



McCall Memorial Hospital District – Trustee Reference Guide

Summary of the 2016 Health Services Agreement with St. Luke’s McCall Ltd.

District Responsibilities

- Owns the hospital property, land, buildings, and major equipment (pp.1–2).
- Evaluates and approves or denies funding requests from St. Luke’s (pp.3–4).
- Ensures compliance with Idaho law in the use of tax dollars (p.4).
- Holds public hearings and ensures transparency in funding decisions (p.4).
- Retains responsibility for oversight of hospital-related spending and protection of the public interest (p.5).
- Conducts evaluations of community health needs (p.5).

Hospital (St. Luke’s) Responsibilities

- Provides hospital services: inpatient, outpatient, emergency, specialized care (p.2).
- Maintains compliance with federal/state law, licensing, Medicare/Medicaid, and Critical Access requirements (p.3).
- Reports annually to the District on budget, strategic plan, and community health needs (p.5).
- Notifies District of any regulatory or accreditation issues that could impact operations (p.3).
- Operates independently as an “independent contractor,” not an agent of the District, while coordinating with oversight (p.8).

Joint Responsibilities


- Trustees serve on the St. Luke’s McCall community board alongside St. Luke’s representatives (pp.11–18).
- Collaborate on community health priorities through needs assessments and strategic planning (p.5).
- Resolve disputes through agreed-upon procedures (p.6).




Limitations on District Funding

- District funding **may only be used on property in which the District has a legal interest, said interest may take several forms other than outright ownership** (pp.3–5).
- The District **cannot fund independent clinics, urgent care centers, or other health programs on property in which the District does not have a legal interest**, even if they serve community health needs (p.4).
- All funding decisions must originate from the District Board of Trustees OR flow through a formal request by St. Luke’s and a formal approval by the District Board (pp.3–4).

Trustee Quick Reference Table – Health Services Agreement (2016)

Category	Responsibilities	Page Reference
District (MMHD)	<ul style="list-style-type: none"> • Owns hospital property, land, buildings, and equipment • Reviews and approves/denies funding requests from St. Luke's • Ensures tax funds comply with Idaho law • Holds public hearings, ensures transparency • Oversees spending, protects public interest • Conducts community health needs evaluations 	pp.1–2, 3–5
Hospital (St. Luke's McCall)	<ul style="list-style-type: none"> • Provides inpatient, outpatient, emergency, and specialty services • Complies with federal/state law, licensing, Medicare/Medicaid, Critical Access requirements • Submits annual reports: budget, strategic plan, community health needs • Notifies District of regulatory/accreditation issues • Operates independently as contractor (not agent of District) 	pp.2–3, 5, 8
Joint Responsibilities	<ul style="list-style-type: none"> • District trustees sit on St. Luke's McCall community board with hospital reps • Collaborate on community health needs and strategic planning • Follow dispute resolution process if conflicts arise 	pp.5–6, 11–18
 Limitations on Funding	<ul style="list-style-type: none"> • District funds may only support services delivered upon property of legal interest to the District • Cannot fund separate clinics, urgent care centers, or outside programs in which the district has no legal interest • Funding decisions require formal St. Luke's requests or District initiatives and require District approval 	pp.3–5

 This is a plain-language summary prepared by the McCall Memorial Hospital District. For full details, please refer to the executed "Healthcare Services Agreement between McCall Memorial Hospital District and St. Luke's McCall Ltd.," dated 2016.



McCall Memorial Hospital District

Summary of the Health Services Agreement with St. Luke's McCall Ltd.

What the District Does

- **Owns** the hospital building, land, and major equipment.
- **Oversees tax dollars** to ensure they are used responsibly and only for lawful hospital purposes.
- **Reviews funding requests** from St. Luke's and decides whether to approve support.
- **Works with St. Luke's** to assess community health needs and plan for services.

What St. Luke's Does

- **Operates the hospital** day-to-day.
- **Provides healthcare services:** emergency, inpatient, outpatient, and specialty care.
- **Complies with all laws and regulations** (state, federal, Medicare/Medicaid, Critical Access).
- **Reports at least annually** to the District on hospital operations, budgets, and community health plans.


Cooperation

- The District provides **oversight and accountability** for public funds.
- St. Luke's provides **healthcare delivery and hospital management**.
- Trustees from the District sit on the St. Luke's McCall community board to ensure collaboration and delivery of health services in the community's best interest.



Important Limitation on District Funding

- District funding **may only be used on property in which the District has a legal interest, said interest may take several forms other than outright ownership.**
- The District **cannot fund independent clinics, urgent care centers, or other health programs on property in which the District does not have a legal interest,** even if they serve community health needs.
- All funding decisions must originate from the District Board of Trustees OR flow through a formal request by St. Luke's and a formal approval by the District Board.

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