

Agenda: Board of Trustees
July 31, 2020: 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"> • Amend Agenda: Capital Purchase • Minutes from June 26, 2020 	Elden Koon, Chairman	Approval
Medical Staff Report: Action Item: <ul style="list-style-type: none"> • <u>Appointments/Reappointments</u> • Kootenai Outpatient Imaging – Two Year Re-Appointments & Category Change: <ul style="list-style-type: none"> ○ Devin Caywood, M.D. – Radiology/Teleradiology/Courtesy ○ Michael Larsen, M.D.– Radiology/Teleradiology/Courtesy • Direct Radiology – One Year Appointments: <ul style="list-style-type: none"> ○ Justin L. Day, D.O. – Radiology/Teleradiology/Consulting • Direct Radiology – Two Year Re-Appointments: <ul style="list-style-type: none"> ○ Troy Belle, M.D.– Radiology/Teleradiology/ Consulting ○ Annemarie Buadu, M.D.– Radiology/Teleradiology/ Consulting ○ Charles Gould, M.D.– Radiology/Teleradiology/ Consulting ○ Charles Johnson, M.D.– Radiology/Teleradiology/ Consulting ○ Frederick Jones, M.D.– Radiology/Teleradiology/ Consulting ○ Muhammad N. Khan, M.D.– Radiology/Teleradiology/ Consulting ○ Bao Nguyen, M.D.– Radiology/Teleradiology/ Consulting ○ William Rusnak, M.D.– Radiology/T;eleradiology/ Consulting ○ Charles Westin, M.D. – Radiology/Teleradiology/ Consulting • Voluntary Resignations: <ul style="list-style-type: none"> ○ George Deland, M.D. – Kaniksu Health Services: Effective 5/23/2020 ○ Amelia Huntsberger, M.D. – Sandpoint Women’s Health: Effective 7/26/2020 ○ Richard Carregal, M.D.– Direct Radiology: Effective 7/18/2020 ○ Farhad Keliddari, M.D.– Direct Radiology: Effective 8/30/2020 	Troy Geyman, MD	Approval
CEO Report:	Preston Becker, CEO	Update
Interdisciplinary Quality Report:	Tari Yourzek, CNO	Update
Nursing Services Report:	Tari Yourzek, CNO	Update
Planning Committee Report:	Merle Ansley	Update
PI & C Committee Report:	Geri Garten	Update
Policy Committee Report:	Geri Garten	Update
Finance Committee Report:	Paul Hazdovac	Update
Fry Healthcare Foundation Report:	Blanche Studer	Update
Old Business:	Elden Koon, Chairman	Update
New Business: Action Item: <ul style="list-style-type: none"> • Capital Purchase 	Preston Becker, CEO	Approval
Executive Session:	Elden Koon, Chairman	Update
Closing Remarks & Adjourn: Action Item:	Elden Koon, Chairman	Adjourn

Next Board of Trustees Meeting: August 28, 2020 at 10:00 a.m.
**** Agenda Amended: 7/31/2020 at 9:00 a.m.**