

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING September 28, 2021 MINUTES

MEMBERS PRESENT: Kristin Troy, Chair
Dennis Lile, Vice Chair
Ingrid Fulstone, Secretary/Treasurer
Chuck Bloodgood
Dennis Krasowski
Chuck Mark
David Weston
Ex Officio:
Rick Snyder, Lemhi County Commissioner
Linda Powell, MD, Chief of Staff

OTHERS PRESENT: Kim Stanger
Jim Rice
L. Loughran, CNO
J. Corbridge, HR Director

ABSENT: Jeanie Gentry, CEO

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

CALL TO ORDER: The meeting was called to order at 4:30 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: Provider Credentialing Report A; Provider Biennial Credentialing Reappointments – A-E; Interim CEO Transition Assistance; Interim CEO Discussion & Compensation; Personnel Discussion; Motion carried unanimously by rollcall. Executive session adjourned at 5:15 p.m.

PUBLIC COMMENT: Public comment was heard.

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

- Minutes from the August 24, 2021;
- Patient Care Services Report;
- CFO Report;

L. Loughran discussed the Patient Care Services report and an update on COVID. Idaho is currently under statewide Crisis Standards of Care. Daily regional and state calls are attended. It is a day by day situation that is monitored very closely. Mask wearing, vaccinations and education are encouraged to help with not overwhelming the healthcare industry. Pfizer vaccination boosters are now available for eligible individuals. It was noted that over 90% of the COVID cases are from unvaccinated individuals. L. Loughran reported that SMMC has received COVID relief nurses from FEMA. The state received 500 nurses total, with 7 sent to SMMC. We are

thrilled to have them here and they are an incredible help. L. Loughran was pleased to report that SMMC will be moving forward with ICU telehealth with Providence in the near future.

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

FINANCE

COMMITTEE REPORT:

August Financial Report:

I. Fulstone reviewed and discussed the August financial report and provided a brief overview of the narrative.

County Commissioners approved the FY2022 Budget at their September 13th board meeting.

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

NEW BUSINESS

Gallagher Consulting Presentation:

J. Rice delivered a power point presentation to the board on a “Strategic Roadmap to Vitality”. Highlights included:

- A review of the Five Strategic Imperatives: Strategic Framework; Human Resources; Governance; Communication; Leadership;
- Reviewed the Board Education Plan for FY2022;
- Reviewed critical success factors and strategies;
- Noted that the CNO’s Patient Care Services reports show staff and leader innovation;
- Initiatives were discussed;
- Board members, executives, directors, providers, staff and community must all contribute to the culture and pursuit of SMMC vitality;

Discussions followed.

Provider Credentialing Report A:

MOTION: Motion was made and seconded to approve new Provider Credentialing Report A as presented. Motion carried unanimously.

Provider Biennial Reappointment Reports A-E:

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

Interim CEO Transition Assistance:

MOTION: Motion was made and approved to move forward with Interim CEO Transition Assistance as discussed in executive session.

Interim CEO

*Discussion &
Compensation:*

MOTION: Motion was made and approved to move forward with the Interim CEO Compensation Package as discussed in executive session.

*Board Candidate
Review Committee:*

D. Krasowski, Committee Chair recommended the following candidates be approved by the board and presented to the Lemhi County Commissioners for approval:

David Weston – Reappointment

Ingrid Fulstone - Reappointment

Melinda Ellison – New Appointment

Penny Pennington - Alternate

MOTION: Motion was made and seconded by to approve and present the recommendations for board member candidates to the County Commissioners as discussed. Motion carried unanimously.

Other:

K. Troy discussed Bridget Mildon’s board resignation. A letter of resignation was sent to the County Commissioners. B. Mildon was thanked for her months of service.

K. Troy noted that consultant M. Tracy who had been absent due to health issues has offered pro bono services through December.

K. Troy reported attending a virtual AHA governance board meeting today. Highlights will be given at the next meeting. It was reported that one of the biggest concerns and conversations is the challenge of travelers. It is happening throughout the country and we are not alone.

ADJOURNMENT:

Meeting was adjourned at 6:39 p.m.