

STEELE MEMORIAL MEDICAL CENTER

203 S. DAISY ST. ~ SALMON, IDAHO 83467 ~ (208)756-5600 ~ FAX (208) 756-4169

Board of Directors' Meeting

4:00 PM – Executive Session

4:30 PM – Open Session

Tuesday, January 24, 2012

Steele Memorial Medical Center

203 S. Daisy St., Salmon

AGENDA

- 1. Call to Order** D. Lile
- 2. Executive Session** [Idaho Code 67-2345(a)(b)] D. Lile
- 3. Public Comment** D. Lile
- 4. Presentations**
 - Human Resources K. Leavitt
 - Quarterly Compliance Report..... K. Leavitt
- 5. Strategic Plan Update & Annual Business Plan** (action item)..... J. Hill
- 6. Consent Calendar** (action item)..... D. Lile
 - A. Minutes D. Lile
 - B. CEO Report J. Hill
 - C. Patient Care Services Report S. Orr
 - D. Ancillary Services Report..... A. King
 - E. Medical Staff Report A. Deutchman, MD
 - Pharmacy Policy and Procedure Manual
 - Taro Aikawa, MD: Provisional Privileges Teleradiology, Radiology
 - Gregory Kenyherz, MD: Provisional Privileges Teleradiology, Radiology
 - Thomas Spinuzza, MD: Provisional Privileges Teleradiology, Radiology
- 7. Committee Reports**
 - A. Executive Committee Report D. Lile
 - B. Finance Committee Report..... R. Allen
 - November & December Financial Reports (action item)
 - Yellowstone Insurance Exchange (action item)
 - QHR Nursing Productivity Support Agreement (action item)
 - QHR Provider Coding Review and Education (action item)
 - Patient Financial Services Policy & Procedure Manual (action item)

Finance Policy & Procedure Manual (action item)
QHR Inpatient Coding Audit Management Action Plan
Finance Training Discussion

- 8. Board Education** K. Nelson & K. Troy
 A. Board Essentials Workshop
- 9. Other Business** D. Lile
 A. Erin Swenson, MD: Physician Contract (action item)
 B. CEO Evaluation Matrix
 C. Standing Committee Assignments (action item)
 Finance
 Quality & Credentialing
 Goals & Community Health
 D. March 2012 Board meeting
- 10. Executive Session** [Idaho Code 67-2345] D. Lile
- 11. Adjournment** D. Lile

Compassionate Healthcare