



**BOUNDARY**  
Community Hospital

Agenda: Board of Trustees

October 28, 2022: 10:00 a.m. – 11:30 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<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 September 30, 2022</li> </ul>	Elden Koon, Chairman	Approval
<b>Medical Staff Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> 2022-2023 Directorship Updates</li> <li>• <b>Action Item:</b> Van Stonehocker, PA- privilege addition</li> <li>• Voluntary Resignations:               <ul style="list-style-type: none"> <li>○ Boundary Community Hospital – Internal Medicine/Hospitalist                   <ul style="list-style-type: none"> <li>▪ Riley Diehl, D.O. - Effective 8/26/2022</li> </ul> </li> <li>○ Lake Pend Oreille Emergency Medicine – Emergency/ED Reserve                   <ul style="list-style-type: none"> <li>▪ Kenneth Gramyk, M.D. - Effective 9/1/2022</li> </ul> </li> <li>○ Boundary Community Hospital – Family Medicine Clinic                   <ul style="list-style-type: none"> <li>▪ Susan Layeux, M.D. – Effective 11/1/2022</li> </ul> </li> </ul> </li> </ul>	Robert Yost, MD	Approval
<b>Administrative Reports:</b> <ul style="list-style-type: none"> <li>• CEO</li> <li>• CFO</li> <li>• CNO</li> <li>• CHRO</li> <li>• Director of Clinics</li> </ul>	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO Jennifer Capodagli, CHRO Jeannie Harkness, DOC	Update
<b>Compliance:</b>	Tari Yourzek, Comp. Officer	Update
<b>Planning Committee:</b>	Merle Ansley	No Report
<b>PI &amp; C Committee:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> 3<sup>rd</sup> Quarter Quality Report</li> </ul>	Stu Willis, MD Tari Yourzek, CNO	Approval
<b>Policy Committee:</b>	Stu Willis, MD Tari Yourzek, CNO	Update
<b>Finance Committee:</b> <ul style="list-style-type: none"> <li>• September Financial Review</li> <li>• Eide Bailly: Updates               <ul style="list-style-type: none"> <li>○ Revenue Cycle Audit</li> <li>○ Chargemaster Review</li> <li>○ Service Line Profitability Study</li> </ul> </li> <li>• Hospitalist Program</li> <li>• <b>Action Item:</b> Sign Project</li> <li>• <b>Action Item:</b> Generic Pharmaceutical Price Review</li> </ul>	Paul Hazdovac Melinda Smithson, CFO	Approval
<b>Fry Healthcare Foundation:</b> <ul style="list-style-type: none"> <li>• Defibrillators</li> </ul>	April Bennett, CEO	Update
<b>Old Business:</b>	Elden Koon, Chairman	Update
<b>New Business:</b>	Elden Koon, Chairman	Update
<b>Executive Session: Action Item:</b> <ul style="list-style-type: none"> <li>• 74-206(1)(j)</li> </ul>	Elden Koon, Chairman	Approval
<b>Closing Remarks &amp; Adjourn: Action Item:</b>	Elden Koon, Chairman	Adjourn

**Next Board of Trustees Meeting: Wednesday, November 30, 2022 at 10:00 a.m.**