



Agenda: Board of Trustees

July 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 June 25, 2021 	Elden Koon, Chairman	Approval
Medical Staff Report: Action Item: <ul style="list-style-type: none"> • Boundary Community Hospital – Two Year Reappointments: <ul style="list-style-type: none"> ○ Ed Moellmer, M.D.- ED/Active • Sandpoint Women’s Health– Two Year Reappointments: <ul style="list-style-type: none"> ○ Kristen Algoe, M.D. – Obstetrics/Gynecology/Courtesy • North Idaho Orthopedics & Sports Medicine– Two Year Reappointments: <ul style="list-style-type: none"> ○ Michael Schicker, D.O. – Orthopedics/Courtesy • Direct Radiology – One Year Appointments Provisional <ul style="list-style-type: none"> ○ Samuel S’Doia, M.D.– Radiology/Teleradiology/Consulting • Voluntary Resignations: <ul style="list-style-type: none"> ○ Direct Radiology - Radiology/Telemedicine/Consulting <ul style="list-style-type: none"> ▪ Annemarie Buadu, M.D. - Effective 6/30/2021 ▪ Robert McClure, M.D. - Effective 6/30/2021 ▪ John Blackwell, M.D. – Effective 6/30/2021 ▪ Brent Tilseth, M.D. –Effective 6/30/21 ▪ 	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: <ul style="list-style-type: none"> • Master Facility Planning 	Merle Ansley	Update
PI & C Committee Report:	Geri Garten Tari Yourzek, CNO	Update
Policy Committee Report:	Geri Garten	Update
Finance Committee Report: <ul style="list-style-type: none"> • Action Item: Financial Analysis 	Paul Hazdovac Preston Becker, CEO	Approval
Fry Healthcare Foundation Report:	Dennis Dinning	Update
Old Business:	Elden Koon, Chairman	Update
New Business:	Elden Koon, Chairman	Update
Executive Session: Action Item:	Elden Koon, Chairman	Approval
Closing Remarks & Adjourn: Action Item: <ul style="list-style-type: none"> • Tour of Laboratory and New Capital Equipment 	Elden Koon, Chairman Preston Becker, CEO	Adjourn

Next Board of Trustees Meeting: Friday, August 27, 2021 at 10:00 a.m.