

# STEELE MEMORIAL MEDICAL CENTER

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## **BOARD OF DIRECTOR'S MEETING**

**August 25, 2009**

### **MINUTES**

**MEMBERS PRESENT:** Stan Jensen, Chairman  
Vic Phillips, Vice Chairman  
Ryan Allen, Secretary/Treasurer  
Shayne Holmes  
Dennis Lile  
Roy Barrett  
Jason Smith  
JoAnn Wolters  
Ex Officio:  
David Yanoff, MD  
Robert Cope, Lemhi County Commissioner

**MEMBERS ABSENT:** Victoria Alexander-Lane, CEO

**OTHERS PRESENT:** Abner King, CIO  
Preston Becker, CFO  
Linda Astalos, CNO/COO  
Adam Deutchman, MD  
Minutes recorded by Lori Stacy, Executive Assistant

**CALL TO ORDER:** The meeting was called to order at 5:34 p.m. by Chairman Jensen.

**MOTION:** Motion was made by Mr. Phillips, seconded by JoAnn, to amend the agenda to add an executive session under Idaho Code 67-2345 after Committee Reports, to discuss contracts. Motion carried unanimously.

**DISCUSSION:** The strategic plan was thoroughly reviewed and discussed.  
**MOTION:** Motion was made by Ms. Wolters, seconded by Mr. Holmes, to approve the 2010 Strategic Plan as written. Motion carried unanimously.

There was a brief discussion regarding the pros and cons of employed physicians.

Discussion was held regarding the sports medicine program. The program will be on hold until a physical therapist is recruited to fill the trainer position.

**CONSENT CALENDAR:** Included in the consent calendar were the Minutes from the August 5, 2009 meeting, and the Medical Staff Report, which included the Infection

Control Policy & Procedure Manual and the voluntary resignation of privileges from Courtney Tracy, PA-C.

**MOTION:** Motion was made by Mr. Lile, seconded by Mr. Phillips, to approve the consent calendar. Motion carried unanimously.

**ACTION ITEMS:**

The 2010 Capital Budget that was handed out at the previous board meeting was discussed and questions were answered.

**MOTION:** Motion was made by Mr. Lile, seconded by Mr. Holmes, to approve the 2010 Capital Budget as written. Motion carried unanimously.

The 2010 Operating Budget that was handed out at the previous board meeting was discussed and questions were answered. Mr. Becker again explained that the budget was developed using very conservative estimates.

**MOTION:** Motion was made by Mr. Lile, seconded by Mr. Allen, to approve the 2010 Operating Budget as written. Motion carried unanimously.

**COMMITTEE REPORTS:**

Mr. Allen reported that the finance committee met earlier in the day. The Financial Report for July was thoroughly discussed. It was another positive month. The finance committee agreed to change the scheduled monthly meeting to 7:30 AM the third Wednesday of each month.

Dr. Cope reported the commissioners were discussing possible ways to use indigent money.

**MOTION:** Motion was made by Mr. Allen, seconded by Dr. Cope, to approve the July 2009 Financials. Motion carried unanimously.

**EXECUTIVE SESSION:**

The board moved into executive session at 6:30 p.m.

**ADJOURNMENT:**

The meeting was adjourned at 6:50 p.m. by Mr. Jensen.

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Stan Jensen, Chairman