

Agenda

Board of Trustees

September 27, 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 August 30, 2019 Ratification of Executive Committee Action from 9/10/19 	Elden Koon, Chairman	Approval
Yellowstone Report:	Joe Schimenti	Update
Medical Staff Report: Action Item: <u>Appointments/Reappointments</u> <ul style="list-style-type: none"> One- Year Appointment: Lake Pend Oreille Emergency Medicine <ul style="list-style-type: none"> Mary Anna Logsdon, M.D. - Emergency Medicine/Reserve ED Two-Year Reappointment: North Idaho Nephrology Associates: <ul style="list-style-type: none"> Shaun Kumar Joshi, M.D. – Nephrology/Courtesy One-Year Appointments: Direct Radiology <ul style="list-style-type: none"> Charles Gould, M.D. – Radiology/Teleradiology/Consulting Frederick Jones, M.D. – Radiology/Teleradiology/Consulting Two-Year Reappointments: Direct Radiology <ul style="list-style-type: none"> Todd Greenberg, M.D. – Radiology/Teleradiology/Consulting Anjali Roy, M.D. – Radiology/Teleradiology/Consulting Tepe Popovich, M.D. – Radiology/Teleradiology/Consulting Asti Pilika, M.D. – Radiology/Teleradiology/Consulting 	Susan Layeux, MD	Approval
CEO Report:	Craig Johnson, CEO Preston Becker, CEO	Update
Interdisciplinary Quality Report: <ul style="list-style-type: none"> DNV Survey 	Tari Yourzek, CNO	Update
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"> No Meeting 	Kris Perry	Update
PI &C Committee Report:	Blanche Studer	Update
Policy Committee Report: Action Item: <ul style="list-style-type: none"> Emergency Medical Screening Treatment and Transfer (EMTALA) Executive Committee Policy 	Tari Yourzek, CNO	Approval
Finance Committee Report: Action Item: <ul style="list-style-type: none"> Credit Cards First Interstate Bank Line of Credit Columbia Bank Line of Credit Blue Cross Plan Update Banking Authorizations 	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 	Dennis Dinning	Update
New Business: Action Item <ul style="list-style-type: none"> • November Meeting Schedule <ul style="list-style-type: none"> ○ November 22, 2019- Due to Thanksgiving Holiday • Epic: Letter of Intent 	Elden Koon, Chairman Craig Johnson, CEO	Approval
Closing Remarks & Adjourn: Action Item:	Elden Koon, Chairman	Adjourn

Next Board of Trustees Meeting: Friday, October 25, 2019 at 10:00 a.m.