with T. Stringham of LCEDA to discuss the housing situation.

Specialty Clinic

Discussion:

J. Gentry discussed a provider concern from the specialty clinic and reported oncology services will not be interrupted.

QHR Update:

W. White, QHR AVP discussed the transition from QHR in March. He noted R. Vigus is retiring at the end of the year and will be doing some consulting. W. White will be responsible for the finance and operations of many of the QHR hospitals. He expressed his wish to continue to work with SMMC in the future and QHR can still provide many services. Board members are welcome to reach out to him at any time with questions.

Other:

Other Discussion as followed:

- Dr. Behm reported a new full time CRNA has been hired and will hopefully be ready to start by January;
- K. Troy recognized L. Loughran on her excellent PCS reports, but would also like a list explaining common acronyms. J. Washbon will work on preparing a list for the board;
- Dr. Gardner discussed his experience in Boise. He said 20 years ago no one would have ever recognized a physician from Salmon which demonstrates how far Salmon has come;
- J. Gentry reported we are anticipating that K. Troy will be asked to serve on the National AHA Trustee Governance Committee which is a huge honor. It is really special to have a representative on the committee from a rural area. Jeanie discussed;
- J. Gentry explained that C. Oswald cannot attend board meetings due to a conflicting meeting;

- D. Lile reported the County Commissioners approved the FY2021 budget, bylaws revision and board member recommendations at their September 14th board meeting;

ADJOURNMENT: Meeting was adjourned at 7:05 p.m.