

# STEELE MEMORIAL MEDICAL CENTER

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

## BOARD OF DIRECTOR'S MEETING

July 27, 2021

### MINUTES

- MEMBERS PRESENT: Kristin Troy, Chair  
Dennis Lile, Vice Chair  
Ingrid Fulstone, Secretary/Treasurer  
Chuck Bloodgood  
Dennis Krasowski  
Chuck Mark  
Bridget Mildon  
*Ex Officio:*  
Jeanie Gentry, CEO  
Rick Snyder, Lemhi County Commissioner  
Samuel Gardner, DO, Sec/Treas-Acting Chief of Staff
- OTHERS PRESENT: Kim Stanger  
Jim Rice
- ABSENT: David Weston
- Minutes recorded by Judy Washbon, Med Staff Services Director/Executive Asst.
- CALL TO ORDER: The meeting was called to order at 4:37 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: Quarterly HIPAA/Compliance Report; Provider Credentialing A-E; Provider Biennial Reappointments - 30; Employee/Personnel Discussion ; Motion carried unanimously by rollcall. Executive session adjourned at 5:54 p.m.
- PUBLIC COMMENT: Public comments were given with multiple speakers voicing their concerns regarding employee turnover, hospital administration and the board of directors.
- QUARTERLY QUALITY REPORT: S. Huston presented the Quarterly Quality report:
- The new Action Cue system was described;
  - Discussed a board training for Action Cue;
  - SR.5 Operative & Invasive Procedures report was explained and summarized;
  - SR.13 Performance Satisfaction – HCAHPS was reviewed;
- CONSENT CALENDAR: Included in the consent calendar the following items were reviewed:
- Minutes from the June 29, 2021;
  - CEO Report;
  - Patient Care Services Report;

- CFO Report;
- Medical Staff Report;

Discussions followed. An error was noted on the HR report. Human Resources Department will review and make appropriate correction.

**MOTION:** Motion was made and seconded to approve the Consent Calendar. 6 in favor, 1 abstention - B. Mildon. Motion carried.

## FINANCE

### COMMITTEE REPORT:

#### *June Financial Report:*

I. Fulstone reviewed and discussed the June financial report and provided a brief overview of the financial narrative and noted, the PPP loan was forgiven. EBITDA and days cash on hand is outstanding. All bond covenants will be met. It was also reported the previous year's audit was clean with no deficiencies and no material weaknesses.

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

#### *3D Mammography and Omnicell Medication Control Funding:*

I. Fulstone reviewed and discussed the 3D Mammography and Omnicell Medication Control Funding. The SMMC Foundation Board and the Murdock Foundation will be donating to pay for the 3D Mammography Machine. SMMC must purchase the equipment and then will be reimbursed by the donors.

**MOTION:** Motion was made and seconded to approve and fund the 3D Mammography and Omnicell Medication Control machines. Motion carried unanimously.

## NEW BUSINESS

#### *Provider Credentialing Reports A-E:*

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

#### *Provider Biennial Reappointment Reports (30):*

**MOTION:** Motion was made and seconded to approve the 30 Provider Biennial Reappointment Credentialing Reports as presented. Motion carried unanimously.

#### *Proposed Vision Statement Revision:*

J. Gentry reviewed the proposed revision to SMMC's Vision statement that was discussed and revised at the May strategic planning meeting. The purpose was to streamline the statement. The proposed revision will read "SMMC will be the first choice for quality healthcare services"

**MOTION:** Motion was made and seconded to approve the revision to the SMMC Vision Statement as presented. Motion carried unanimously.

*Board Candidate  
Committee Report:*

C. Bloodgood reported a meeting will be held in August. It was noted that an ad has been placed in the Recorder Herald seeking candidates.

*Personnel Concern:*

K. Troy noted the personnel concern will require further discussion and will be tabled until further notice.

ADJOURNMENT:

Meeting was adjourned to executive session at 7:14 p.m.

EXECUTIVE SESSION:

**MOTION:** Motion was made and seconded to move back into executive session under Idaho Code 74-206(1)(a)(b) to consider: Employee/Personnel Discussion ; Motion carried unanimously by rollcall. Executive session adjourned at 8:20 p.m.