



BOARD OF TRUSTEE MEETING MINUTES
October 22, 2019

CALL TO ORDER

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

BOARD MEMBERS

Leta Strauss
Jerry Zumalt
Gunther Williams
Barbara Essen
Laura Smith
Jane Carlson

ABSENT

Jim May

HOSPITAL EMPLOYEES

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

CHIEF MEDICAL OFFICER

Matt Told, DO

GUESTS

Lorie Palmer

CHANGES TO THE AGENDA

No changes were made to the agenda.

CONFLICT OF INTEREST

No conflict of interest noted.

PUBLIC COMMENTS

Leta thanked Lorie Palmer for her coverage of the hospital in last week's paper.



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DEPARTMENT PRESENTATION

Matt McPherson, Radiology Manager gave a presentation on the radiology department.

UNFINISHED BUSINESS

2020 Organizational Goals- Abner presented the goals at last month's meeting. The scoring methods were clear to the Board but Leta questioned if the total harm should be weighted higher than for patient satisfaction. She asked for feedback from the other Board members but one referred the question to Dr. Told for his opinion. He felt the focus should be more on patient satisfaction.

ACTION: Jerry Zumalt made a motion to approve the 2020 Organizational Goals and weighting as presented. Laura Smith seconded the motion. All were in favor, motion carried.

NEW BUSINESS

Sun Valley IHA report- Jerry talked about a dynamic presenter that SMH & CVH will be having come speak to their team, and a potential for us to participate and share in the cost. Abner- discussed a session on cyber safety. Jerry asked if the hospital has an incident plan for this. Darla said not formally. Abner shared information on a global payment model the Pennsylvania rural hospitals are using.

New community members for committees- Leta said the process hasn't been finalized and asked for feedback on the vetting process. Lauren suggested starting with the Patient Family Advisory Council to discuss how to get community members involved / decide what expertise is needed for what committee. Gunther was hesitant to make the process too cumbersome because it may hinder people from joining. Jane and Laura have identified a few community members that have agreed to serve on a committee. It was recommended to place them on the PFAC and to be voted on by the council.

Joint Board mix and mingle discussion- held Oct. 15 in Cottonwood. The Board felt it was successful and hopeful this will start a good collaborative relationship.

Innovia Community Needs Assessment- follow up discussion from the morning and evening sessions. Leta enjoyed the evening data walk and felt the collected data is useful to us. Discussed poverty levels and how that affects healthcare.

CONSENT AGENDA

Caravan ACO- Michelle announced a care management nurse has been hired. Weekly roadmap meetings are being held, and Brown Consulting will be here the end of the month for provider training win HCC (Hierarchical Condition Category) coding.



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Leta asked about the replacement plan for Derek Wynn. Abner said there is a PA that has expressed interest and is scheduled to be interviewed.

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

QUALITY / PATIENT SAFETY

Lauren shared two stories.

COMMITTEE REPORTS

Ethics- Jane said an Ethics Committee meeting was called last night. She gave kudos to staff for the care they give to our patients and to Abner and Lauren for promoting an atmosphere for employees to speak up.

Discussion was held on home births that lead to the OB patient coming into the hospital for delivery. Dr. Told said there is an OB committee and they do discuss home deliveries. He said when an OB patient starts out as a home delivery then presents to the hospital it's because it's not going well. He was impressed with the last case however because the patient set boundaries and recognized she needed to come in.

Governance- Jerry reported the KH agreement has language in it that states in the unplanned absence / need of a CEO KH will assist in appointing and / or recruiting. Gunther suggested drafting a policy with that language. Leta is preparing a Board handbook and will include a succession planning policy.

The Board reviewed and adopted the FY2020 Organizational Goals.

Amendment to the Finance and Quality & Patient Safety Charters to include community members were included in the packet for review and approval, as well as a draft charter for the Patient Family Advisory Council.

ACTION: Gunther Williams made a motion to approve the revised Committee Charters as presented. Jerry Zumalt seconded the motion. All were in favor.

ACTION: Laura Smith made a motion to accept the proposed PFAC charter as presented. Barbara Essen seconded the motion. All were in favor.

Finance- Gunther opened the floor for questions. Betty explained the payback to Medicare was from the interim rate review. September had lower volumes with lower cash deposits, and an increase in AR days. However, year to date gross revenue is up from prior year and expenses are near budget.



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APPROVAL OF ALL COMMITTEE REPORTS

ACTION: Jane Carlson made a motion to approve all committee reports submitted. Barbara Essen seconded the motion. All were in favor, motion carried.

MEDICAL STAFF REPORT

Dr. Told reported two physicians received the RPIP state loan repayment.

Dr. Told was approved to get certified to perform flight physicals.

Dr. Bell has given official notice that he won't be able to provide surgical services after Jan. 1, 2020.

Dr. Matthews is doing a great job as the ACO physician champion.

MEETING DEBRIEF

A meeting evaluation form was included in the packet. Leta asked that the Board complete it and hand it in to Dina.

EXECUTIVE SESSION

ACTION: Gunther Williams made a motion to go into Executive Session per Idaho Code 74-206 (a) for personnel at 2:49pm.

Dr. Told presented one credentialing file for Board review / approval as recommended by the Medical Executive Committee;

Brett Mumford; DO- reappointment to Courtesy Medical Staff

Gunther Williams made a motion to go out of Executive Session at 2:51pm.

ACTION: Laura Smith made a motion to approve Brett Mumford; DO for reappointment to Courtesy Medical Staff as presented and recommended by the Medical Executive Committee. Barbara Essen seconded the motion. All were in favor, motion carried.



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ADJOURN

There being no further business, the regular meeting adjourned at 2:51pm. The next regular Syringa Hospital & Clinics Board of Trustees meeting will be held Tuesday November 26, 2019 at 12:30pm at the Soltman Center.

TIME ALLOTMENT

Fiduciary: 86 (45%)

Strategic: 47 (24%)

Generative: 60 minutes (31%) (Board education)

Gunther Williams; Syringa Hospital & Clinics Board of Trustee Secretary / Treasurer