



Agenda: Board of Trustees

August 26, 2022: 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 June 24 2022 • Action Item: Minutes from July 29, 2022 	Elden Koon, Chairman	Approval
Yellowstone Annual Report:	Kelly Casey, VP	Update
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Updated Internal Medicine Privilege Form • Action Item: Collaborative Practice Agreement Appointments/Reappointments: Action Items: <ul style="list-style-type: none"> • Kootenai Outpatient Imaging - Two-Year Reappointment <ul style="list-style-type: none"> ○ Brian McNamee, MD: Tele-radiology/Consulting • Voluntary Resignation <ul style="list-style-type: none"> ○ Boundary Community Clinic – Allied Health Staff <ul style="list-style-type: none"> ▪ Sara Hull, NP: Effective 9/1/2022 	Robert Yost, MD	Update
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO <ul style="list-style-type: none"> ○ Municipal Advisor Meetings • CNO 	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO	Update
Compliance:	Tari Yourzek, Comp. Officer	Update
Planning Committee Report:	Merle Ansley	No Report
PI & C Committee Report: <ul style="list-style-type: none"> • 2nd Quarter Quality Report 	Stu Willis, MD Tari Yourzek, CNO	Update
Policy Committee Report: <ul style="list-style-type: none"> • 2022 ECF Assessment • 2022 BCH COVID Management Plan • 2022 Exposure Control Plan 	Stu Willis, MD Tari Yourzek, CNO	Update
Finance Committee Report:	Paul Hazdovac Melinda Smithson, CFO	Approval
Fry Healthcare Foundation Report: <ul style="list-style-type: none"> • Fry Healthcare Foundation Purchases: <ul style="list-style-type: none"> ○ Sit-to-Stand for ECF ○ Tonopen for ED ○ ADOS Autism Diagnosis Training & Certification for OT ○ Granite Sign Base 	April Bennett, CEO	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	Adjourn

Next Board of Trustees Meeting: Friday, September 30, 2022 at 10:00 a.m.