

Agenda: Board of Trustees
November 20, 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"> • Minutes from October 30,2020 • Executive Committee Ratification of 11/12/20 Capital Purchase | Elden Koon, Chairman | Approval |
| Medical Staff Report: Action Item: <ul style="list-style-type: none"> • Direct Radiology – One Year Initial Appointments: <ul style="list-style-type: none"> ○ Robert Berger, M.D. – Radiology/Teleradiology/Consulting ○ Qazi Farhan Uddin, M.D.– Radiology/Teleradiology/Consulting ○ Patrick Burke, M.D.– Radiology/Teleradiology/Consulting ○ Dishant Shah, M.D.– Radiology/Teleradiology/Consulting ○ Roger Wiley, M.D.– Radiology/Teleradiology/Consulting • Direct Radiology – Two Year Re-Appointments: <ul style="list-style-type: none"> ○ John Blackwell, M.D. – Radiology/Teleradiology/Consulting • Voluntary Resignations: <ul style="list-style-type: none"> ○ Peter Reuss, M.D. – Direct Radiology – effective 9/30/20 ○ Kyle Henneberry, M.D. – Direct Radiology – effective 10/31/20 ○ Lawrence Bub, M.D. – Direct Radiology – effective 10/31/20 ○ Margaret Kang, M.D. – Direct Radiology – effective 10/31/20 | 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: Action Item: <ul style="list-style-type: none"> • 2021 Preliminary Budget • Investments | Paul Hazdovac Julie Leonard, CFO | Approval |
| Fry Healthcare Foundation Report: | Dennis Dinning | Update |
| Old Business: <ul style="list-style-type: none"> • Trustee Vacancy | Elden Koon, Chairman | Update |
| New Business: | Preston Becker, CEO | Approval |
| Executive Session: | Elden Koon, Chairman | Update |
| Closing Remarks & Adjourn: Action Item: | Elden Koon, Chairman | Adjourn |

Next Board of Trustees Meeting: Wednesday, December 30, 2020 at 10:00 a.m.