

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING January 24, 2023

MINUTES

MEMBERS PRESENT: Dennis Lile, Chair
Chuck Bloodgood, Vice Chair
Dennis Krasowski, Treasurer
David Weston
Jean Anders
Diana Ketterling
Ex Officio:
Preston Becker, CEO
Linda Powell, MD, Chief of Staff
Kim Kesl, Lemhi County Commissioner - Voting

OTHERS PRESENT: Lindsey Ammar, Surgical Services Director
Ryan Larson, CFO
Shawn Huston, CQO
Marsha Sensat, Interim CNO

ABSENT: Chuck Mark

Minutes recorded by Judy Washbon, Executive Assistant / Med Staff Svc Director

CALL TO ORDER: The meeting was called to order at 4:30 p.m. by D. Lile.

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; Motion carried unanimously by rollcall. Executive session adjourned at 4:34 p.m.

PUBLIC COMMENT: Public comment was heard by a community member who described her recent experiences at the hospital. Reported on her experience and expressed her gratitude for excellent compassion and care from all departments she encountered.

PRESENTATION:
Surgical Services

L. Ammar, Surgical Services Director delivered a PowerPoint and presented on the Surgery Department. Highlights included:

- Reviewed Department Goals;
- Press-Ganey reports;
- Quality Data;
- Department Education;
- Clinical Ladder & Staffing

Quarterly Quality
& Compliance Council
Report:

S. Huston, Chief Quality Officer reviewed and discussed the Quarterly Quality Report. The Council last met on 01-23-23; Highlights covering Quality and Compliance were summarized, reviewed and discussed.

FINANCE
COMMITTEE REPORT:
*November/ December
Financial Reports:*

R. Larson reviewed and discussed the November and December financial reports and provided a brief overview of the financial narrative and reported revenue and volume have been low, expenses were high, but down from the previous year. Contract labor spending is also down from the previous year. December cash collections were very good. Discussion followed.

MOTION: Motion was made and seconded to approve the November and December Finance reports as presented. Motion carried unanimously.

Other Business:
Hematology Analyzer Cost:

D. Lile reported on the additional cost of the Hematology Analyzer. It was previously approved as a capital item for \$20,000, the actual cost was \$28,575, and was approved by the Executive Committee on 12-20-22.

*Providers A-S New
Appointment
Credentialing Reports:*

MOTION: Motion was made and seconded to approve Providers A-S New Appointment Credentialing Reports as presented. Motion carried unanimously.

*Provider A-L Reappointment
Credentialing Reports:*

MOTION: Motion was made and seconded to approve Providers A-L Reappointment Credentialing Reports as presented. Motion carried unanimously.

CONSENT CALENDAR:

Included in the consent calendar were the following items:

- Minutes from the November 22, 2023 meeting;
- Administration reports were discussed;
 - P. Becker, CEO reported:
 - P. Becker read a letter aloud from County Commissioner Chair, Leah Madsen noting that K. Kesl has been appointed as the commissioner to the SMMC board;
 - Reviewed and discussed the goals score card and organizational goals;
 - SMMC Foundation met their goal;
 - Looking good with employee volunteer hours in the community;
 - A new CNO has been hired and will be onboarding in early April;
 - SMMC has a new HR team; They are currently reviewing HR procedures, hiring processes, etc.;

- Board members are invited to attend the Employee Years of Service awards at the Shady Nook in February;
- Currently recruiting for an FP/OB; a physician was on site yesterday for an interview and was well liked;
- Currently working on plans to increase our orthopedic services. Dr. Lee has been extremely busy and we are looking at hiring an orthopedic PA;
- An oncology group was onsite yesterday to meet staff, providers, senior leadership and tour our infusion center and facilities. We are very close to a final agreement;

S. Huston, CQO reported:

- Senior leadership have been working on ways to keep patients in Salmon;
- A placard with information and business cards on who to call for complaints, grievances and comments has been placed at all the registration desks;

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

ADJOURNMENT: Meeting was adjourned at 5:57 p.m.

Board members were invited to tour the Emergency Department to see the new flooring following the meeting.