



BOARD OF TRUSTEE MEETING MINUTES
February 27, 2018

CALL TO ORDER

The meeting of the Syringa Hospital & Clinics Board of Trustees was called to order at 12:30pm by Al Bolden; Chairman. It was noted that a quorum was present and that due notice had been sent. Other members in attendance were:

BOARD MEMBERS

Al Bolden
Steve Didier
Gunther Williams
Jerry Zumalt
Jim May
Leta Strauss
Jane Carlson

HOSPITAL EMPLOYEES

Abner King
Betty Watson
Dina Cervantes
Bill Spencer
Katy Eimers
Lauren Wilson
Alex Frei
Dana Greig
Darla Whitley
Carri Forsman
Michelle Schaeffer
Kristi Brooks

CHIEF MEDICAL OFFICER

Matt Told, DO

Al asked that if anyone has a conflict of interest in the agenda to let him know. This will now be a standing agenda item.

PUBLIC COMMENTS

None

APPROVAL OF BOARD MINUTES

Leta pointed out that the requirement for Board members to attend at least two off site educational sessions that Steve referred to last meeting weren't in the Bylaws. Bylaws from 2016 stated education expectations, the current Bylaws do not. Leta felt the value vs the cost should be considered, and would it be more cost effective to send one person and report back. Further discussion will be held at next month's meeting.

Minutes of January 23, 2018 Syringa Hospital & Clinics Board of Trustees regular meeting were submitted for approval.

ACTION: Steve Didier made a motion to approve the January 23, 2018 Syringa Hospital & Clinics Board of Trustees regular meeting minutes as amended. Leta Strauss seconded the motion. All were in favor, motion carried.



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GENERAL DISCUSSION ITEMS

None

UNFINISHED BUSINESS

Operational assessment- Abner did a power point presentation showing recommendations that have been completed, immediate priorities, and ones that are going to be more challenging. Abner asked the Board what they see as priorities. 1) Reducing FTE's. 2) Therapy department benchmarks. A couple of the Board members requested to receive monthly updates on the operational assessment in the Board packets. Discussion was held on VA services. Abner said our current contract expires March 31 and the plan is to evaluate whether or not to move the VA patient panel into the PCC. Evaluation of OB service was also a Board priority.

Board / Provider retreat report- The consensus from both the Board and Medical Staff that this was a success but to have a shorter retreat over lunch / non-working hours for future dates.

EMS awareness task force report- Jane asked for discussion to be tabled for next month.

NEW BUSINESS

None

ADMINISTRATIVE REPORTS AND QUESTIONS

Alex was asked about pricing for the cardiac monitoring system. He said Spacelabs reduced their original quote from \$200,000 to \$182,000. He will be meeting with GE to get a second quote.

Abner reported on the resignation of a physician at SMH. He was contacted by SMH administration about the sharing C-Section coverage between both facilities. No decisions have been made, only discussion at this time.

Steve asked about the status of the Rockwell case. Kristi said because of numerous late payments that then goes towards the interest and not principle an offer was submitted to her that would eliminate the interest charges but there was no response.

Betty reported the hospital will be receiving a \$412,000 Medicare receivable.

Bill extended an invitation to the Board to sit in on the EMS Spring Fling. 225 are registered to attend.

Abner reported he is hopeful by the end of the week to give the Board a preliminary report on the Gala.



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DISRUPTIVE MEDICAL STAFF POLICY

Lauren presented the policy for review and approval. No changes were made since the last approval.

ACTION: Steve Didier made a motion to approve the Disruptive Medical Staff Policy as presented. Leta Strauss seconded the motion. All were in favor, motion carried.

BOARD COMMITTEES

Discussion was held on the Boards desire to form a Governance Committee. Steve suggested getting information on the pros and cons and discuss at next months meeting. March's Board education will be on the Governance Committee.

MEDICAL STAFF REPORT

Dr. Told reported there would be one credentialing file to be presented in Executive Session.

COMMITTEE REPORTS

Finance Committee- Leta reported the committee is looking at creating a financial dashboard summary to display financial indicators.

Ethics Committee- Jane reported the committee is reviewing case studies.

APPROVAL OF ALL REPORTS

ACTION: Jerry Zumalt made a motion to approve all reports submitted. Gunther Williams seconded the motion. All were in favor, motion carried.

GENERAL DISUSSION

Leta asked about accessing critical access 101 webinars. Betty offered to look into it.

Bill discussed a new program called "Stop the Bleed" that he will be teaching.

TSE is looking for grants to place an automatic defibrillator in every school.



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AGENDA FOR MARCH 27, 2018 MEETING

SAP update
Organizational goals update
CEO evaluation

2018 CALENDAR

Upcoming events are now included in the Administrative reports.

April 18- MCI table top drill at the Cottonwood City Community Center, full scale May 12

Upcoming:
Western Trustee Regional Symposium-June 6-8 in Omaha, Nebraska

MEETING DEBRIEF

Leta felt the meeting brought out open discussion. Steve said it's helpful to hear from everyone, including staff.

EXECUTIVE SESSION

ACTION: Steve Didier made a motion to go into Executive Session per Idaho Code 74-206 (a) for personnel at 2:29 pm.

A motion was made to go out of Executive Session at 2:43pm.

Dr. Told reported Mary Muench; CRNA is recommended for reappointment.

ACTION: Jim May made a motion to approve the reappointment of Mary Muench; CRNA to Allied Health Staff as presented in Executive Session. Steve Didier seconded the motion. All were in favor, motion carried.

There being no further business, the regular meeting adjourned at 2:50pm. The next regular Syringa Hospital & Clinics Board of Trustees meeting will be held Tuesday March 27, 2018 at 12:30pm at the Soltman Center.

Leta Strauss; Syringa Hospital & Clinics Board of Trustee Secretary / Treasurer