

STEELE MEMORIAL MEDICAL CENTER

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

SPECIAL BOARD OF DIRECTOR'S MEETING December 22, 2020 MINUTES

MEMBERS PRESENT: Kristin Troy, Chair
Dennis Lile, Vice Chair
Ingrid Fulstone, Secretary/Treasurer
Chuck Bloodgood
Dennis Krasowski
Chuck Mark
Bridget Mildon
David Weston
Ex-Officio, Jeanie Gentry, CEO - present at the call to order and part of exec session

OTHERS PRESENT: Lionel Montoya, CFO - present at the call to order and part of exec session

ABSENT: Rick Snyder, Lemhi County Commissioner
Gregory Behm, MD Chief of Staff

Minutes recorded by Judy Washbon, Med Staff Services Director / Executive Assistant

CALL TO ORDER: The meeting was called to order at 5:16 p.m. by K. Troy

AMENDMENTS: Pursuant to Idaho Code 74-204, the following action item amendments are proposed for the following good faith reason:

The original agenda listed "QHR Transition Decision (action item)": The following amendments are proposed to split the action items into three specific proposals instead of one in order to allow more clarity for discussion and decision making.

MOTION: Motion was made and seconded to amend the agenda by adding Item A: Authorization to move forward with QHR contract exit negotiations. Motion carried unanimously.

MOTION: Motion was made and seconded to amend the agenda by adding Item B: Decision on retaining current CEO, J. Gentry and CFO, L. Montoya. Motion carried unanimously.

MOTION: Motion was made and seconded to amend the agenda by adding Item C: Authorization to for Executive Committee to move forward with CEO and CFO contract negotiations. Motion carried unanimously.

EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(a) to consider: QHR Transition; Motion carried unanimously by rollcall. Executive Session adjourned at 7:07 p.m.

QHR TRANSITION:

*Item A: QHR Contract
Exit Negotiations:*

MOTION: Motion was made and seconded authorizing the Executive Committee to move forward with QHR contract exit negotiations. 7 in favor, 1 opposed, Bridget Mildon requests her no vote be recorded citing motion lacks clarity. Motion carried.

*Item B: Decision on
Retaining current
CEO and CFO:*

MOTION: Motion was made and seconded to retain the current CEO, Jeanie Gentry and CFO, Lionel Montoya. 7 in favor, 1 opposed, Bridget Mildon requests her no vote be recorded citing fiscal responsibility. Motion carried.

*Item C: Authorization
for Executive Committee
to move forward with CEO
and CFO contract negotiation:*

MOTION: Motion was made and seconded authorizing the Executive Committee to move forward with CEO and CFO contract negotiations. Motion carried unanimously.

ADJOURNMENT:

Meeting was adjourned at 7:13 p.m.