

# Boundary Community Hospital Board of Trustees

## Agenda August 30, 2018

<b>CALL TO ORDER:</b>	Elden Koon
<b>APPROVAL OF MINUTES: ACTION ITEM</b> Minutes from the July 27, 2018 Board of Trustees Meeting	Elden Koon
<b>STAFF REPORTS</b>	
❖ <b>Medical Staff – ACTION ITEMS</b>	Susan Layeux, M.D.
• Direct Radiology – Initial One-Year Appointment	
✚ Adrian Mora, M.D. – Radiology/Teleradiology/Consulting	
✚ Kimberly A. Taylor, D. O. – Radiology/Teleradiology/Consulting	
• Direct Radiology Two-Year Reappointment	
✚ Charles Westin, M.D., - Radiology/Teleradiology/Consulting	
• Kootenai Outpatient Imaging/RANI Two-Year Reappointments	
✚ Devin T. Caywood, M.D. Radiology/Teleradiology/Consulting	
✚ Michael Larsen, M.D. Radiology/Teleradiology/Consulting	
• Two-Year Reappointment – Michael R. DiBenedetto, M.D., Orthopedics/Courtesy	
• Accept the voluntary resignation of Eric C. Orme, M.D. – The Heart Clinics (effective August 16, 2018)	
❖ <b>Administrative Report</b>	Craig Johnson, CEO
❖ <b>Nursing Services - ACTION ITEMS</b>	Tari Yourzek, CNO
✚ Boundary County Nursing Home – Facility Assessment	
✚ Employee Recognition	Tari Yourzek, CNO
<b>COMMITTEE REPORTS</b>	
❖ <b>Interdisciplinary Quality Committee – ACTION ITEMS</b>	Tari Yourzek, CNO
✚ Approval of the Emergency Operations Plan (Code Yellow)	
✚ Approval of the Fire Safety Plan (Code Red)	
❖ <b>Finance - ACTION ITEMS</b>	Paul Hazdovac
✚ Financial Presentation	
✚ Blue Cross Renewal	
❖ <b>PI&amp;C</b>	Geri Garten
❖ <b>Fry Foundation</b>	Blanche Studer
<b>OLD BUSINESS</b>	
❖	
<b>NEW BUSINESS</b>	
❖	Craig Johnson, CEO
<b>EXECUTIVE SESSION: ACTION ITEMS</b>	
❖ Executive Session Pursuant to Idaho Code §74-206 (a) and (b)	Elden Koon
<b>ADJOURN</b>	Elden Koon

**Next Meeting Tuesday, September 28, 2018 10:00 a.m.**