



## Agenda: Board of Trustees

**June 25, 2021 at 10:00 a.m. – 11:30 a.m.**

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<b>Call To Order:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Approve Agenda</li> <li>• <b>Action Item:</b> Minutes from May 28, 2021</li> </ul>	Elden Koon, Chairman	Approval
<b>Medical Staff Report: Action Item:</b> <ul style="list-style-type: none"> <li>• Boundary Community Hospital – Two Year Reappointments:               <ul style="list-style-type: none"> <li>○ Troy Geyman, M.D.- Family Medicine/Active</li> <li>○ Susan Layeux, M.D. – Family Medicine/Active</li> </ul> </li> <li>• Direct Radiology – One Year Appointments Provisional               <ul style="list-style-type: none"> <li>○ Steven DiLeo, M.D.– Radiology/Teleradiology/Consulting</li> </ul> </li> <li>• Kootenai Outpatient Imaging – Two Year Re-Appointments:               <ul style="list-style-type: none"> <li>○ Derek Khorsand, MD- Courtesy</li> <li>○ Matthew S. Lidstrom, MD- Courtesy</li> <li>○ Philip J. Dougherty, MD – Consulting</li> <li>○ Casey J. Fatz, MD- Consulting</li> <li>○ Taylor F. Reichel, MD- Consulting</li> <li>○ Joshua R. Smith, MD- Consulting</li> </ul> </li> <li>• Voluntary Resignations:               <ul style="list-style-type: none"> <li>○ Direct Radiology - Radiology/Telemedicine/Consulting                   <ul style="list-style-type: none"> <li>▪ John Heighway, M.D. - Effective 5/31/20</li> </ul> </li> </ul> </li> </ul>	Mark Pruitt, DO Jennifer Maynard	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>• <b>Action Item:</b> Master Facility Planning</li> </ul>	Merle Ansley	Update
<b>PI &amp; C Committee Report:</b>	Geri Garten Tari Yourzek, CNO	Update
<b>Policy Committee Report:</b>	Geri Garten	Update
<b>Finance Committee Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Banking Signature Cards</li> <li>• <b>Action Item:</b> Scholarships</li> <li>• <b>Action Item:</b> KG&amp;T Quote</li> </ul>	Paul Hazdovac Preston Becker, CEO	Approval
<b>Fry Healthcare Foundation Report:</b>	Dennis Dinning	Update
<b>Old Business:</b>	Elden Koon, Chairman	Update
<b>New Business:</b> <ul style="list-style-type: none"> <li>• Executive Committee Approvals</li> </ul>	Elden Koon, Chairman	Update
<b>Executive Session: Action Item:</b>	Elden Koon, Chairman	Approval
<b>Closing Remarks &amp; Adjourn: Action Item:</b> <ul style="list-style-type: none"> <li>• Tour of Operating Room and New Capital Equipment</li> </ul>	Elden Koon, Chairman Preston Becker, CEO	Adjourn

**Next Board of Trustees Meeting: Friday, July 30, 2021 at 10:00 a.m.**