

STEELE MEMORIAL MEDICAL CENTER

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BOARD OF DIRECTOR'S MEETING

April 27, 2010

MINUTES

- MEMBERS PRESENT: Vic Phillips, Chairman
Ryan Allen, Vice Chairman
Jason Smith, Secretary/Treasurer
Dennis Lile
Roy Barrett
Annette McFarland
Shayne Holmes
Mike Ries
Ex Officio:
Linda Astalos, Interim CEO, CNO/COO
Adam Deutchman, MD
Brett Barsalou, Lemhi County Commissioner
- OTHERS PRESENT: Jeff Fee, President/CEO of St. Patrick Hospital
Mark Wakai, President of Physician Services, Vice President of
Business Development, St. Patrick Hospital
Gregory Moore, MD
Abner King, CIO
David Yanoff, MD
Tom Dingus, DZA (via conference call)
Minutes recorded by Libby Brittain, Executive Assistant
- CALL TO ORDER: The meeting was called to order at 3:59 p.m. by Chairman Phillips.
- EXECUTIVE SESSION: **MOTION:** Motion was made by Mr. Lile, and seconded by Mr. Ries to move into executive session under Idaho Code 67-2345 to discuss contracts and personnel. Motion carried unanimously by roll call. The general session reconvened at 5:15 p.m.
- PRESENTATION: Mr. Tom Dingus from Dingus, Zarecor & Associates presented the annual Medicare Cost Report. Discussion followed.
- MOTION:** Motion was made by Mr. Holmes, seconded by Mr. Barrett, to approve the Medicare Cost Report as presented. Motion carried unanimously.
- CONSENT CALENDAR: Included in the consent calendar were the following items: Minutes from the March 30, 2010 and April 6, 2010 meetings; the CEO Report which included the Executive Compensation Policy 750-054B; Patient Care Services Report; and the Medical Staff Report, which included Revisions

to the Medical Staff Bylaws, Provisional Affiliate Diagnostic Radiology Privileges for Douglas W. Rusnack, MD and Joseph J. Kavanagh, MD.

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

Discussion regarding the Clinic Electronic Medical Records followed. It was suggested that Mr. King set up a demonstration for the Board.

FINANCE

COMMITTEE REPORT: Mr. Smith reported that the Finance Committee met on April 21, 2010. The Financial Report for March was thoroughly discussed. Mr. Smith reported that the month of March reflected a profit. Discussion followed.

MOTION: Motion was made by Mr. Allen, seconded by Mr. Holmes, to approve the March 2010 Financials. Motion carried unanimously.

Mr. Smith presented the Capital Equipment Policy 750-045 for board approval.

MOTION: Motion was made by Mr. Smith, seconded by Mr. Lile, to approve the Capital Equipment Policy 750-045 with the revisions as presented. Motion carried unanimously.

QUALITY & CREDENTIALING

COMMITTEE REPORT: Mr. Lile reported that the Quality and Credentialing Committee met on April 16, 2010. The Quality and Credentialing report was thoroughly discussed. Mr. Lile presented information discussed during the SMMC Performance Improvement Committee. Mr. Lile commended the SMMC employees for all of their hard work to improve processes within Steele Memorial.

MOTION: Motion was made by Mr. Holmes, seconded by Ms. McFarland, to approve the Quality & Credentialing Report. Motion carried unanimously.

BOARD EDUCATION: Ms. Astalos presented the following article written by Kim Stanger, Hawley Troxell Ennis & Hawley LLP for Board Education: "Health Law Update." July 2009. Dr. Deutchman reviewed some of the legal implications regarding Negligent Credentialing. Discussion followed on Credentialing and legal standards.

OTHER BUSINESS: The contract with St. Patrick Hospital regarding Emergency Room Physicians was thoroughly discussed.

MOTION: Motion was made by Mr. Ries, seconded by Mr. Barrett, to approve and continue the contract with St. Patrick Hospital for Emergency

Room Physician coverage as currently in place with the addition of the proposed rate increase. Motion carried unanimously.

ADJOURNMENT:

The meeting was adjourned at 6:40 p.m. by Mr. Phillips.

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Vic Phillips, Chairman