

# STEELE MEMORIAL MEDICAL CENTER

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

## **BOARD OF DIRECTOR'S MEETING October 29, 2020 MINUTES**

MEMBERS PRESENT: Dennis Lile, Chair  
Kristin Troy, Vice Chair  
Ingrid Fulstone, Secretary/Treasurer  
Linda Price  
David Weston  
Chuck Bloodgood  
Chuck Mark  
Ex Officio:  
Jeanie Gentry, CEO  
Rick Snyder, Lemhi County Commissioner

OTHERS PRESENT: Lionel Montoya, CFO  
Lisa Loughran, CNO  
Craig Oswald, CCO  
Wendy Chesley, Risk Management Director  
Bridget Mildon  
Dennis Krasowski  
Gregory Behm, MD

Minutes recorded by Judy Washbon, Med Staff Svc Director & Exec Asst.

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by D. Lile, Chair.

EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(a)(b) to consider: Quarterly HIPAA / Compliance Report; Provider New Appointment Credentialing Reports A, B, C; Provider Reappointment Reports A, B, C; Motion carried unanimously by rollcall. Executive Session adjourned at 5:35 p.m.

PUBLIC COMMENT: None

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

- Minutes from September 22, 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:

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

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

OTHER BUSINESS:

*Provider New Appointment  
Credentialing Reports:*

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

*Provider Reappointment  
Credentialing Reports:*

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

*November Board  
Meeting Alternate Date:*

D. Lile noted the November Board meeting is scheduled two days prior to Thanksgiving. Discussion if the meeting should be rescheduled.

*Annual Meeting Time  
and Place:*

D. Lile discussed the annual posting of the time and place of board meetings. Board meetings will continue to be held in the SMMC Conference Center on the fourth Tuesday of each month. Executive session will begin at 5:00 pm and open session at 5:30 pm.

**MOTION:** Motion was made and seconded to approve the Board of Directors open meeting time as 5:30 p.m. on the fourth Tuesday of every month in the Steele Memorial Medical Conference Center. Motion carried unanimously.

Other:

A brief discussion was held regarding if the November meeting should be rescheduled due to the Thanksgiving Holiday. The meeting will be held at the regular scheduled meeting date of November 24<sup>th</sup>. No changes.

INSTALLATION OF  
NEW BOARD MEMBERS:

R. Snyder, Lemhi County Commissioner, administered the Oath of Office and installed Bridget Mildon, Dennis Krasowski and Dennis Lile to the Steele Memorial Medical Center Board of Directors.

BOARD OF DIRECTORS  
OFFICER ELECTIONS:

D. Lile facilitated the Board Elections for Chair, Vice Chair and Treasurer.

I. Fulstone nominated Kristin Troy for the Chair position. Nomination seconded by B. Mildon.

**MOTION:** Motion was made and seconded to cease nominations and to appoint Kristin Troy as Board Chair. Motion carried unanimously.

K. Troy nominated Dennis Lile for the Vice Chair position. Nomination seconded by L. Price.

**MOTION:** Motion was made and seconded cease nominations and to appoint Dennis Lile as Vice Chair. Motion carried unanimously.

K. Troy nominated Ingrid Fulstone for the Secretary/Treasurer position. Nomination seconded by L. Price.

**MOTION:** Motion was made and seconded cease nominations and to appoint Ingrid Fulstone as Secretary/Treasurer. Motion carried unanimously.

BOARD OF DIRECTORS  
FINANCE COMMITTEE  
APPOINTMENTS:

K. Troy appointed Ingrid Fulstone as Chair of the Finance Committee. Additional committee members include: Dennis Krasowski, Chuck Bloodgood, K. Troy, L. Montoya, CFO, L. Loughran, CNO, C. Oswald, CCO and J. Gentry, CEO. Community members at large will be considered and appointed at a later date.

**MOTION:** Motion made and seconded to approve Finance Committee appointments. Motion carried unanimously.

K. Troy recognized and thanked outgoing board member, Linda Price for her years of outstanding commitment and service to the board and SMMC. L. Price was presented a plaque and a gift with appreciation from the board.

K. Troy recognized and thanked board member Dennis Lile for his outstanding service and many years serving as the board chair. D. Lile was presented a plaque with appreciation from the board.

ADJOURNMENT:

Meeting was adjourned at 6:48 p.m.