



BOUNDARY
Community Hospital

Agenda: Board of Trustees

December 31, 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 November 19, 2021 	Elden Koon, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Boundary Community Hospital- Two Year Reappointment: <ul style="list-style-type: none"> ○ Robert Yost, M.D. – Emergency Medicine/Active • Lake Pend Oreille Emergency Medicine- Two Year Reappointments: <ul style="list-style-type: none"> ○ Vincent Huntsberger, M.D. – Emergency Department Reserve ○ Stacey Good, D.O. – Emergency Department Reserve • Idaho Pain Clinic– Two Year Reappointment: <ul style="list-style-type: none"> ○ Sorin Ispirescu, M.D.–Pain Management/Courtesy • North Idaho Nephrology Associates – Two Year Reappointment: <ul style="list-style-type: none"> ○ Sherwin “Stephen” Foster, M.D. – Nephrology/Courtesy • Voluntary Resignations: <ul style="list-style-type: none"> ○ Direct Radiology - Radiology/Telemedicine/Consulting <ul style="list-style-type: none"> ▪ Baharak Bagheri, M.D. - Effective 11/30/2021 	Mark Pruitt, DO	Update
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:	Geri Garten Tari Yourzek, CNO	Update
Policy Committee Report:	Geri Garten Tari Yourzek, CNO	Update
Finance Committee Report: <ul style="list-style-type: none"> • Action Items: Capital Expenses: <ul style="list-style-type: none"> ○ Echo Ultrasound ○ Osmometer ○ Blood Gas Analyzer 	Paul Hazdovac Preston Becker, CEO	Approval
Fry Healthcare Foundation Report:	Dennis Dinning	Update
Old Business: <ul style="list-style-type: none"> • Trustee Vacancy 	Elden Koon, Chairman	Update
New Business: <ul style="list-style-type: none"> • Trustee Reappointments • Action Item: Election of Officers • 2022 Meeting Cycle 	Elden Koon, Chairman	Approval
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, January 28, 2022 at 10:00 a.m.