



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 August 26, 2022 	Elden Koon, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: PFT: Diffusing Capacity Test (DCLO) Policy Appointments/Reappointments: Action Items: <ul style="list-style-type: none"> • Lake Pend Oreille Emergency Medicine- Two Year Re-Appointment <ul style="list-style-type: none"> ○ Hans F. Hurt, M.D. – Emergency/ED Reserve • Incyte Diagnostics – Two Year Re-Appointment: <ul style="list-style-type: none"> ○ Terese M. Fandel, M.D. – Pathology/Consulting • Boundary Community Hospital – Two Year Re-Appointment: <ul style="list-style-type: none"> ○ William Paul Diehl, D.O. – Internal Medicine/Active 	Robert Yost, MD	Approval
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO • CNO 	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO	Update
Compliance:	Tari Yourzek, Comp. Officer	Update
Planning Committee:	Merle Ansley	Update
PI & C Committee:	Stu Willis, MD Tari Yourzek, CNO	No Report
Policy Committee:	Stu Willis, MD Tari Yourzek, CNO	No Report
Finance Committee: <ul style="list-style-type: none"> • Line of Credit • Eide Bailly: <ul style="list-style-type: none"> ○ Revenue Cycle Audit ○ Chargemaster Review ○ Action Item: Service Line Profitability Study • Action Item: Capital Purchases <ul style="list-style-type: none"> ○ RHC Generator ○ RHC Propane Tank ○ Orthopedic Clinic Flooring 	Paul Hazdovac Melinda Smithson, CFO	Approval
Fry Healthcare Foundation: <ul style="list-style-type: none"> • 2022 Golf Tournament 	April Bennett, CEO	Update
Old Business:	Elden Koon, Chairman	Update
New Business:	Elden Koon, Chairman	Update
Executive Session: Action Item: <ul style="list-style-type: none"> • 74-206(1)(j) 	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.