

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING November 24, 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
Rick Snyder, Lemhi County Commissioner

OTHERS PRESENT: Lionel Montoya, CFO
Lisa Loughran, CNO
Wendy Chesley, Risk Management Director
Shawn Huston,
Lisa Boston, QHR
Phillip Stubblefield, QHR

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

CALL TO ORDER: The meeting was called to order at 5:03 p.m. by K. Troy

EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(a)(b) to consider: QHR Contract Discussion; Pain Program Contract; Personnel Discussion; Motion carried unanimously by rollcall. Executive Session adjourned at 6:15 p.m.

PUBLIC COMMENT: None

PRESENTATION:
QHR Compliance
Program Assessment
Board Education:

QHR Compliance representative L. Boston and P. Stubblefield delivered a compliance power point for board education.

Annual Quality
CAH Presentation
Report:

S. Huston, Quality Director delivered a power point on the Annual Quality CAH Presentation report.

MOTION: Motion was made and seconded to approve the Annual Quality CAH Presentation Report. Motion carried unanimously.

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

- Minutes from October 29, 2020;
- Patient Care Services Report;
- CEO Report;
- Clinic Report; Discussion followed

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

FINANCE

COMMITTEE REPORT:

October Financial Report: L. Montoya reviewed and discussed the October financials and provided a brief overview of the financial narrative. Discussion followed.

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

OTHER BUSINESS:

Compliance 2020-2021

Auditing & Monitoring Plan: **MOTION:** Motion was made and seconded to approve the Compliance 2020-2021 Auditing & Monitoring Plan as presented. Motion carried unanimously.

Pain Program Contract: **MOTION:** Motion was made and seconded to approve the Pain Program Contract as presented. Motion carried unanimously.

COVID Updates: J. Gentry reported on and discussed COVID updates. L. Loughran noted the large percentage of employees that had been out sick and how much COVID has affected our hospital and clinic.

Other: None

Board of Directors

Appointments

COMMITTEE

APPOINTMENTS:

K. Troy reviewed and assigned new committee appointments:

Quality Committee: Bridget Mildon, Co-Chair, Adam Deutchman, M.D., Co-Chair, Dennis Krasowski, Chuck Mark, Kristin Troy, Jeanie Gentry, CEO. Members also include Shawn Huston, Lisa Loughran, Lionel Montoya, Craig Oswald.

Bylaws Committee: David Weston, Chair, Chuck Mark, Dennis Lile, Kristin Troy, Jeanie Gentry, CEO.

Board Candidate Committee: Chuck Bloodgood, Chair, Dennis Krasowski, Ingrid Fulstone, Kristin Troy, Jeanie Gentry, CEO.

Compliance / PI: David Weston, Chuck Bloodgood, Bridget Mildon.

Executive Committee: Kristin Troy, Chair; Dennis Lile, Vice Chair, Ingrid Fulstone, Treasurer; Jeanie Gentry, CEO.

Joint Conference: Kristin Troy, Chair, Dennis Lile, Vice Chair, Ingrid Fulstone, Treasurer; Jeanie Gentry, CEO, Gregory Behm, MD, Linda Powell, MD, Samuel Gardner, DO.

MOTION: Motion was made and seconded to accept and approve committee appointments. Motion carried unanimously.

Two names of board members who wish to volunteer to serve on the Foundation Board will be submitted to the Foundation. The Foundation will vote and appoint. Chuck Bloodgood and David Weston names will be submitted.

ADJOURNMENT: Meeting was adjourned at 7:37 p.m.