

# STEELE MEMORIAL MEDICAL CENTER

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## BOARD OF DIRECTOR'S MEETING

June 29, 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, FACS  
Brett Barsalou, Lemhi County Commissioner
- OTHERS PRESENT: Abner King, CIO  
David Yanoff, MD  
Bill Henning, Regional Vice President, QHR  
Donna Hayden, Quality Assurance Manager  
Paul Moody, Engineering Manager  
Minutes recorded by Libby Brittain, Executive Assistant
- CALL TO ORDER: The meeting was called to order at 4:00 p.m. by Chairman Phillips.
- EXECUTIVE SESSION: **MOTION:** Motion was made by Mr. Lile, and seconded by Mr. Barrett to move into executive session under Idaho Code 67-2345(a) to discuss personnel. Motion carried unanimously by roll call. The general session reconvened at 5:40 p.m.
- PRESENTATION: Ms. Hayden and Mr. Moody presented information on the TeamSTEPPS program being implemented within SMMC. Discussion followed.
- CONSENT CALENDAR: Included in the consent calendar were the following items: Minutes from the May 18, 2010 and May 25, 2010 meetings; the CEO Report which included the 1<sup>st</sup> Quarter 2010 Benchmark Report; Patient Care Services Report; and the Medical Staff Report, which included Provisional Emergency Medicine Privileges for Hans T. Redd, MD.
- MOTION:** Motion was made by Mr. Lile, seconded by Mr. Ries, to approve the consent calendar. Motion carried unanimously.

FINANCE

COMMITTEE REPORT: Mr. Smith reported that the Finance Committee met on June 16, 2010. The Financial Report for May was discussed.

**MOTION:** Motion was made by Mr. Holmes, seconded by Ms. McFarland, to approve the May 2010 Financials. Motion carried unanimously.

Mr. Smith discussed the rollover to PacificSource for Employee Health Insurance.

In addition, Mr. Smith noted that a check in the amount of \$232,000 was presented to Lemhi County to meet SMMC's annual bond obligation.

BOARD EDUCATION: Ms. Astalos presented the following article for Board Education written by Linda Wilson: "Patients Keep Out: Readmission rate among two new criteria used to determine the Thomson Reuters annual 100 top hospitals list." *Modern Healthcare*. March 29, 2010. Discussion followed.

OTHER BUSINESS: Mr. Phillips informed the Board that within their packets is a Board of Trustees Performance Assessment to be completed by each member and submitted by July 16.

Mr. Phillips asked the Board to take note of the handout from the Idaho Hospital Association regarding Health Care Reform.

CEO POSITION: **MOTION:** Motion was made by Ms. McFarland, seconded by Mr. Barsalou to offer the CEO position to Jeff Hill. Motion carried with one abstention noted.

EXECUTIVE SESSION: Mr. Phillips adjourned the meeting into executive session at 6:15 p.m. for discussion on the offer to the CEO Candidate.

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Vic Phillips, Chairman