

STEELE MEMORIAL MEDICAL CENTER

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BOARD OF DIRECTOR'S MEETING

June 23, 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
Robert Cope, Lemhi County Commissioner
- MEMBERS ABSENT:** None
- OTHERS PRESENT:** Abner King, CIO
Preston Becker, CFO
Linda Astalos, CNO/COO
Bill Henning, QHR Regional VP
John Johnson, QHR, Regional VP
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. Holmes 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 6:30 p.m.
- PRESENTATION:** Bill Henning, QHR Regional Vice President, presented the QHR Client Impact Report. The report summarized Steele Memorial Medical Center's accomplishments in the areas of finance, human resources, quality, service, growth and leadership, as well as the benefit QHR brings to the organization in management, education, and buying group savings.
- CONSENT CALENDAR:** Included in the consent calendar were the Minutes from the May 26, 2009 meeting, Patient Care Services Report, CEO Report, Foundation Board Report, and the Medical Staff Report, which included the voluntary resignation from the Medical Staff from Timothy McCue, MD and Gary Smith, MD, and a change from provisional privileges to affiliate privileges in radiology for Neil Clinger, MD.

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

COMMITTEE REPORTS: Mr. Allen reported that the finance committee met earlier in the day. Gross patient revenue reached a new record of \$2 million, putting gross revenue over budget for the year. Volumes were high in all departments. Ms. Alexander-Lane commented that it looks as if the increase in volume is likely due to the general feeling of the public being much more positive and receptive.

Discussion was held regarding the purchase of a new cardiac biotelemetry unit. The old unit is over thirty years old and is extremely antiquated. The new unit will allow patients to be monitored throughout the hospital. The Foundation raised \$56,000 towards the purchase. The remaining balance will be SMMC's responsibility.

MOTION: Motion was made by Mr. Allen, seconded by Mr. Lile, to approve the purchase of the cardiac biotelemetry unit with an increased purchase price. Motion carried unanimously.

MOTION: Motion was made by Mr. Allen, seconded by Mr. Smith, to purchase the cardiac biotelemetry unit using the equipment line item from the bond fund. Motion carried unanimously.

Mr. Allen reported he received two proposals in response to RFP's sent out for auditing services. The contract would be a three year contract. The Audit committee thoroughly reviewed both proposals, and made recommendation to the board to sign a three year agreement with Dingus, Zarecor & Associates PLLC.

MOTION: Motion was made by Mr. Allen, seconded by Mr. Lile, to accept the Dingus, Zarecor & Associates PLLC proposal for auditing services. Motion carried unanimously.

BOARD EDUCATION: The board discussed the Individual Director Self-Assessment results. The board also discussed the articles "*The Sooner, The Better,*" Howard Larkin, Most Wired, May 2009 and "*Back to Basics,*" Jim Molpus, HealthLeaders, February 2009.

OTHER BUSINESS: John Johnson, QHR Regional Vice President, admonished the board and senior management team, that they should feel proud of and have a tremendous amount of pleasure in what has been accomplished here. The difference between the old facility and the new is night and day and he is proud to have been part of that transformation.

EXECUTIVE SESSION: The board went into executive session at 7:55 p.m. for further discussion. **MOTION:** Motion was made by Dr. Cope and seconded by Mr. Lile to move into executive session under Idaho Code 67-2345 to discuss personnel and contracts. Motion carried unanimously by roll call.

ADJOURNMENT: The meeting was adjourned at 10:15 p.m. by Mr. Jensen.

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Stan Jensen, Chairman