



Agenda: Board of Trustees

September 24, 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 August 27, 2021 	Elden Koon, Chairman	Approval
Medical Staff Report: Action Item: <ul style="list-style-type: none"> • North Idaho Nephrology Associates – Two Year Reappointments: <ul style="list-style-type: none"> ○ Shaun Joshi, M.D. – Internal Medicine/Courtesy • Direct Radiology – Two Year Reappointments <ul style="list-style-type: none"> ○ Patrick Burke, M.D.– Radiology/Teleradiology/Consulting ○ Dishant Shah, M.D.– Radiology/Teleradiology/Consulting ○ Qazi Uddin, M.D.– Radiology/Teleradiology/Consulting ○ Roger Wiley, Jr, M.D.– Radiology/Teleradiology/Consulting • Voluntary Resignations: <ul style="list-style-type: none"> ○ Direct Radiology - Radiology/Telemedicine/Consulting <ul style="list-style-type: none"> ▪ Todd Greenberg, M.D. - Effective 09/26/2021 ○ Idaho Pain Clinic –Allied Health/Courtesy <ul style="list-style-type: none"> ▪ Magdalena Sneddon, FNP - Effective 11/21/2021 	Mark Pruitt, DO Jennifer Maynard	Approval
CEO Report:	Preston Becker, CEO	Update
Interdisciplinary Quality Report: <ul style="list-style-type: none"> • DNV remote Survey 	Tari Yourzek, CNO	Update
Nursing Services Report:	Tari Yourzek, CNO	Update
Planning Committee Report:	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	Update
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:	Elden Koon, Chairman Preston Becker, CEO	Adjourn

Next Board of Trustees Meeting: Friday, October 29, 2021 at 10:00 a.m.