



**Agenda**

**Board of Trustees**

**May 31, 2019, 10:00 a.m. – 11:30 a.m.**

<b><u>Topic</u></b>	<b><u>Presenter</u></b>	<b><u>Purpose</u></b>
<b>Call To Order:</b> <b>Action Item:</b> Minutes from April 26, 2019	Elden Koon, Chairman	Approval
<b>Medical Staff Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Appointments/Reappointments           <ul style="list-style-type: none"> <li>➤ Two-Year Reappointments:               <ul style="list-style-type: none"> <li>○ Mark Pruitt, D.O. – Active ED</li> </ul> </li> <li>➤ One-Year Initial Appointments: Direct Radiology:               <ul style="list-style-type: none"> <li>○ Kenneth A. Edgar, M.D.- Radiology/Teleradiology/Consulting</li> <li>○ Faranak Sadri Tafazoli, M.D.-Radiology/Teleradiology/Consulting</li> </ul> </li> </ul> </li> </ul>	Ed Moellmer, MD	Approval
<b>2018 AUDIT PRESENTATION:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Approve 2018 Audit</li> </ul>	Shar Sheaffer, DZA	Approval
<b>CEO Report:</b>	Craig Johnson, CEO	Update
<b>Interdisciplinary Quality Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Quarterly Quality Report</li> </ul>	Tari Yourzek, CNO	Approval
<b>Nursing Services Report:</b> <ul style="list-style-type: none"> <li>• Employee of the Month</li> </ul>	Tari Yourzek, CNO	Update
<b>Planning Committee Report:</b>	Larry Nelson	Update
<b>PI &amp; C Committee Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Policy Approval:           <ul style="list-style-type: none"> <li>➤ Emerging Infectious Disease Preparedness Plan</li> </ul> </li> </ul>	Geri Garten	Approval
<b>Finance Committee Report:</b>	Holly McDonald, CFO Paul Hazdovac	Approval
<b>Fry Healthcare Foundation Report:</b>	Blanche Studer	Update
<b>CEO Succession Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b></li> </ul>	Dennis Dinning	Approval
<b>Old Business:</b>	Craig Johnson, CEO	Update
<b>New Business:</b>	Craig Johnson, CEO	Discussion
<b>Closing Remarks &amp; Adjourn: Action Item</b>	Elden Koon, Chairman	Adjourn

**Next Board of Trustees Meeting: Tuesday, June 25, 2019 at 10:00 a.m.**