

Boundary Community Hospital
Board of Trustees
Agenda
November 30, 2018

CALL TO ORDER: Elden Koon

APPROVAL OF MINUTES: ACTION ITEM:
Minutes from the October 26, 2018 Board of Trustees Meeting Elden Koon

STAFF REPORTS:

- ❖ **Medical Staff: Action Items:** Susan Layeux, M.D.
 - Initial One-Year Appointment – Clinton Thome, M.D., Pain Management/Courtesy
 - Initial One-Year Appointment – J. Sorin Ispirescu, M.D., Pain Management/Courtesy
 - Initial One-Year Appointment – Magdalena Sneddon N.P., Pain Management/Courtesy
 - Initial One-Year Appointment – Gregory Pennock, M.D., Cardiology/Courtesy
 - Two-Year Reappointment – Terese Fandel, M.D., Pathology/Consulting
 - Direct Radiology – Voluntary Resignations
 - ✚ Stacey Black, M.D. - Radiology/Teleradiology/Consulting (Effective August 31, 2018)
 - ✚ Christopher Hurt, M.D. – Radiology/Teleradiology/Consulting (Effective September 10, 2018)
- ❖ **Administrative Report** Craig Johnson, CEO
- ❖ **Nursing Services** Tari Yourzek, CNO
 - ✚ Employee Recognition

COMMITTEE REPORTS:

- ❖ **Interdisciplinary Quality Committee: Action Item:** Tari Yourzek, CNO
- ❖ **PI&C: Action Item:** Geri Garten
- ❖ **Finance: Action Item:** Paul Hazdovac
 - ✚ Financial Presentation
- ❖ **Fry Healthcare Foundation** Blanche Studer

OLD BUSINESS

- ❖ Craig Johnson, CEO

NEW BUSINESS

- ❖ Craig Johnson, CEO

ADJOURN

Elden Koon

Next Meeting: December 20, 2018, 10:00 a.m.