



Agenda: Board of Trustees

June 24, 2022 at 10:00 a.m. – 11:30 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order:	Elden Koon, Chairman	Approval
<ul style="list-style-type: none"> ● Action Item: Approve Agenda ● Action Item: Minutes from May 27, 2022 	Elden Koon, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> ● Action Item: Appointments/Reappoints: <ul style="list-style-type: none"> ○ Kootenai Outpatient Imaging - Two-Year Reappointment <ul style="list-style-type: none"> ▪ Michael L. Larsen, MD – Teleradiology ▪ Devin T. Caywood, MD - Teleradiology ○ Pain Clinic - One-Year Appointment <ul style="list-style-type: none"> ▪ J. Sorin Ispirescu, MD - Courtesy 	Robert Yost, MD	Update
Administrative Reports: <ul style="list-style-type: none"> ● CEO ● CFO ● CNO ● COO 	Preston Becker, CEO April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO Dennis Dinning, COO	Update
Compliance:	Tari Yourzek, Compliance Officer	Update
Planning Committee Report: <ul style="list-style-type: none"> ● Facility Master Plan ● Sign Project Update 	Merle Ansley	Approval
PI & C Committee Report:	Stu Willis, MD Tari Yourzek, CNO	Update
Policy Committee Report:	Stu Willis, MD Tari Yourzek, CNO	Update
Finance Committee Report: <ul style="list-style-type: none"> ● Action Item: Architect Service Agreement ● Action Item: Eide Bailly, LLP <ul style="list-style-type: none"> ○ Revenue cycle ○ Debt capacity ● Action Item: Line of Credit ● Action Item: Capital Purchase: <ul style="list-style-type: none"> ○ Cardiology Echo Equipment ○ Laundry Equipment 	Paul Hazdovac Melinda Smithson, CFO	Approval
Fry Healthcare Foundation Report:	Dennis Dinning, COO	Update
Old Business: <ul style="list-style-type: none"> ● Action Item: Trustee Vacancy 	Elden Koon, Chairman	Approval
New Business:	Elden Koon, Chairman	Approval
Executive Session: Action Item:	Elden Koon, Chairman	Adjourn
Closing Remarks & Adjourn: Action Item:	Elden Koon, Chairman Preston Becker, CEO	Adjourn

Next Board of Trustees Meeting: Friday, July 29, 2022 at 10:00 a.m.