



Agenda: Board of Trustees

July 29, 2022: 10:00 a.m. – 11:30 a.m.

Topic	Presenter	Purpose
Call To Order:	Elden Koon, Chairman	Approval
<ul style="list-style-type: none"> • Action Item: Approve Agenda • Action Item: Minutes from June 24, 2022 	Elden Koon, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Michael DiBenedetto, MD - Board Certification Appointments/Reappointments: Action Items: <ul style="list-style-type: none"> • North Idaho Orthopedics & Sports Medicine: Two-Year Reappointment <ul style="list-style-type: none"> ○ Michael DiBenedetto, MD - Orthopedics/Courtesy • Boundary Community Hospital: One Year Provisional Appointment <ul style="list-style-type: none"> ○ Riley Diehl, DO – Internal Medicine/Active • Boundary Community Hospital - One Year Provisional Appointment <ul style="list-style-type: none"> ○ Christopher Bryant, DO <ul style="list-style-type: none"> ▪ Internal Medicine: Locum Tenen/Courtesy ▪ Emergency Medicine, Pediatric: On-Call & Supervised only/ED Reserve • Resignation Idaho Pain Clinic <ul style="list-style-type: none"> ○ Mary Reindollar, PA - Allied Health Staff - Effective 6/30/2022 	Robert Yost, MD	Update
Administrative Reports: <ul style="list-style-type: none"> • CEO <ul style="list-style-type: none"> ○ Strategic Plan 2022 • CFO <ul style="list-style-type: none"> ○ Revenue Cycle Director ○ OIG Report Review ○ Municipal Advisor • CNO • COO <ul style="list-style-type: none"> ○ Facility Master Plan ○ Sign Project Update 	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO Dennis Dinning, COO	Update
Compliance:	Tari Yourzek, Comp. Officer	Update
Planning Committee Report:	Merle Ansley	Update
PI & C Committee Report:	Stu Willis, MD	Update
Policy Committee Report:	Stu Willis, MD	Update
Finance Committee Report: <ul style="list-style-type: none"> • Action Item: Sign Project: <ul style="list-style-type: none"> ○ Property Purchase Authorization • Action Item: IT Infrastructure: <ul style="list-style-type: none"> ○ Cisco Catalysts and Networks ○ Windows upgrade • Action Item: Capital Purchases: <ul style="list-style-type: none"> ○ Evaporator/ Condenser- Walk in Cooler ○ Endoscope Reprocessor • Action Item: CEO Approval Cap • Action Item: PCC Room FHF Reimbursement 	Paul Hazdovac Melinda Smithson, CFO	Approval
Fry Healthcare Foundation Report:	Dennis Dinning, COO	Update
Old Business:	Elden Koon, Chairman	Approval
New Business: <ul style="list-style-type: none"> • Action Item: Administration Consulting Revision 	Elden Koon, Chairman April Bennett, COO	Approval
Executive Session: Action Item:	Elden Koon, Chairman	Approval
Closing Remarks & Adjourn: Action Item:	Elden Koon, Chairman	Adjourn

Next Board of Trustees Meeting: Friday, August 26, 2022 at 10:00 a.m.