



Agenda: Board of Trustees

December 30, 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 November 30, 2022 • Action Item: Minutes from December 6, 2022 • Action Item: Minutes from December 21, 2022 	Elden Koon, Chairman	Approval
• Action Item: BCH Ambassador Program	Danielle Larsson, Marketing	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Appointments/Reappointments: <ul style="list-style-type: none"> ○ Boundary Community Clinic – Privileges <ul style="list-style-type: none"> ▪ James Lathrop, DNP – Allied Health Professional ○ Diehl Internal Medicine – Appointment and Privileges <ul style="list-style-type: none"> ▪ Riley Diehl, DO – Active Staff, Internal Medicine/Hospitalist ○ North Idaho Orthopedics – Two-Year Renewal of Privileges <ul style="list-style-type: none"> ▪ Travis Taylor, NP – Allied Health Professional 	April Bennett, CEO	Approval
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO • CNO • CHRO • Director of Clinics • Revenue Cycle Director 	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO Jennifer Capodagli, CHRO Jeannie Harkness, DOC Lana Herzinger, RCD	Update
Compliance:	Tari Yourzek, Comp. Officer	Update
Planning Committee:	Merle Ansley	No report
PI &C Committee:	Stu Willis, MD	No Report
Policy Committee:	Stu Willis, MD	No Report
Finance Committee: <ul style="list-style-type: none"> • November Financial Review • Action Item: 2023 Budget • Action Item: Defibrillator 	Paul Hazdovac Melinda Smithson, CFO Lana Herzinger, Rev. Cycle	Approval
Fry Healthcare Foundation: <ul style="list-style-type: none"> • Festival of Trees 	April Bennett, CEO	Update
Old Business: <ul style="list-style-type: none"> • Action Item: Generic Pharmaceutical Price Review • Eide Bailly: Updates 	Melinda Smithson, CFO	Approval
New Business: <ul style="list-style-type: none"> • Trustee Reappointments • Action Item: Election of Officers 	Elden Koon, Chairman	Update
Executive Session: <ul style="list-style-type: none"> • Action Item: 74-206(1) 	Elden Koon, Chairman	Approval
Closing Remarks & Adjourn: Action Item:	Elden Koon, Chairman	Adjourn

Next Board of Trustees Meeting: Friday, January 27, 2023 at 10:00 a.m.