

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING

April 27, 2021

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
Linda Powell, MD, Chief of Staff

OTHERS PRESENT: Lionel Montoya, CFO
Lisa Loughran, CNO
Lindsey Ammar, Surgical Services Director
Shawn Huston, Quality Director

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

CALL TO ORDER: The meeting was called to order at 4:31 p.m. by D. Lile, Vice Chair.

AMENDMENT: **MOTION:** Motion was made and seconded to amend the agenda under Idaho Code 74-204 to add CNO Direct Reports to the Consent Agenda for the following Good Faith Reason: Failed to list on the agenda. Motion carried unanimously.

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 Credentialing A-C; Provider Reappointments A-K; Motion carried unanimously by rollcall. Executive session adjourned at 4:40 p.m.

PUBLIC COMMENT: None

PRESENTATION:

*Surgical Services
Department:*

Lindsey Ammar, Surgical Services Director delivered a power point presentation on the Surgical Department. Discussions and Q&A followed.

PRESENTATION:

Quarterly Quality Report:

B. Mildon reviewed and discussed the Quarterly Quality report.

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

- Minutes from March 23, 2021;
- CEO Reports;
- CNO Patient Care Services Report;
- CFO Direct Reports;

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

FINANCE

COMMITTEE REPORT:

March Financial Report:

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

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

NEW BUSINESS:

Provider Credentialing

Providers A – C:

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

Provider Biennial

Reappointments A – K:

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

Strategic Planning

Session Date:

K. Troy discussed scheduling a board strategic planning work session. Proposed dates for May were discussed. The meeting will be a full day. J. Washbon will send an email to board members on availability of the best date.

MOTION: Motion was made and seconded to approve scheduling a strategic planning work session meeting and contact J. Washbon for availability for either May 26, 27 or 28th. Motion carried unanimously.

ADJOURNMENT:

Meeting was adjourned at 6:23 p.m.