



Agenda: Board of Trustees- Telephonic Meeting
March 31, 2020: 10:00 a.m. – 11:00 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: • Minutes from February 28, 2019	Elden Koon, Chairman	Approval
Medical Staff Report: Action Item: <u>Appointments/Reappointments</u> • Lake Pend Oreille Emergency Medicine – Two Year Reappointment: <ul style="list-style-type: none"> ➤ William Wheeler, MD - Emergency Medicine/Reserve ED ➤ Kenneth Gramyk, MD - Emergency Medicine/Reserve ED • Kootenai Heart Clinics – Two Year Reappointment: <ul style="list-style-type: none"> ➤ Russell Blakeley, MD – Cardiology/Courtesy • Direct Radiology – Two-Year Reappointments: <ul style="list-style-type: none"> ➤ Kyle Henneberry, MD – Radiology/Teleradiology/Consulting ➤ Daniel Baker, MD– Radiology/Teleradiology/Consulting ➤ Kristen Grubb, MD – Radiology/Teleradiology/Consulting ➤ John Boardman, MD – Radiology/Teleradiology/Consulting ➤ Lillian Cavin, MD– Radiology/Teleradiology/Consulting ➤ Morgan Haile, MD – Radiology/Teleradiology/Consulting ➤ Perry Kaneriyia, MD – Radiology/Teleradiology/Consulting ➤ Margaret Kang, MD– Radiology/Teleradiology/Consulting ➤ Dhawal Goradia, MD – Radiology/Teleradiology/Consulting 	Ed Moellmer, MD	Approval
CEO Report: • COVID-19	Preston Becker, CEO	Update
Interdisciplinary Quality Report:	Tari Yourzek, CNO	Update
Nursing Services Report:	Tari Yourzek, CNO	Update
Planning Committee Report: • No Report	Kris Perry	Update
PI & C Committee Report: • No Report	Geri Garten	Update
Policy Committee Report: • No Report	Geri Garten	Approval
Finance Committee Report: Action Item: • Update Financial Account Signers	Holly McDonald, CFO Paul Hazdovac	Update
Fry Healthcare Foundation Report: • No report	Blanche Studer	Update
Old Business:	Elden Koon, Chairman	Update
New Business:	Elden Koon, Chairman	Update
Executive Session:	Elden Koon, Chairman	Update
Closing Remarks & Adjourn: Action Item:	Elden Koon, Chairman	Adjourn

Next Board of Trustees Meeting: April 24, 2020 at 10:00 a.m.