

STEELE MEMORIAL MEDICAL CENTER

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

BOARD OF DIRECTOR'S MEETING

May 26, 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:
Victoria Alexander-Lane, CEO
David Yanoff, MD
- MEMBERS ABSENT:** Robert Cope, Lemhi County Commissioner
- 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 5:35 p.m. by Chairman Jensen.
MOTION: Motion was made by Mr. Lile, and seconded by Mr. Allen to move into executive session under Idaho Code 67-2345 to discuss personnel, contracts, and risk management. Motion carried unanimously by roll call. The general session reconvened at 7:12 p.m.
- DISCUSSION:** Ms. Astalos reported that she met with the county regarding the Indigent Pharmacy Program. After in depth discussion focusing on the growing number of applicants and the significant costs involved, it was decided that a delegation of board members and hospital staff would meet with the county commissioners to discuss possible solutions.
- CONSENT CALENDAR:** Included in the consent calendar were the Minutes from the March 24, 2009 meeting, Patient Care Services Report, CEO Report, and the Medical Staff Report, which included the provisional affiliate urology privileges for Robert W. Bohus, MD. Policy 200-123, Outpatient Radiology Readings and Follow-Up, Policy 041-1024, Screening Self-Referred Cardiac Calcium Scoring, Policy 044-1001, Screening Self-Referred Mammography, Policy 042-1001, Screening Self-Referred Carotid Ultrasound Patients, Policy 200-135, Incarcerated Patients, Policy 010.0279.001, Blood and Blood Products, Policy 690-017, Disruptive Practitioner Policy (Medical Staff Rules & Regulations), Environmental

Service Policy & Procedure Manual, Medical/Surgical Policy & Procedure Manual and Medical Staff Bylaws Revisions, Articles 3, 5, 9.6.

MOTION: At 7:52 p.m. motion was made by Ms. Wolters, and seconded by Mr. Lile, to move into executive session to discuss quality. General session reconvened at 7:54 p.m. Motion carried unanimously.

MOTION: Motion was made by Dr. Lile, seconded by Ms. Wolters to approve the consent calendar. Motion carried unanimously.

COMMITTEE REPORTS: Mr. Allen reported that the finance committee met in April and also early in the day. He stated the hospital has remained in the black and maintained a small profit.

MOTION: Motion was made by Mr. Allen, seconded by Mr. Lile, to pursue the proposed land acquisition project and to direct Ms. Alexander-Lane, CEO, to negotiate as stated in executive session. Motion carried unanimously.

MOTION: Motion was made by Mr. Lile, seconded by Mr. Holmes, to approve the amendment to Dr. Diane Zavotsky's current contract as discussed in executive session. Motion carried unanimously.

OTHER BUSINESS: Ms. Alexander-Lane read aloud a proclamation from the Governor of the State of Idaho, C.L. "Butch" Otter.

The Office of the Governor Proclamation

WHEREAS, the board, physicians and administration of Steele Memorial Medical Center in Salmon, Idaho, have diligently transformed a failing hospital into a successful medical center; and

WHEREAS, because of their hard work, the hospital has earned quality awards and recognition as a viable critical-access hospital; and

WHEREAS, the hospital overcame a difficult reputation and is now known for its high quality healthcare; and

WHEREAS, the board, physicians, and administration have demonstrated creativity in overcoming the daunting issues related to healthcare delivery; and

WHEREAS, the hospital is recognized in the top 10 percent of the nation for electronic medical record completion among critical access hospitals; and

WHEREAS, the hospital has developed innovative, affordable access to preventative healthcare, saving the lives of several area citizens; and

WHEREAS, the hospital has successfully maintained a positive bottom line under trying economic conditions;

NOW, THEREFORE, I, C.L. "BUTCH" OTTER, Governor of the State of Idaho, do hereby proclaim April 30, 2009 to be

STEELE MEMORIAL MEDICAL CENTER "STATE OF THE HOSPITAL CELEBRATION"

BOARD EDUCATION: The board discussed "*Raising the bar for boards*", Melanie Evans, Modern Healthcare, March 2, 2009. General consensus was that in order to be an effective board it needs to have diversity in skills and strengths, a willingness to continually seek education, and commitment to represent all stakeholders.

ADJOURNMENT: The meeting was adjourned at 8:30 p.m. by Mr. Jensen.

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Stan Jensen, Chairman