



Agenda

Board of Trustees

June 25, 2019, 10:00 a.m. – 11:30 a.m.

| <u>Topic</u> | <u>Presenter</u> | <u>Purpose</u> |
|---|--------------------------------------|----------------|
| Call To Order: Action Item: <ul style="list-style-type: none"> • Minutes from May 24, 2019 • Minutes from May 31, 2019 | Elden Koon, Chairman | Approval |
| Medical Staff Report: Action Item: <ul style="list-style-type: none"> • Appointments/Reappointments <ul style="list-style-type: none"> ➤ Two-Year Reappointments: <ul style="list-style-type: none"> ○ Susan Layeux, MD – Active Family Medicine ○ Kristin Algoe, MD – Courtesy OB/GYN – Spt Women’s Health ➤ Two-Year Appointments: Direct Radiology: <ul style="list-style-type: none"> ○ Jeffrey Grossman, MD - Radiology/Teleradiology/Consulting ○ Adrian Jose Mora, MD - Radiology/Teleradiology/Consulting ○ Kimberly Taylor, MD - Radiology/Teleradiology/Consulting • Voluntary Resignation: <ul style="list-style-type: none"> ○ Jonathan Fisher, DPM –N. ID Orthopedics & Sports Medicine | Ed Moellmer, MD | Approval |
| CEO Report: | Craig Johnson, CEO | Update |
| Interdisciplinary Quality Report: Action Item <ul style="list-style-type: none"> • HCAHPS | 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: | Geri Garten | Approval |
| Finance Committee Report: Action Item: <ul style="list-style-type: none"> • Caravan Health ACO Services Proposal • Line of Credit Extension • Hologic Capital Lease: Selenia Dimensions 3D Performance System (3D Mammography) | Holly McDonald, CFO Paul Hazdovac | Approval |
| Fry Healthcare Foundation Report: | Blanche Studer | Update |
| CEO Succession Report: | Dennis Dinning | Update |
| Old Business: <ul style="list-style-type: none"> • 3D Mammography Capital Campaign update | Dennis Dinning | Update |
| New Business: Action Item: <ul style="list-style-type: none"> • Trustee Resignation | Craig Johnson, CEO | Discussion |
| Closing Remarks & Adjourn: Action Item: | Elden Koon, Chairman | Adjourn |

Next Board of Trustees Meeting: Friday, July 26, 2019 at 10:00 a.m.