

STEELE MEMORIAL MEDICAL CENTER

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BOARD OF DIRECTOR'S MEETING JANUARY, 27 2009

MINUTES

- MEMBERS PRESENT:** Stan Jensen, Chairman
JoAnn Wolters, Vice Chairman
Shayne Holmes
Jason Smith
Ryan Allen
Dennis Lile
Roy Barrett
- Ex Officio:
Victoria Alexander-Lane, CEO
Adam Deutchman, MD
- OTHERS PRESENT:** Abner King, CIO
Preston Becker, CFO
Linda Astalos, CNO/COO
Minutes recorded by Lori Stacy, Executive Assistant
- CALL TO ORDER:** The meeting was called to order at 5:35 p.m. by Chairman Jensen.
MOTION: Motion was made by Mr. Lile, and seconded by Ms. Wolters to move into executive session under Idaho Code 67-2345. Motion carried unanimously. The general session reconvened at 7:02 p.m.
- PRESENTATION:** Employee, Tina Still, thanked the board regarding last year's decision to purchase a 64 slice CT Scanner that is capable of performing cardiac calcium scoring. Her father recently received a gift certificate for a screening test, which detected blockages and may have saved his life.
- DISCUSSION:** The board discussed a letter sent from Kim Stanger, hospital attorney, to Chairman Jensen regarding the role of the board in relation to the County Commissioners. The letter stated the board has authority over the hospital with the exception of appointing board members and approving the budget.
- Ms. Alexander –Lane gave an update on state legislative issues affecting healthcare. She was recently appointed as chairman of the Political Action Committee for the IHA. She reported on a discussion with Senator Siddeway regarding Frazier verses the City of Boise and the Idaho Hospital Association's proposed amendment that would allow hospitals to use revenue to finance capital projects. Other topics reported on included decreases in Medicaid reimbursement and more limited access to catastrophic funds for indigent healthcare.

Ms. Alexander-Lane reported that progress is being made towards bringing oncology services to Salmon. There are also several candidates interested in the Family Practice opening.

CONSENT CALENDAR: Included in the consent calendar were the Minutes from the November 25, 2008 meeting, Patient Care Services Report, CEO Report, Policy 750-039, Payment for Serious Adverse Events, Policy 750-040, Vehicle Safety / Maintenance, and Board Bylaws Revisions. Also included was the Medical Staff Report which consisted of Medical Staff Bylaws Revisions, Anesthesia. HIPAA, Cardiopulmonary, Health Information Management and Blood Bank Policy & Procedure Manuals, Policy 690-016, Voluntary Withdrawal of Privilege, Policy 160-048 Promethazine (Phenergan) IVPB Administration, the "Patient Refusal to Use Medically Acceptable Transport" form, and privileging for Adam Deutchman, MD for performing Vasectomies.

MOTION: Motion was made by Mr. Lile, seconded by Mr. Smith to approve the consent calendar, with revision to Policy 750-040 to include the added language, "Vehicle operation will be in accordance with the manufacturer's intended use." Motion carried unanimously.

CONTRACT: **MOTION:** Motion was made by Mr. Holmes, seconded by Mr. Lile, to approve a change in the contract with Dr. David Yanoff. Motion carried unanimously.

COMMITTEE REPORTS: Mr. Lile reported that the Quality & Credentialing Committee met January 16th. The committee reviewed a positive Organizational Improvement Report and Avatar Patient Satisfaction Report. The committee agreed to participate in the Blue Cross 2009 Rural Hospital Quality Incentive Program, grant privileges to Dr. Adam Deutchman for performing vasectomies, and to move into an educational process regarding certified hospice programs. A neutral third party will be brought in to speak on certified hospice programs.

Mr. Jensen reported on the finance committee meeting held earlier in the evening. Policy 750-41B, Bond Payment Contribution, was sent back to the ad hoc committee for further revisions. It will be presented to the full board at the February Board meeting. The committee recommended the approval of the updated ER Physician contract to the full board.

MOTION: Motion was made by Ms. Wolters, seconded by Mr. Lile to approve the ER Physician contract with St. Patrick Hospital. Motion carried unanimously.

Ms. Alexander-Lane requested rescheduling the July 28, 2009 Board Meeting for August 4, 2009 due to scheduling conflicts. The board agreed with no opposition noted.

Ms. Alexander-Lane informed the Board, that Linda Astalos, Chief

Nursing Officer and Chief Operating Officer has announced her retirement sometime after May 2009. A recruiting committee will begin the search for a Masters prepared Chief Nursing Officer. The Board expressed their appreciation of Ms. Astalos' exceptional service.

BOARD EDUCATION: The board had an in depth discussion regarding Maxims **11-20** from "*Navigating the Boardroom: 40 Maxims..Things You Must Know and Do to Be a Great Director,*" written by Dennis D. Pointer.

BOARD ELECTIONS: Mr. Jensen facilitated the 2009 Board Elections for chairman, vice chairman, and secretary-treasurer. Motion was made by Ms. Wolters, nominating Ryan Allen for the secretary-treasurer position. Mr. Lile moved nominations for secretary-treasurer cease. Mr. Allen was appointed. Motion was made by Ms. Wolters, nominating Vic Phillips for the vice chairman position. Mr. Lile moved nominations for vice chairman cease. Mr. Phillips was appointed. Motion was made by Mr. Lile, nominating Stan Jensen for the chairman position. Mr. Smith moved nominations for chairman cease. Mr. Jensen was appointed.

OTHER BUSINESS: Mr. Jensen informed the board that committee assignments will be made at the next executive committee meeting.

ADJOURNMENT: The meeting was adjourned at 8:33 p.m. by Mr. Jensen.

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Stan Jensen, Chairman