



Agenda: Board of Trustees
April 30, 2021 at 10:00 a.m. – 11:30 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: <ul style="list-style-type: none"> • Action Item: Approve Agenda • Action Item: Minutes from March 26, 2021 	Elden Koon, Chairman	Approval
Medical Staff Report: Action Item: Appointments/Reappointments: <ul style="list-style-type: none"> • Boundary Community Hospital - Two Year Reappointment <ul style="list-style-type: none"> ○ Mark Pruitt, D.O. – ED Active • Boundary Community Hospital - One-Year Provisional Appointment <ul style="list-style-type: none"> ○ Kevin Dow, DPM – Podiatry Active • Sandpoint Women’s Health – Two Year Reappointment <ul style="list-style-type: none"> ○ Morgan Morton, M.D. – OB/GYN Courtesy • Direct Radiology – One Year Appointments Provisional Appointment: <ul style="list-style-type: none"> ○ Suzanne Aquino, M.D. – Radiology/Teleradiology/Consulting ○ Elizabeth Dubovsky, M.D.– Radiology/Teleradiology/Consulting • Direct Radiology – Two Year Re-Appointments: <ul style="list-style-type: none"> ○ Adrian Mora, M.D. – Radiology/Teleradiology/Consulting ○ Syed Akbar, M.D. - Radiology/Teleradiology/Consulting ○ Jeffrey Grossman, M.D. - Radiology/Teleradiology/Consulting ○ Kimberly Taylor, D.O. - Radiology/Teleradiology/Consulting • Kootenai Outpatient Imaging – Two Year Reappointments <ul style="list-style-type: none"> ○ Bryan Berkey, M.D. - Radiology/Teleradiology/Courtesy ○ Luke Grauke, M.D. - Radiology/Teleradiology/Consulting • Voluntary Resignations: <ul style="list-style-type: none"> ○ Direct Radiology - Radiology/Teleradiology/Consulting <ul style="list-style-type: none"> ▪ John Blackwell, MD – Effective 3/10/2021 ○ Boundary Community Clinics- Allied Health Professional: <ul style="list-style-type: none"> ▪ Michael Yourzek, PA-C - Effective 03/11/2021 	Mark Pruitt, DO Jennifer Maynard	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: <ul style="list-style-type: none"> • Action Item: COVID related Capital Purchases: <ul style="list-style-type: none"> ○ Flooring: <ul style="list-style-type: none"> ▪ Laboratory and Refrigeration Room ▪ Kitchen ▪ Radiology ▪ Outpatient Clinic and Waiting area ▪ Physical Therapy ○ Decontamination Tent ○ COVID Testing Shed ○ Examination Tables -Clinics ○ Employee Parking Expansion • Action Item: Employee Insurance Brokerage Proposals • Action Item: Facility Master Plan Proposal • Action Item: Employee Retention and Incentives 	Preston Becker, CEO Julie Leonard, CFO	Approval
Fry Healthcare Foundation Report:	Dennis Dinning	Update
Old Business:	Elden Koon, Chairman	Update
New Business:	Elden Koon, Chairman	Approval
Closing Remarks & Adjourn: Action Item:	Elden Koon, Chairman	Adjourn

Next Board of Trustees Meeting: Friday, May 28, 2021 at 10:00 a.m.