

# STEELE MEMORIAL MEDICAL CENTER

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

## BOARD OF DIRECTOR'S MEETING

September 26, 2023

### MINUTES

MEMBERS PRESENT: Dennis Lile, Chair  
Chuck Bloodgood, Vice Chair  
Dennis Krasowski, Treasurer  
David Weston  
Chuck Mark  
Diana Ketterling  
Jean Anders  
Lori Stacy  
Ex Officio:  
Preston Becker, CEO  
Kim Kesi, Lemhi County Commissioner - Voting  
Joe Krakker, DO, Chief of Staff

OTHERS PRESENT: Kelly Casey, YIE  
Kelly McNitt, CNO  
Ryan Larson, CFO  
Shawn Huston, CQO

Minutes recorded by Judy Washbon, Executive Assistant / Med Staff Services 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; Recruitment Contract; Personnel Discussion; Motion carried unanimously by rollcall. Executive session adjourned at 5:02 p.m.

PUBLIC COMMENT: None

PRESENTATION:  
Yellowstone Insurance  
Kelly Casey, Vice President of CMC and underwriter for Yellowstone Insurance Exchange delivered a PowerPoint presentation. Highlights included:

- YIE was created in 2003, it is a professional and general liability insurance risk retention group owned and operated by its members and celebrates 20 years in operation;
- SMMC is one of the original charter members, YIE now serves 25 member hospitals;
- Reviewed the company's background and key successes;
- Reviewed current insurance markets;
- Reviewed policy coverage for SMMC;
- Reviewed total SMMC claims history to date;
- Reviewed SMMC's capital contribution history;
- YIE continues to maintain a cautious and strict risk management program;

FINANCE

COMMITTEE REPORT:

*August Financial Report:*

R. Larson reviewed and discussed the August financial report and provided a brief overview of the financial narrative. August was a profitable month. The overall financial performance for the month was a net gain of \$138,181. August had a positive EBITDA of \$161,445; The EBITDA on a percentage basis was a positive 5.6% for the month. Days cash on hand was 107 days. It was noted that 5 out of the last 6 months have been profitable. Continued discussions followed.

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

*Board Candidate*

*Review Committee:*

D. Weston reported the Board Candidate Review Committee met on September 18<sup>th</sup> to discuss the two applicants who had previously interviewed. It was reported there are three expiring terms in October. The committee is recommending Dennis Krasowski and Lori Stacy for reappointment, Robert Frahme as a new appointment and Steve Lish as an alternate.

**MOTION:** Motion was made and seconded to recommend approval for appointment/reappointments by the County Commissioners as follows:  
Dennis Krasowski - Reappointment;  
Lori Stacy - Reappointment;  
Robert Frahme - New Appointment;  
Steve Lish - Alternate;  
Motion carried unanimously.

*Executive Committee*

*Report:*

D. Lile reported the executive committee approved an emergency capital purchase of approximately \$23k for a CT backup power supply. The executive committee may consider and take action if the purchase is needed to continue business. P. Becker also discussed that over the course of the last year, after a power outage or power fluctuation, it takes our CT offline and noted it is a critical piece of equipment. The backup power supply will help maintain appropriate power supply to the unit and avoid future related challenges.

*Quarterly Quality*

*& Compliance Report:*

S. Huston reviewed and discussed the quarterly Quality & Compliance report. The unexpected early arrival of DNV was discussed. S. Huston noted that the survey went very well. SMMC welcomes DNV and we want them to discover opportunities for improvement as this is how we improve. K. McNitt read a very complimentary email she received by DNV regarding their positive experience with SMMC.

OTHER BUSINESS:

*Providers A&B*

*Credentialing Report:*

**MOTION:** Motion was made and seconded to approve Provider's A&B New Appointment Credentialing Reports as presented. Motion carried unanimously.

*Providers A-B  
Reappointment  
Credentialing Reports:*

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

*Recruitment Contract:*

**MOTION:** Motion was made and seconded to approve the recruitment contract as presented. Motion carried unanimously.

*Other:*

None

CONSENT CALENDAR:

Included in the consent calendar are the following items:

- Minutes from the August 22, 2023 meeting;
- Administration reports were reviewed and discussed:
  - SMMC is in the final week of the employee engagement survey. Employee feedback is very important and results will be shared when available;
  - This past year, there has been a theme of education at SMMC. Another successful leadership educational event was held last week. I am proud of our leadership and we have a wonderful group of people running the hospital now;
  - The Community Needs Assessment survey has been completed. A broad overview and several highlights were shared:
    - There were 494 participants in the survey, which is a very good response rate;
    - A wide cross section of the community participated;
    - Many community members are unaware of the many services SMMC offers, e.g., Dermatology & Oncology;
    - Reviewed percentages of patrons seeking services outside the community;

Continued discussion followed.

- Discussed the DNV survey and noted we are happy they showed up when they did. It's good to be a complete surprise, so they can really see what we are like on a normal day. We were very pleased with all the front line staff, all were great and not the least bit rattled;
- Discussed concerns on potential changes in ID Medicaid. We are fortunate to have the IHA advocating on our behalf. Continued discussion followed;
- A recent meeting was held with the Idaho Community Foundation. The SMMC Foundation also works with the ICF to help them understand what our needs might be and to look for other avenues of future needs;

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

ADJOURNMENT:

Meeting was adjourned at 6:00 p.m.