



**Agenda: Board of Trustees**

**April 29, 2022 at 10:00 a.m. – 11:30 a.m.**

<b>Topic</b>	<b>Presenter</b>	<b>Purpose</b>
<b>Call To Order:</b>	Elden Koon, Chairman	Approval
<ul style="list-style-type: none"> <li>• <b>Action Item:</b> Approve Agenda</li> <li>• <b>Action Item:</b> Minutes from March 31, 2022</li> </ul>	Elden Koon, Chairman	Approval
<b>Medical Staff Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Items:</b> Appointments/Reappointments               <ul style="list-style-type: none"> <li>○ Sandpoint Surgical Associates- Two-Year Reappointment                   <ul style="list-style-type: none"> <li>▪ Nathan Kanning, M.D. – Consulting</li> </ul> </li> <li>○ Idaho Pain Clinic - Two Year Appointment                   <ul style="list-style-type: none"> <li>▪ Mary Reindollar, P.A. – Allied Health</li> </ul> </li> <li>○ Kootenai Outpatient Imaging- Two Year Appointment                   <ul style="list-style-type: none"> <li>▪ Arne Michalson, M.D. – Radiology/Teleradiology/Consulting</li> <li>▪ Albert Martinez, M.D. - Radiology/Teleradiology/Consulting</li> <li>▪ David Moody, M.D. - Radiology/Teleradiology/Consulting</li> </ul> </li> <li>○ Boundary Community Hospital- Two-Year Reappointment                   <ul style="list-style-type: none"> <li>▪ Stu Willis, MD – Reserve ED</li> </ul> </li> </ul> </li> <li>• Resignations:               <ul style="list-style-type: none"> <li>○ Kevin Dow, D.P.M. – BCH: effective 4/6/22</li> </ul> </li> </ul>	Robert Yost, MD	Approval
<b>CEO Report:</b>	Preston Becker, CEO	Update
<b>Compliance:</b>	Tari Yourzek, Compliance Officer	Update
<b>Interdisciplinary Quality Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> First Quarter Quality Report</li> </ul>	Tari Yourzek, CNO	Approval
<b>Nursing Services Report:</b>	Tari Yourzek, CNO	Update
<b>Planning Committee Report:</b> <ul style="list-style-type: none"> <li>• Facility Master Plan               <ul style="list-style-type: none"> <li>○ Project Manager Interviews</li> <li>○ Architectural Agreement</li> <li>○ Financial Engagement Update</li> <li>○ ALTA Survey Update</li> <li>○ Clinic Expansion Discussion</li> </ul> </li> <li>• Sign Project Update               <ul style="list-style-type: none"> <li>○ Zoning Project Update</li> </ul> </li> </ul>	Merle Ansley	Update
<b>PI &amp; C Committee Report:</b> <ul style="list-style-type: none"> <li>• Chairwoman resignation</li> </ul>	Dr. Willis Tari Yourzek, CNO	Update
<b>Policy Committee Report:</b> <ul style="list-style-type: none"> <li>• Chairwoman resignation</li> <li>• 2022 Infection Prevention Assessments:               <ul style="list-style-type: none"> <li>○ Boundary Community Hospital</li> <li>○ Boundary County Nursing Home</li> </ul> </li> <li>• 2022 Infection Prevention Plans:               <ul style="list-style-type: none"> <li>○ Boundary Community Hospital</li> <li>○ Boundary County Nursing Home</li> </ul> </li> <li>• Procedural Care Clinic Procedures:               <ul style="list-style-type: none"> <li>○ Thoracentesis Procedure (Pleural Tap)</li> <li>○ Abdominal Paracentesis</li> </ul> </li> </ul>	Dr. Willis Tari Yourzek, CNO	Approval

<b>Finance Committee Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Capital Purchases:           <ul style="list-style-type: none"> <li>○ Countertop Steamer</li> <li>○ Bipap</li> <li>○ EKG Machine</li> <li>○ Hospital Week Employee Gift</li> </ul> </li> </ul>	Paul Hazdovac Melinda Smithson, CFO	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>• Trustee Vacancy</li> <li>• CEO Recruitment</li> </ul>	Elden Koon, Chairman	Update
<b>Executive Session: Action Item:</b>	Elden Koon, Chairman	Approval
<b>Closing Remarks &amp; Adjourn: Action Item:</b>	Elden Koon, Chairman Preston Becker, CEO	Adjourn

**Next Board of Trustees Meeting: Friday, May 27, 2022 at 10:00 a.m.**