



## Agenda: Board of Trustees

**January 27, 2023: 10:00 a.m. – 11:30 a.m.**

<b>Topic</b>	<b>Presenter</b>	<b>Purpose</b>
<b>Call To Order:</b>	Paul Hazdovac, Chairman	Approval
<ul style="list-style-type: none"> <li>• <b>Action Item:</b> Approve Agenda</li> <li>• <b>Action Item:</b> Minutes from December 30, 2022</li> </ul>	Paul Hazdovac, Chairman	Approval
<b>Pain Management Shared Service Line</b>	Tadd Greenfield, CEO Cabinet Peaks Medical Center	Proposal
<b>Medical Staff Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Item: Appointments/Reappointments:</b> <ul style="list-style-type: none"> <li>○ Diehl Internal Medicine – Appointment (Informational) <ul style="list-style-type: none"> <li>▪ Greg Botkin, MD – Active</li> </ul> </li> <li>○ Boundary Community Hospital- Category Change <ul style="list-style-type: none"> <li>▪ Christopher Bryant, DO - ED Active/Active</li> </ul> </li> <li>○ Sandpoint Women’s Health – Two Year Reappointment <ul style="list-style-type: none"> <li>▪ Laci Burk, FNP-BC – Allied Health Staff</li> </ul> </li> <li>○ Kootenai Outpatient Imaging- Two Year Reappointment <ul style="list-style-type: none"> <li>▪ Mazen Zawaideh, MD – Consulting, Teleradiology</li> </ul> </li> </ul> </li> </ul>	April Bennett, CEO	Approval
<b>Administrative Reports:</b> <ul style="list-style-type: none"> <li>• CEO</li> <li>• CFO</li> <li>• CNO <ul style="list-style-type: none"> <li>○ <b>ACTION ITEM:</b> Fourth Quarter Report Card</li> </ul> </li> <li>• CHRO <ul style="list-style-type: none"> <li>○ <b>ACTION ITEM:</b> Annual Human Resources Report: <ul style="list-style-type: none"> <li>▪ Recruitment Analysis</li> <li>▪ Workers Compensation Injury Analysis</li> </ul> </li> </ul> </li> <li>• Director of Clinics</li> </ul>	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO Jennifer Capodagli, CHRO Jeannie Harkness, DOC	Approval
<b>Compliance:</b>	Tari Yourzek, Comp. Officer	Update
<b>Planning Committee:</b>	Merle Ansley	Update
<b>PI &amp; C Committee:</b>	Stu Willis, MD	No Report
<b>Policy Committee:</b>	Stu Willis, MD	No Report
<b>Finance Committee:</b> <ul style="list-style-type: none"> <li>• December Financial Review</li> <li>• <b>Action Item:</b> Wage Discussion</li> <li>• <b>Action Item:</b> IT Microsoft Infrastructure</li> </ul>	Darron Branson Melinda Smithson, CFO Jennifer Capodagli, CHRO	Approval
<b>Fry Healthcare Foundation:</b> <ul style="list-style-type: none"> <li>• Festival of Hearts</li> </ul>	April Bennett, CEO	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	Update
<b>New Business:</b>	Paul Hazdovac, Chairman	Update
<b>Executive Session:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> 74-206(1)</li> </ul>	Paul Hazdovac, Chairman	Approval
<b>Closing Remarks &amp; Adjourn: Action Item:</b>	Paul Hazdovac, Chairman	Adjourn

**Next Board of Trustees Meeting: Friday, February 24, 2023 at 10:00 a.m.**