

# Boundary Community Hospital Board of Trustees

## Agenda December 20, 2018

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<b>CALL TO ORDER:</b>	Elden Koon
<b>APPROVAL OF MINUTES: ACTION ITEM:</b> Minutes from the November 30, 2018 Board of Trustees Meeting	Elden Koon
<b>STAFF REPORTS:</b>	
❖ <b>Medical Staff</b>	Susan Layeux, M.D.
❖ <b>Administrative Report</b>	Craig Johnson, CEO
❖ <b>Interdisciplinary Quality Committee: Action Item</b>	Tari Yourzek, CNO
❖ <b>Nursing Services</b> ✚ Employee Recognition	Tari Yourzek, CNO
<b>COMMITTEE REPORTS:</b>	
❖ <b>Finance: Action Item</b> ✚ Financial Presentation ✚ Philips Ultrasound Lease Update ✚ Audit and Cost Report Vendor Contract Renewal ✚ 2019 Budget	Paul Hazdovac
❖ <b>Fry Healthcare Foundation</b>	Blanche Studer
<b>OLD BUSINESS</b>	
❖	Craig Johnson, CEO
<b>NEW BUSINESS: Action Item</b>	
❖ Annual Corporate Compliance/HIPAA Report	Craig Johnson, CEO
❖ 2019 Calendars for BOT, Finance, PI&C and Planning	Craig Johnson, CEO
❖ Renewal of Elden Koon, Geri Garten, and Merle Ansley to Board of Trustees	
❖ Election of Officers	
<b>ADJOURN</b>	Elden Koon

**Next Meeting: January 24, 2019, 10:00 a.m.**