



**Agenda: Board of Trustees- Telephonic Meeting  
May 29, 2020: 10:00 a.m. – 11:00 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 April 24, 2020</li> <li>• Ratify Executive Committee Resolution from April 29, 2020</li> </ul>	Elden Koon, Chairman	Approval
<b>2019 AUDIT PRESENTATION: Action Item</b>	Shar Sheaffer, DZA	Approval
<b>Medical Staff Report: Action Item:</b> <ul style="list-style-type: none"> <li>• <u>Appointments/Reappointments</u> <ul style="list-style-type: none"> <li>➢ Direct Radiology – One Year Appointments:               <ul style="list-style-type: none"> <li>▪ Syed Akbar, MD– Radiology/Teleradiology/Consulting</li> <li>▪ Peter Reuss, MD – Radiology/Teleradiology/Consulting</li> </ul> </li> <li>➢ Direct Radiology – Two Year Re-Appointments:               <ul style="list-style-type: none"> <li>▪ Farhad Keliddari, , M.D. – Radiology/Teleradiology/Consulting</li> <li>▪ Yuming Yin, MD– Radiology/Teleradiology/Consulting</li> </ul> </li> </ul> </li> </ul>	Troy Geyman, MD	Approval
<b>CEO Report:</b>	Preston Becker, CEO	Update
<b>Interdisciplinary Quality Report:</b>	Tari Yourzek, CNO	Update
<b>Nursing Services Report:</b>	Tari Yourzek, CNO	Update
<b>Planning Committee Report:</b> <ul style="list-style-type: none"> <li>• No Report</li> </ul>	Kris Perry	Update
<b>PI &amp; C Committee Report:</b> <ul style="list-style-type: none"> <li>• No Report</li> </ul>	Geri Garten	Update
<b>Policy Committee Report:</b> <ul style="list-style-type: none"> <li>• No Report</li> </ul>	Geri Garten	Update
<b>Finance Committee Report:</b>	Preston Becker, CEO Paul Hazdovac	Update
<b>Fry Healthcare Foundation Report:</b>	Blanche Studer	Update
<b>Old Business:</b>	Elden Koon, Chairman	Update
<b>New Business:</b>	Elden Koon, Chairman	Update
<b>Executive Session:</b>	Elden Koon, Chairman	Update
<b>Closing Remarks &amp; Adjourn: Action Item:</b>	Elden Koon, Chairman	Adjourn

**UPDATED 5/28/2020**

**Next Board of Trustees Meeting: June 26, 2020 at 10:00 a.m.**