

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING

June 29, 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
Kim Stanger, Attorney

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 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: County Commissioners Discussion; Motion carried unanimously by rollcall. Executive session adjourned at 5:07 p.m.

PUBLIC COMMENT: S. Constantinescu read a prepared letter to the board and delivered copies.

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

- Minutes from the May 27, 2021 meetings - Regular & Special Mtg;
- CEO Report;
- Patient Care Services Report;
- CFO Report;

Discussions followed. An error was noted on the employee statistics. HR will review and correct.

MOTION: Motion was made and seconded to approve the May 27, 2021 meeting minutes for regular session and special meeting. Motion carried unanimously.

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

BREAK: Session adjourned at 5:42 pm
Session convened at 6:01 pm

FINANCE

COMMITTEE REPORT:

May Financial Report:

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

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

*Lemhi County Bond
Payment Approval*

L. Montoya reported the annual county tax bond is due. This is an annual payment toward the hospital General Obligation bond. The bond pays off in 2027.

MOTION: Motion was made and seconded to approve and pay the annual Lemhi County Bond payment in the amount of \$232k. Motion carried unanimously.

Other:

L. Montoya gave an update on Covid and reported the letter has been received for loan forgiveness on the PPP loans.

*Strategic Planning
Follow Up*

J. Gentry gave a brief recap of the May 27th strategic planning session. Updates were reviewed and discussed:

ADJOURNMENT:

Meeting was adjourned at 6:37 p.m.