

STEELE MEMORIAL MEDICAL CENTER

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

SPECIAL BOARD OF DIRECTOR'S MEETING April 14, 2022 MINUTES

- MEMBERS PRESENT: Dennis Lile, Vice Chair
Ingrid Fulstone, Secretary/Treasurer
Melinda Ellison
David Weston
Ex Officio:
George Rohrich, Interim CEO
Rick Snyder, Lemhi County Commissioner
Linda Powell, MD
Chuck Bloodgood
Chuck Mark
- ABSENT: Kristin Troy, Chair
Dennis Krasowski
- Others Present: Josh Corbridge, CHRO

Minutes recorded by Judy Washbon, Med Staff Svc Director/Executive Assistant
- CALL TO ORDER: The meeting was called to order at 4:32 p.m. by D. Lile, Vice Chair.
- EXECUTIVE SESSION: **MOTION:** Motion was made and seconded to move into executive session under Idaho Code 74-206(1)(a) to consider: Hiring of a public officer/employee; Motion carried unanimously by rollcall. Executive session adjourned at 5:50 p.m.
- BUSINESS: The purpose of the meeting was to discuss the CEO candidates. Candidate A and B were recently interviewed by the Board; Executive Team; Medical Staff; Directors and Community
CEO Negotiations
- MOTION:** Motion was made and seconded to move forward with negotiations with candidate B. One opposed - David Weston. Motion carried.
- ADJOURNMENT: Meeting was adjourned at 5:53 p.m.