

BENEWAH COMMUNITY HOSPITAL  
GOVERNING BOARD MEETING  
Thursday, April 27, 2023, 7:30 a.m.  
Francie Walters Board Room, Benewah Community Hospital, St. Maries, Idaho

MINUTES

Attendees:	Carol Humphrey Dan Hammes	Mike LaPlante Gary Green	Suzy Epler Dave Cox
Staff:	Chuck Lloyd, <i>CEO</i> Rebecca Plante, <i>Board Secretary</i>	Lori Minier, <i>CFO</i>	Carleen Walker, <i>DNS</i> Dr. Cooper Wester, <i>Chief of Staff</i>
Other:	Phil Lampert, <i>County Commissioner</i>		

1. **Call to Order** – Chairman Humphrey opened the meeting at 7:36 a.m.
2. **Regular Session**
3. **Approve Minutes** – A **motion** made by LaPlante, second by Cox, to approve the meeting minutes from March 30, 2023. The motion passed.
4. **Open Forum/Visitors** – Humphrey shared a very positive Orthopedic surgery experience with a family member. Lampert also shared a recent, positive experience.
5. **Board Committee Reports**
  - 5.1. **Performance Improvement Committee** – Humphrey stated that she and LaPlante attended the April PI meeting. LaPlante stated that all managers have been talking about goals of 100%, which is great; discussion followed.
  - 5.2. **Finance Committee** – Hammes stated that the finance report was given in the Finance Committee meeting prior to the Board meeting.
    - 5.2.1. **March Financials** – A **motion** made by Hammes, second by Green, to approve the March Financials. The motion passed.
  - 5.3. **Board Nominations and Bylaws/Policy Committee**
    - 5.3.1. **Board Term Process** – Cox distributed a recommended timeline for board terms coming up July 1, 2023. The Board is not required to advertise but must submit 3 names for each position with term up for renewal. The Board agreed to request a news release from the Gazette Record as well as posting the positions in our newspaper ad. After the committee meets, names are to be submitted to the Commissioners with the Board's recommendations. Recommendations for committee leadership will be discussed as well; discussion followed.
6. **Medical Staff Committee** –Epler did not have any major updates from the medical staff meeting, other than what was reported in Plante's board report.

## 7. Medical Staff

### 7.1. Initial Appointments

#### 1.1.1. Kootenai Imaging Physicians

*Bryan Berkey, MD, Casey Fatz, MD, Michael Larsen, MD, Arne Michalson, MD -*

Dr. Wester stated that The Medical Staff has recommended the initial appointments of the above-mentioned Kootenai Imaging Physicians. A **motion** made by Hammes, second by Cox, to approve the initial appointment of the above Kootenai Imaging Physicians. The motion passed.

### 7.2. Reappointments

7.2.1. **Travis Newby, DO** – Wester stated that the Medical Staff is recommending the reappointment of Dr. Travis Newby. Dr. Newby is board certified in Emergency Medicine and is a great addition to the team. A **motion** made by Cox, second by Green, to approve the reappointment of Dr. Newby. The motion passed.

## 8. Contracts - None

9. **Administrative Reports/Questions** – Administration and the Board had discussions regarding the following items: Life safety survey (*plan of correction has been submitted to the state; waiting for acceptance*); patient transfers; surgical services; ER services; CRNA services/coverage.

10. **Follow-Up Items** – The Board discussed how well recent retirement parties went.

## 11. Communications

11.1. **IHA Updates** – Handout was distributed from the American Hospital Association.

Humphrey called for a short recess.

*Walker, Wester, and Minier exited at 8:07 a.m.*

Meeting reconvened at 8:14 a.m.

## 12. Executive Session

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At 8:14 a.m., a **motion** made by Hammes, second by Cox, to adjourn into executive session per Idaho Code 74-206(1)(b) Personnel and Idaho Code 74-206(1)(j) Provider Contract & Other Contract Matters. Roll Call Vote: All ayes. The motion passed.

*Present at this time: Humphrey, LaPlante, Epler, Hammes, Green, Cox, Lampert, Lloyd, and Plante.*

*Plante exited at 8:15 a.m.*

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Meeting adjourned at 8:35 a.m.

Respectfully submitted,

Approved by:

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Rebecca Plante, Board Secretary

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Carol Humphrey, Board Chairman