

Agenda

Board of Trustees

April 26, 2019, 10:00 a.m. – 11:30 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: Minutes from March 29, 2019	Elden Koon, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Two-Year Reappointments: <ul style="list-style-type: none"> ➤ Sandpoint Women's Health: <ul style="list-style-type: none"> ○ Morgan Morton, M.D., OB/GYN – Courtesy ➤ Direct Radiology: <ul style="list-style-type: none"> ○ Russell O. Kosik, M.D. –Radiology/Teleradiology/Consulting ➤ Kootenai Outpatient Imaging/RANI <ul style="list-style-type: none"> ○ Bryan Berkey, M.D.- Radiology/Teleradiology/Consulting ○ Luke Grauke, M.D. -Radiology/Teleradiology/Consulting 	Ed Moellmer, MD	Reappointments
CEO Report:	Craig Johnson, CEO	Update
Interdisciplinary Quality Report: <ul style="list-style-type: none"> • Action Item: Quality Report 	Tari Yourzek, CNO	Approval
Nursing Services Report: <ul style="list-style-type: none"> • Employee of the Month 	Tari Yourzek, CNO	Update
Planning Committee Report: <ul style="list-style-type: none"> • Action Item: Future Strategic Planning 	Larry Nelson	Approval
PI &C Committee Report: <ul style="list-style-type: none"> • Action Item: Board of Trustees Bylaws 	Geri Garten	Approval
Finance Committee Report: <ul style="list-style-type: none"> • Action Item: CT Injector Purchase Approval 	Holly McDonald, CFO Paul Hazdovac	Approval
Fry Healthcare Foundation Report:	Blanche Studer	Update
CEO Succession Report:	Dennis Dinning	Update
Old Business:	Craig Johnson, CEO	Update
New Business:	Craig Johnson, CEO	Discussion
Closing Remarks & Adjourn: Action Item	Elden Koon, Chairman	Adjourn

Revised 4/26/19

Next Board of Trustees Meeting: Friday, May 31, 2019 at 10:00 a.m.