

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTORS SPECIAL BOARD MEETING

May 21, 2021

MINUTES

PRESENT: Kristin Troy, Chair
Ingrid Fulstone, Secretary/Treasurer
Bridget Mildon
David Weston
Chuck Bloodgood
Ex Officio:
Rick Snyder, Lemhi County Commissioner

OTHERS PRESENT: Lionel Montoya, CFO
Lisa Loughran, CNO

ABSENT: Dennis Krasowski
Chuck Mark
Dennis Lile
Jeanie Gentry, CEO

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

CALL TO ORDER: The meeting was called to order at 8:24 a.m. by K. Troy, Chair.

MOTION: Motion was made and seconded to move into open session under Idaho Code 74-204(2)

COVID-19 FUNDING: **MOTION:** Motion was made and seconded to approve COVID-19 Funding as presented. Motion carried unanimously

ADJOURNMENT: Meeting was adjourned at 8:25 a.m.