



Agenda

Board of Trustees

May 31, 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 April 26, 2019	Elden Koon, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Appointments/Reappointments <ul style="list-style-type: none"> ➤ Two-Year Reappointments: <ul style="list-style-type: none"> ○ Mark Pruitt, D.O. – Active ED ➤ One-Year Initial Appointments: Direct Radiology: <ul style="list-style-type: none"> ○ Kenneth A. Edgar, M.D.- Radiology/Teleradiology/Consulting ○ Faranak Sadri Tafazoli, M.D.-Radiology/Teleradiology/Consulting 	Ed Moellmer, MD	Approval
2018 AUDIT PRESENTATION: <ul style="list-style-type: none"> • Action Item: Approve 2018 Audit 	Shar Sheaffer, DZA	Approval
CEO Report:	Craig Johnson, CEO	Update
Interdisciplinary Quality Report: <ul style="list-style-type: none"> • Action Item: Quarterly 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:	Larry Nelson	Update
PI & C Committee Report: <ul style="list-style-type: none"> • Action Item: Policy Approval: <ul style="list-style-type: none"> ➤ Emerging Infectious Disease Preparedness Plan 	Geri Garten	Approval
Finance Committee Report: <ul style="list-style-type: none"> • Action Item: Fire Alarm Upgrade 	Holly McDonald, CFO Paul Hazdovac	Approval
Fry Healthcare Foundation Report:	Blanche Studer	Update
CEO Succession Report: <ul style="list-style-type: none"> • Action Item: 	Dennis Dinning	Approval
Old Business:	Craig Johnson, CEO	Update
New Business:	Craig Johnson, CEO	Discussion
Closing Remarks & Adjourn: Action Item	Elden Koon, Chairman	Adjourn

Revised 5/30/19

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