

BOARD MEETING MINUTES – October 25, 2023

LRMC’s Mission Statement: Lost Rivers Medical Center will provide high-quality, compassionate primary and preventative health care and emergency services to meet the needs of the Lost River Valleys and surrounding communities.

<b>Board Trustee Attendees</b> Travis Andersen, Hal Jardine:, Jared Lambson, ,Howard Wood, Sherlene Traughber, David Callister, Jamie Gilchrist, Cindy Kimball, Lacy Thornngren				<b>Date: 10/25/2023</b>
Topic	Information and/or Motions	Motion by	Seconded	Carried – yes or no
<b>Called to Order</b> – Acting Chairman – David Callister	7:00pm			
<b>Presentation and Review of the Agenda</b>		Travis Andersen	Hal Jardine	Carried – all voting yes
<b>Visitors</b>	None			
<b>Approval of Board Meeting Minutes</b> - Lacy Thornngren	Approval of September 27,2023 Meeting Minutes	Hal Jardine	Travis Andersen	Carried – all voting yes
<b>Foundation Report-</b> Brad Huerta, CEO	No Report			
<b>Auxiliary Report-</b> Brad Huerta, CEO	No Report			
<b>Credentialing / Med Staff Reporting / Quality Updates</b> – Chris Richmond, Quality Mgr	Re-Appointments: Mark Bolton, MD Patrick Gorman, MD Kristy Unruh, NP Timothy Tomlinson Danny Spencer, MD	Sherlene Traughber	Jared Lambson	Carried – all voting yes
<b>Policies and Procedures</b> – Jamie Gilchrist, Director of Compliance	Minor Edits or no changes: Respiratory Services Policy and Procedures Manual Infection Control Manual Sterile Processing Manual Nursing Services Policy and Procedures Manual ER Policy and Procedures Manual	Travis Anderson	Sherlene Traughber	Carried – all voting yes
<b>Administrator Report</b> – Jamie Gilchrist	<p>LRMC continues to gather data and prepare its application for its new STEMI (heart attack) designation. As expected, LRMC has begun to see an increase in seasonal cold and flu along with the beginning reemergence of COVID -19. As in the past, LRMC will strictly adhere to the CDC guidelines as they relate to both prophylaxis and treatment.</p> <p>LRMC continues to see strong volumes in the ER this past month with only one less than the month before. September had over 124 emergency room visits. Likewise, LRMC’s latest patient satisfaction scores for our surgical program scored 100% again.</p> <p>LRMC’s new pain provider (Mr. Ryan Park) has started and will be holding his first pain clinic and pain surgical r LRMC has begun the process of evaluating a new service line. In the next few months, LRMC will begin the initial planning of offering on-site dialysis and determine its feasibility. eferral / evaluations (to receive pain surgical procedures at LRMC) on October 26th.</p> <p>Through a generous donation from Rocky Mountain Power (they hung the lights and used their boom truck), LRMC once again will be hosting the community Christmas Tree.</p> <p>As the fall approaches, LRMC will be busy attending / sponsoring several annual community events.</p>			

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<b>Capital Expenditures</b> – LeeAnn Betzer (CFO)	None			
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<p><b><u>Financial Performance</u></b> – LeeAnn Betzer (CFO)</p>	<p>September 2023 Write-offs A single motion was made to approve:  Hospital Write-Offs= \$134,976.03 Clinic Write-Offs=\$1,116.44  There were no September Financials to report</p>	<p>Hal Jardine</p>	<p>Cindy Kimball</p>	<p>Carried – all voting yes</p>
<p><b><u>Open Session</u></b></p>	<p>Board members decided that after we swore in Cindy Kimball we should hold elections to fill the open Board positions. Nomination of David Callister for Chairman of the Board Nomination of Hal Jardine for Vice Chairman Discussion on whether or not to split secretary and treasurer position Nomination Travis Andersen Treasurer/Secretary</p>	<p>Hal Jardine Howard Wood  Sherlene Traughber</p>	<p>Howard Wood Travis Andersen  Howard Wood</p>	<p>Carried – all voting yes Carried – all voting yes Fail- Voted no Carried – all voting yes</p>
<p><b><u>Adjourn</u></b> – Chairman David Callister</p>	<p>Board Meeting was Adjourned 8:15 pm</p>	<p>Hal Jardine</p>	<p>Sherlene Traughber</p>	<p>Carried – all voting yes</p>

David Callister Board Chairperson \_\_\_\_\_ Date \_\_\_\_\_

Travis Andersen Board Secretary/Treasurer \_\_\_\_\_ Date \_\_\_\_\_