

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING

May 27, 2021

MINUTES

MEMBERS PRESENT: Kristin Troy, Chair
Dennis Lile, Vice Chair
Ingrid Fulstone, Secretary/Treasurer
Chuck Bloodgood
Dennis Krasowski
Bridget Mildon
David Weston
Ex Officio:
Jeanie Gentry, CEO

OTHERS PRESENT: Lionel Montoya, CFO
Lisa Loughran, CNO

ABSENT: Rick Snyder, Lemhi County Commissioner
Linda Powell, MD, Chief of Staff
Chuck Mark

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

CALL TO ORDER: The meeting was called to order at 8:34 a.m. by K. Troy, Chair.

EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(b) to consider: Employee/Volunteer Discussion. Motion carried unanimously by rollcall. Executive session adjourned at 9:25 a.m.

PUBLIC COMMENT: None

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

- Minutes from April 27, 2021; Special Meeting May 21, 2021

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

FINANCE

COMMITTEE REPORT:

April Financial Report:

I. Fulstone discussed the employee hazard pay and nearly all checks were personally delivered out yesterday. Discussed the highlights and excited reactions. It was a wonderful and meaningful day for all. L. Montoya reviewed and discussed the April financial report and provided a brief overview of the financial narrative.

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

ADJOURNMENT: Meeting was adjourned at 9:52 a.m.