



Agenda

Board of Trustees

August 30, 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 July 26, 2019 Ratification of Executive Committee Action from 8/6/19 	Elden Koon, Chairman	Approval
Medical Staff Report: Action Item: <u>Appointments/Reappointments</u> <ul style="list-style-type: none"> Kootenai Heart Clinics NW – Two-Year Reappointments <ul style="list-style-type: none"> Kevin Kavanaugh, M.D. – Cardiology Direct Radiology – One –Year Initial Appointments: <ul style="list-style-type: none"> Bao C. Nguen, M.D. – Radiology/Teleradiology/Consulting William J. Rusnak, M.D. – Radiology/Teleradiology/Consulting Voluntarily Resignation: Effective 6/30/19 <ul style="list-style-type: none"> Keith Hewell, M.D. – KOI/RANI: Radiology/Teleradiology/Consulting 	Ed Moellmer, MD	Approval
CEO Report:	Craig Johnson, CEO	Update
Interdisciplinary Quality Report: <ul style="list-style-type: none"> 	Tari Yourzek, CNO	Approval
Nursing Services Report: <ul style="list-style-type: none"> Employee of the Month 	Tari Yourzek, CNO	Update
Planning Committee Report:	Kris Perry	Update
PI &C Committee Report: Action Item: <ul style="list-style-type: none"> Care and Safety of Psychiatric Patients 	Geri Garten	Approval
Finance Committee Report: Action Item: <ul style="list-style-type: none"> Banking Relationships Line of Credit EPIC 	Holly McDonald, CFO Paul Hazdovac	Approval
Fry Healthcare Foundation Report:	Blanche Studer	Update
Old Business: <ul style="list-style-type: none"> 3D Mammography Capital Campaign Trustees Handbook 	Dennis Dinning	Update
New Business: Action Item <ul style="list-style-type: none"> Grant Committee Volunteers Mammography Capital Campaign Committee Volunteers 	Elden Koon, Chairman	Approval
Closing Remarks & Adjourn: Action Item:	Elden Koon, Chairman	Adjourn

Next Board of Trustees Meeting: Friday, September 27, 2019 at 10:00 a.m.