

Boundary Community Hospital
Board of Trustees
Agenda
February 28, 2019

CALL TO ORDER:	Elden Koon
APPROVAL OF MINUTES: Minutes from the January 24, 2019 Board of Trustees Meeting	Elden Koon
STAFF REPORTS	
❖ Medical Staff: Action Item: Direct Radiology: <ul style="list-style-type: none">• Direct Radiology – Two-year Reappointments:<ul style="list-style-type: none">✚ Joanna Carlson, M.D. – Radiology/Teleradiology/Consulting✚ William Phillips, M.D. – Radiology/Teleradiology/Consulting✚ William Randazzo, M.D. – Radiology/Teleradiology/Consulting✚ William Woodward, M.D. – Radiology/Teleradiology/Consulting	Susan Layeux, M.D.
❖ Administrative Report	Craig Johnson, CEO
COMMITTEE REPORTS	
❖ Interdisciplinary Quality Committee: Action Item: <ul style="list-style-type: none">• Annual Report	Tari Yourzek, CNO
❖ Nursing Services <ul style="list-style-type: none">• Employee Recognition	Tari Yourzek, CNO
❖ Finance <ul style="list-style-type: none">• Financial Presentation	Paul Hazdovac
❖ PI&C: Action Item <ul style="list-style-type: none">• Emergency Operations Plan• On Call Policy• Review Symposium Handout• Review and Approve Board of Trustees Bylaws• Annual Board of Trustees Confidentiality Agreements	Geri Garten
❖ Fry Healthcare Foundation	Blanche Studer
OLD BUSINESS	
NEW BUSINESS	
ADJOURN	Elden Koon

Next Meeting: Friday, March 29, 2019 at 10:00 a.m.