

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING

January 26, 2021

MINUTES

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

OTHERS PRESENT: Lionel Montoya, CFO
Lisa Loughran, CNO
Linda Powell, MD

ABSENT: Chuck Bloodgood
Dennis Krasowski

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

CALL TO ORDER: The meeting was called to order at 5:06 p.m. by K. Troy, Chair.

AMENDMENT: **MOTION:** Motion was made and seconded to amend the agenda in Section 5, Other Business, Item A: Provider Credentialing A-G and Item B: Provider Biennial Reappointments A-H. Motion carried unanimously.

B. Mildon noted per Idaho Code 74-204, a good faith reason is needed to amend the agenda. The agenda amendment is due to three provider credentialing files that were completed after the MEC, but prior to the Board meeting allowing them to be added to the agenda.

EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(a)(b) to consider: Employee Grievance Policy Review; Credentialing Providers A-G; Biennial Provider Reappointments A-H; Provider A Compensation; Provider B Compensation; Employment Contract; Motion carried unanimously by rollcall. Executive Session adjourned at 6:30 p.m.

PUBLIC COMMENT: None

CONSENT CALENDAR: Included in the consent calendar the following items were reviewed and discussed:

- Minutes from November 24, 2020 & Special Meeting of December 22, 2020;
- CEO Report;
- Patient Care Services Report;
- Clinic Report;
- MEC Staff Report;

Bridget Mildon proposed an amendment to the December 22nd minutes to correct the agenda amendments. B. Mildon noted the Idaho Code 74-204 agenda amendments failed to state a good faith reason for adding the amendments.

MOTION: Motion was made by Bridget Mildon to correct the December 22, 2020 minutes to add a good faith reason to the amendments. Motion seconded. Motion carried unanimously.

Bridget Mildon proposed an amendment to the December 22nd minutes to correct the action item: “Item A: QHR Contract Exit Negotiations” Bridget Mildon corrected the minutes to have her name listed as the no vote citing motion lacked clarity.

MOTION: Motion was made by Bridget Mildon to correct the December 22, 2020 minutes under the action item authorizing the Executive Committee to move forward with QHR contract exit negotiations. 7 in favor, Bridget Mildon opposed citing motion lacked clarity. Motion seconded. Motion carried unanimously.

Bridget Mildon proposed an amendment to correct the December 22nd minutes with the following correction: Under action item: “Item B: Decision on Retaining current CEO and CFO”. Bridget Mildon corrected the minutes to have her name listed as the no vote citing fiscal responsibility.

MOTION: Motion was made by Bridget Mildon to correct the December 22, 2020 minutes under the action item to retain the current CEO, Jeanie Gentry and CFO, Lionel Montoya. 7 in favor, Bridget Mildon opposed citing fiscal responsibility. Motion seconded. Motion carried unanimously.

MOTION: Motion was made and seconded to approve the Consent Calendar with corrections made to the December 22nd minutes. Motion carried unanimously.

FINANCE
COMMITTEE REPORT:
*November / December
Financial Report:*

L. Montoya reviewed and discussed the November financial report and provided a brief overview of the financial narratives.

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

L. Montoya reviewed and discussed the December financial report and provided a brief overview of the financial narratives.

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

Medicare Cost Report:

L. Montoya reviewed and discussed the Medicare Cost Report.

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

Employee Retirement Profit Share Match Contribution:

L. Montoya discussed and reviewed the retirement plan match for the 2020 calendar year for a \$238,578.17 disbursement. SMMC matches 3%. This is discretionary for board action approval.

MOTION: Motion was made and seconded to approve the disbursement of \$238,578.17 for the 2020 employee retirement plan match. Motion carries unanimously.

OTHER BUSINESS:

Provider Credentialing Reports A-G:

MOTION: Motion was made and seconded to approve Provider Credentialing Reports A-G as presented. Motion carried unanimously.

Provider Biennial Reappointment Reports A-H:

MOTION: Motion was made and seconded to approve Provider Biennial Reappointment Credentialing Reports A-H as presented. Motion carried unanimously.

Provider A Compensation:

MOTION: Motion was made and seconded to approve Provider A compensation as presented. Motion carried unanimously.

Provider B Compensation:

MOTION: Motion was made and seconded to approve Provider B compensation as presented. Motion carried unanimously.

CEO Employment Contract:

MOTION: Motion was made and seconded to approve CEO Employment Contract as presented. 6 in favor, Bridget Mildon opposed. Motion carried.

Meeting Time Change:

A discussion was held on changing the meeting time to 4:30 pm for executive session and 5:00 pm for open session.

MOTION: Motion made and seconded to change the meeting time to 4:30 pm for executive session and 5:00 pm for open session. Motion carried unanimously.

ADJOURNMENT:

Meeting was adjourned at 7:25 p.m.