



Agenda: Board of Trustees

May 28, 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 April 30, 2021 	Elden Koon, Chairman	Approval
2020 Audit Presentation: Action Item	Shar Sheaffer, DZA	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Privileges updates and approval: <ul style="list-style-type: none"> ○ POC Ultrasound ○ Internal Medicine • Direct Radiology – One Year Appointments Provisional Appointment: <ul style="list-style-type: none"> ○ Kristie Harris, D.O. – Radiology/Teleradiology/Consulting ○ Richard Rossin, M.D.– Radiology/Teleradiology/Consulting • Direct Radiology – Two Year Re-Appointments: <ul style="list-style-type: none"> ○ Justin Day, D.O. - Radiology/Teleradiology/Consulting • Voluntary Resignations: <ul style="list-style-type: none"> ○ Kootenai Heart Clinic - Cardiology/Telemedicine/Consulting <ul style="list-style-type: none"> ▪ Dennis B. Cooke- Effective 12/31/20 ○ L.P.O.E.M. - Emergency Medicine/ED Reserve <ul style="list-style-type: none"> ▪ William Wheeler, M.D. – Effective 4/28/2021 	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: <ul style="list-style-type: none"> • Board Education: Grievances 	Geri Garten Tari Yourzek, CNO	Update
Policy Committee Report: <ul style="list-style-type: none"> • Action Item: 2021 Infection Prevention Plan - BCH • Action Item: 2021 Infection Prevention Plan - BCNH • Action Item: COVID-19 Pandemic Plan • Action Item: Exposure Control Plan 	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"> ▪ Building C- Clinic Space ▪ Extended Care Facility through Acute Care ▪ Extended Care Patient Rooms ○ Sonosite Edgell ○ Sonosite Edgell Ultrasound Bundle ○ Small System 8 Power System ○ Ortho Scan TAV 1515 Mini C-Arm ○ Pulm-One Minibox ○ Qube Bedside Monitors 	Paul Hazdovac Preston Becker, CEO Julie Leonard, CFO	Approval

<ul style="list-style-type: none"> ○ Safety Bio 1300 Series Hood with Cabinet ○ Chattanooga Vectra Genisys 4 Channel Therapy System ○ Fry Education Building Security Badge Card Reader ○ GE MAC VU360 EKG Machine ○ BioCode MDx3000, UPS and Extractor ○ Blood Culture Analyzer ○ Building C Card Reader 		
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, June 25, 2021 at 10:00 a.m.