

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING

February 23, 2021

MINUTES

- MEMBERS PRESENT: Kristin Troy, Chair
Dennis Lile, Vice Chair
Ingrid Fulstone, Secretary/Treasurer
Chuck Bloodgood
Dennis Krasowski
Chuck Mark
David Weston
Ex Officio:
Jeanie Gentry, CEO
Rick Snyder, Lemhi County Commissioner
- OTHERS PRESENT: Lionel Montoya, CFO
Lisa Loughran, CNO
Linda Powell, MD
Adam Deutchman, MD, FACS
- ABSENT: Bridget Mildon
- Minutes recorded by Judy Washbon, Med Staff Services Director/Executive Asst.
- CALL TO ORDER: The meeting was called to order at 4:30 p.m. by K. Troy, Chair.
- EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(a)(b) to consider: Personnel Issue; Employment Contract; Motion carried unanimously by rollcall. Executive session adjourned at 5:46 p.m.
- PUBLIC COMMENT: J. Gentry introduced Margaret Glodowski to the board. Ms. Glodowski serves as the SMMC Volunteer Chaplain Coordinator.
- PRESENTATION:
Quarterly Quality Report: The Quarterly Quality report will be postponed until next month. Dr. Deutchman presented the board with a synopsis of Quality Council and reported:
- Quality Council is a board subcommittee that seeks to verify and liaise the processes that look at all matters of quality;
 - The items the council reviews are not only clinical, but state, federal and regulatory requirements;
 - The Council reviews multiple studies and measurements;
 - There are many moving parts and each department of the hospital is responsible for their part;
 - Some of our financial reimbursements are also based on our measurements, e.g., improvements to quality and safety, HCAHPS, Press Ganey, etc;

- S. Huston is the Quality Director and is also responsible for the reporting data. W. Chesley is the Compliance and Risk Management Director;
- The council's job is not to micro-manage, but to oversee and report to the board. This ensures the board is aware of the Quality measures and improvements.
- Quality studies, measurements and improvements are continuous and done on a daily basis. This is what keeps us being proactive and not reactive;

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

- Minutes from January 26, 2021;
- CEO Report;
- Patient Care Services Report;
- Clinic Report;

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

FINANCE

COMMITTEE REPORT:

January Financial Report:

L. Montoya reviewed and discussed the January financial report and provided a brief overview of the financial narrative.

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

CEO Employment

Contract Revisions:

MOTION: Motion was made and seconded to approve CEO Employment Contract revisions as presented. Motion carried unanimously.

Other:

J. Gentry discussed recent issues with Century Tel and the phone lines.

L. Montoya led a discussion on the dirty power project (power fluctuations and brown outs). An inspection was performed by a third party consulting firm. Discussions followed on results, corrections and possible actions.

ADJOURNMENT:

Meeting was adjourned at 6:41p.m.