

STEELE MEMORIAL MEDICAL CENTER

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

SPECIAL BOARD OF DIRECTOR'S MEETING

February 16, 2022

MINUTES

MEMBERS PRESENT: Kristin Troy, Chair
Dennis Lile, Vice Chair
Ingrid Fulstone, Secretary/Treasurer
Melinda Ellison
David Weston
Ex Officio:
George Rohrich, Interim CEO
Rick Snyder, Lemhi County Commissioner

ABSENT: Linda Powell, MD
Chuck Bloodgood
Chuck Mark

Others Present: Judy Washbon
Minutes recorded by Jenny Tracy, Marketing & Communications

CALL TO ORDER: The meeting was called to order at 5:03 p.m. by K. Troy, Chair.

BUSINESS:

Identification and appointment of CEO Selection

Committee:

K. Troy opened with the purpose of the meeting to remedy concerns about prior regular meeting and address the process for identifying and selecting a CEO. K. Troy appointed Linda Powell, MD; Adam Deutchman, MD; Lisa Loughran, CNO; Linda Taylor, Mike England, Rick Snyder, Dennis Lile, Kristin Troy, Ingrid Fulstone, and Chuck Mark as alternate.

MOTION: Motion was made and seconded by to approve appointments as presented. Motion carried unanimously.

Qualifications and posting for CEO:

K. Troy previously emailed the Board of Directors a proposed job posting for the CEO position.

MOTION: Motion was made and seconded by to approve CEO job posting as presented. Motion carried unanimously.

ADJOURNMENT: Meeting was adjourned at 5:08 p.m.