



**McCall Memorial Hospital**  
*District*

**McCALL MEMORIAL HOSPITAL DISTRICT  
PUBLIC INFORMATION CAMPAIGN WORKGROUP MEETING  
TUESDAY OCTOBER 7, 2025; 10:00 a.m. - 12:00 p.m.**

**Administrative Conference Room; 1000 State St. McCall, ID 83638**

**For Microsoft Teams Link: [Join the meeting now](#)**

**Virtual Meeting ID: 270 045 858 361 2 and Passcode: 6Le2mY9L**

**Phone Audio Only: [1 208-996-1717](tel:12089961717)**

**Phone Conference ID: 385 134 830#**

**AGENDA:**

- 1.) Welcome – Aana Vannoy, Workgroup Chair
- 2.) All Board Education & Community Conversation Events – Aana Vannoy, Workgroup Chair
  - a. Presentation Review and Walk Through
    - i. Revisions
    - ii. Question Preparation
  - b. Confirm Logistics for Media Setup and Test at Library
  - c. Advertising Updates
- 3.) Next Steps - Aana Vannoy, Workgroup Chair
- 4.) Public Comment – Aana Vannoy, Workgroup Chair

**Upcoming Meetings:**

**Next Board Meeting – Tuesday, October 21; 7:30 – 9:00 a.m.**

**All Board Education – Tuesday, October 21; 12:00 – 1:30 p.m.**

**Community Conversation – Wednesday, October 22; 5:30 – 7:30 p.m.**

# McCall Memorial Hospital District

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History, purpose, and relationship  
with  
St. Luke's

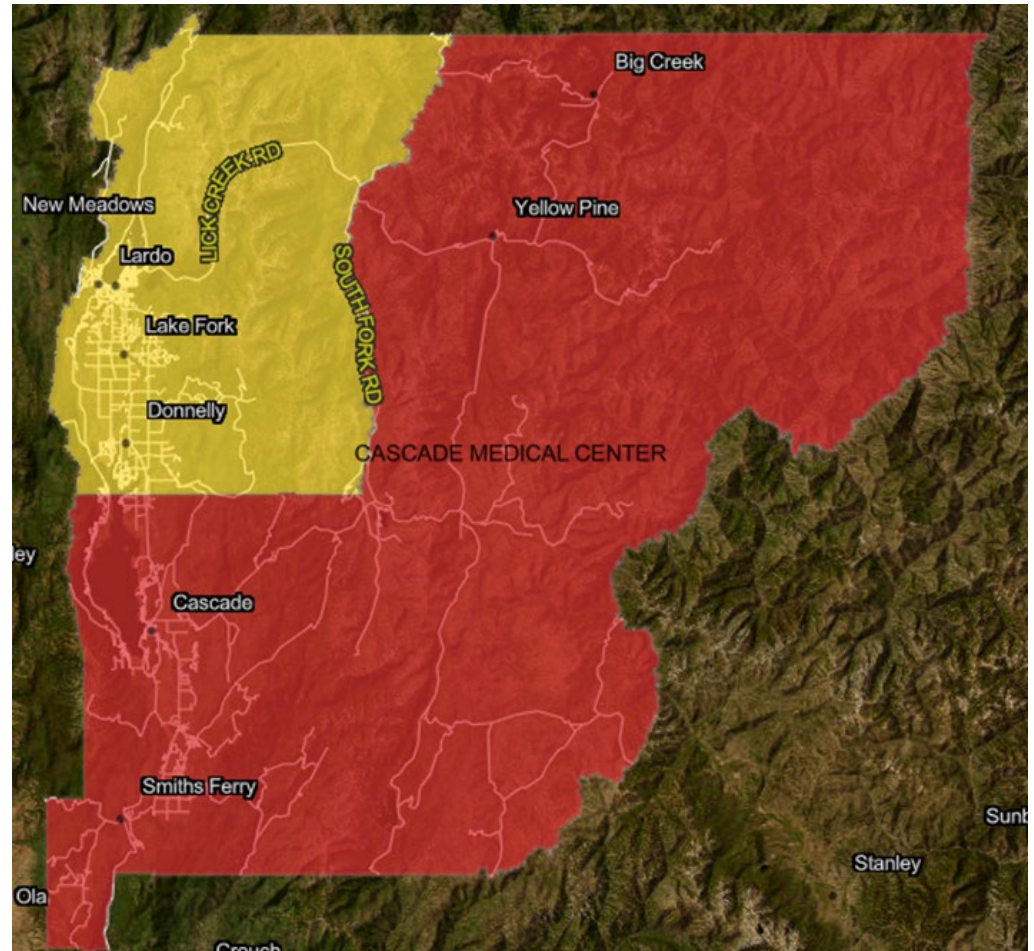
# MMHD: History and Purpose

- Established in 1984
- Strong voter support (83%)

**Purpose:** Improve public health by ensuring sustainable, locally governed healthcare

# Hospital District Boundaries

- Covers western Valley County to Adams County line
- Includes Donnelly and Roseberry



# Regional Impact

- St. Luke's McCall serves Valley and Adams Counties, as well as Riggins
- Over half of patients live within MMHD boundaries

# MMHD and St. Luke's Relationship

- Legal relationship formed in 2010
- Advisory vote: 86% voter approval

Goal: Create a sustainable model that could adapt and grow to meet the health care needs of the community over time.

# Healthcare Services Agreement

- Signed in 2010 & restructured in 2016
- St. Luke's McCall assumed operational responsibilities and invested significantly
- MMHD retained land, improvements and equipment ownership
- Improved access to care with no new taxpayer debt

# LEASE OPTION AGREEMENT

**St. Luke's and McCall Memorial Hospital District entered into a 25-year lease agreement, originated in 2016**

## **Statement of Rents**

St. Luke's healthcare investment, primarily in the expanded hospital, contributes to rent

# Option to Acquire Assets

- St. Luke's option is to acquire buildings and equipment owned by MMHD but not land
  - St. Luke's investment exceeds the minimum amount needed to exercise the option by \$79,034,810.

# What Happens if the Hospital District Dissolves?

Asset  
Transfer

Disposal  
Options

Land  
Ownership

# Hospital District Funding Process

- Collaborative Approach
- Formal Proposal submitted by St. Luke's McCall
- District Board can approve, partially approve or decline any request
- Funding by Annual Tax Levy

# FUNDING & OVERSIGHT

- St. Luke's provides:
  - Monthly spending and project status reports
  - Quarterly funding metrics, highlighting impact
- District Board engages an independent auditor for annual financial reviews

# Past Projects Funded

- MRI
- Clinical Simulation Equipment
- Support for Level IV Trauma Program
- Air St. Lukes Ambulance & Services
- Orthopedic X-Ray
- Urgent care Renovation & Parking Improvements
- Ambulance Shelter and On-Call Living Quarters

# Workforce Housing

## Workforce Housing Project Impact:

- Support healthcare staff recruitment and retention
- Increases overall housing inventory

Strategic Investment: Funds are used to protect regional health and wellbeing



# COMMUNITY ENGAGEMENT AND TRANSPARENCY

- MONTHLY PUBLIC MEETINGS
- OPEN FUNDING PROCESS
- ANNUAL PUBLIC HEARING – AUGUST
- WEBSITE: [MMHD.INFO](http://MMHD.INFO)



ATTORNEY GENERAL  
COMPLAINT



DISTRICT RESPONSE



Questions



Feedback