



Agenda: Board of Trustees

August 27, 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 July 30, 2021 	Elden Koon, Chairman	Approval
Yellowstone 2021 Update:	Kelly Casey, VP	Update
Medical Staff Report: Action Item: <ul style="list-style-type: none"> • Boundary Community Clinics – Two Year Reappointments: <ul style="list-style-type: none"> ○ Sara Hull, NP-C – Allied Health Active • Direct Radiology – Two Year Reappointments <ul style="list-style-type: none"> ○ Michael Berven, M.D.– Radiology/Teleradiology/Consulting ○ Asti Pilika, M.D.– Radiology/Teleradiology/Consulting ○ Tepe Popovich, M.D.– Radiology/Teleradiology/Consulting ○ Avez Rizvi, M.D.– Radiology/Teleradiology/Consulting ○ Anjali Roy, M.D.– Radiology/Teleradiology/Consulting 	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 • Sign Update 	Merle Ansley	Update
PI & C Committee Report:	Geri Garten Tari Yourzek, CNO	Update
Policy Committee Report:	Geri Garten	Update
Finance Committee Report:	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 Rural Health Clinic and New Capital Equipment 	Elden Koon, Chairman Preston Becker, CEO	Adjourn

Next Board of Trustees Meeting: Friday, September 24, 2021 at 10:00 a.m.