

Boundary Community Hospital Board of Trustees

Agenda January 24, 2019

CALL TO ORDER: Elden Koon

APPROVAL OF MINUTES: Minutes from the December 20, 2018
Board of Trustees Meeting Elden Koon

STAFF REPORTS

❖ **Medical Staff: Action Item:** Susan Layeux, M.D.

Physicians and Allied Health Professionals

- One-Year Appointment – Alina Niculaescu PA – Allied Health Professional, Idaho Pain Clinic
- Two-Year Reappointment – Michael Melendez, M.D., Radiology
- Two-Year Reappointment – Laci Ann Burk, FNP-BC,- Allied Health Professional, Sandpoint Women’s Health
- Two-Year Reappointment – Travis Taylor, NP-C,- Allied Health Professional, North Idaho Orthopedics and Sports Medicine

Direct Radiology:

- One-Year Appointment – Faisal Sami, M.D. – Direct Radiology: Radiology/Teleradiology/Consulting
- One-Year Appointment – Shameem Azizad, M.D. – Direct Radiology: Radiology/Teleradiology/Consulting
- One-Year Appointment – Baharak Bagheri, M.D. – Direct Radiology: Radiology/Teleradiology/Consulting
- One-Year Appointment – Courtney Carter, M.D. – Direct Radiology: Radiology/Teleradiology/Consulting
- Two-Year Reappointment – Laura Hotchkiss, M.D. – Direct Radiology: Radiology/Teleradiology/Consulting

❖ **Administrative Report** Craig Johnson, CEO

COMMITTEE REPORTS

❖ **Interdisciplinary Quality Committee: Action Item:** Tari Yourzek, CNO

📅 4th Quarter and Year-End Reports

❖ **Nursing Services** Tari Yourzek, CNO

📅 Employee Recognition

❖ **Finance** Paul Hazdovac

📅 Financial Presentation

❖ **PI&C** Geri Garten

❖ **Fry Foundation** Blanche Studer

OLD BUSINESS Craig Johnson, CEO

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NEW BUSINESS

❖ **Human Resources Year-End Report** Craig Johnson, CEO

ADJOURN Elden Koon

Next Meeting: Thursday, February 28, 2018 at 10:00 a.m.