



## Agenda

### Board of Trustees

November 22, 2019, 10:00 a.m. – 11:30 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<b>Call To Order: Action Item:</b> <ul style="list-style-type: none"> <li>Minutes from October 25, 2019</li> </ul>	Elden Koon, Chairman	Approval
<b>Medical Staff Report: Action Item:</b> <u>Appointments/Reappointments</u> <ul style="list-style-type: none"> <li>Boundary Community Clinics - Two-Year Reappointment:               <ul style="list-style-type: none"> <li>Beverly Yercheck, NP – Allied Health Professional</li> </ul> </li> <li>Boundary Community Hospital - Two-Year Reappointment:               <ul style="list-style-type: none"> <li>Robert P. Yost, M.D. – Emergency Medicine/Active</li> </ul> </li> <li>Lake Pend Oreille Emergency Medicine - One Year Appointment:               <ul style="list-style-type: none"> <li>Hans Hurt, M.D. - Emergency Medicine/Reserve ED</li> </ul> </li> <li>Heart Clinic Northwest - Two-Year Reappointments:               <ul style="list-style-type: none"> <li>Gregory Pennock, M.D. – Cardiology/Courtesy</li> </ul> </li> <li>Idaho Pain Clinic – Two-Year Reappointments:               <ul style="list-style-type: none"> <li>Clinton Thome, M.D. - Pain Management/Courtesy</li> <li>J. Sorin Ispirescu, M.D. - Pain Management/Courtesy</li> <li>Magdalena Sneddon N.P. - Allied Health Professional /Courtesy</li> </ul> </li> <li>Direct Radiology – One-Year Appointments:               <ul style="list-style-type: none"> <li>John Heighway, M.D. – Radiology/Teleradiology/Consulting</li> <li>Anthony Willis, M.D. – Radiology/Teleradiology/Consulting</li> <li>Allen Nawrocki, M.D. – Radiology/Teleradiology/Consulting</li> </ul> </li> <li>KOI/RANI – Two-Year Reappointments:               <ul style="list-style-type: none"> <li>Randon Opp, M.D. – Radiology/Teleradiology/Consulting</li> <li>Keith McKlendon, M.D. – Radiology/Teleradiology/Consulting</li> <li>Nicole Burbank, M.D. – Radiology/Teleradiology/Consulting</li> </ul> </li> <li>Voluntary Resignation:               <ul style="list-style-type: none"> <li>Alina “Cipriana” Niculaescu, NP - Idaho Pain Clinic: Effective 11/18/19</li> </ul> </li> </ul>	Ed Moellmer, MD	Approval
<b>CEO Report:</b>	Preston Becker, CEO	Update
<b>Interdisciplinary Quality Report:</b>	Tari Yourzek, CNO	Update
<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>	Kris Perry	Update
<b>PI &amp;C Committee Report:</b>	Geri Garten	Update
<b>Policy Committee Report:</b>	Geri Garten	Update
<b>Finance Committee Report: Action Item:</b> <ul style="list-style-type: none"> <li>Cost Reduction Review</li> <li>Holiday Gift Discussion</li> </ul>	Holly McDonald, CFO Paul Hazdovac	Approval



<b>Fry Healthcare Foundation Report:</b>	Blanche Studer	Update
<b>Old Business:</b> <ul style="list-style-type: none"><li>• 3D Mammography Capital Campaign</li></ul>	Dennis Dinning	Update
<b>New Business:</b>	Elden Koon, Chairman	Approval
<b>Executive Session:</b>	Elden Koon, Chairman	Update
<b>Closing Remarks &amp; Adjourn: Action Item:</b>	Elden Koon, Chairman	Adjourn

Next Board of Trustees Meeting: Thursday, December 19, 2019 at 10:00 a.m.