

STEELE MEMORIAL MEDICAL CENTER

P.O. BOX 700 ~ SALMON, IDAHO 83467 ~ (208)756-5600 ~ FAX (208) 756-4169

BOARD OF DIRECTOR'S MEETING

September 22, 2009

MINUTES

MEMBERS PRESENT: Stan Jensen, Chairman
Vic Phillips, Vice Chairman
Ryan Allen, Secretary/Treasurer
Shayne Holmes
Dennis Lile
Roy Barrett
Jason Smith
Ex Officio:
Victoria Alexander-Lane, CEO

MEMBERS ABSENT: Robert Cope, Lemhi County Commissioner

OTHERS PRESENT: Abner King, CIO
Preston Becker, CFO
Linda Astalos, CNO/COO
Diane Zavotsky, MD
Brett Barsalou, County Commissioner
Minutes recorded by Lori Stacy, Executive Assistant

CALL TO ORDER: The meeting was called to order at 4:32 p.m. by Chairman Jensen.

MOTION: Motion was made by Mr. Lile, seconded by Mr. Phillips, to move into executive session under Idaho Code 67-2345 to discuss contracts. Motion carried unanimously by roll call. The general session reconvened at 5:38 p.m.

DISCUSSION: Discussion was held regarding healthcare reform and proposed legislation. Ms. Alexander-Lane reported on her recent visit to Washington D.C where she met with healthcare industry leaders and stakeholders regarding healthcare reform.

CONSENT CALENDAR: Included in the consent calendar were the Minutes from the August 25, 2009 meeting, the CEO Report, Patient Care Services Report, and the Medical Staff Report, which included the OB Policy & Procedure Manual and the provisional affiliate privileging of Ezra Ellis, MD in Pathology, and the provisional affiliate privileging of Derric Ravsten, DO in Tele-Psychiatry. Ms. Alexander-Lane reported that the Tele-Psychiatry program has been so successful that another psychiatrist is necessary.

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

CONTRACT: **MOTION:** Motion was made by Mr. Holmes, seconded by Mr. Phillips to approve the contract for Adam Deutchman, MD as discussed in executive session. Motion carried unanimously.

FINANCE COMMITTEE: Mr. Allen reported that the finance committee met September 16, 2009. The Financial Report for August was thoroughly discussed. The hospital experienced a positive bottom line for the month. Mr. Becker reported that there are adjustments being made to the revenue cycle to improve efficiency and decrease AR days.

The Committee recommended a change in Capitalization Policy 750-045. The board will review the revisions and will be prepared to discuss the policy during the next board meeting. Mr. Becker will revise the operating budget to reflect the proposed changes in policy.

MOTION: Motion was made by Mr. Smith, seconded by Mr. Allen, to approve the August 2009 Financials. Motion carried unanimously.

OTHER BUSINESS: Mr. Jensen reported that JoAnn Wolters submitted her resignation from the Steele Memorial Medical Center Board of Directors. As board appointments will be made during the October meeting, Mr. Barsalou requested the board submit a list of proposed new members to the commissioners before Friday at 5 PM. The commissioners will then be able to approve appointments at their next meeting. The board discussed at length potential new membership and developed a list of names for submission to the Lemhi County Commissioners.

ADJOURNMENT: The meeting was adjourned at 7:11 p.m. by Mr. Jensen.

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Stan Jensen, Chairman