

Agenda: Board of Trustees

March 31, 2023: 10:00 a.m. – 11:30 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order:	Paul Hazdovac, Chairman	Approval
<ul style="list-style-type: none"> • Action Item: Approve Agenda • Action Item: Minutes from February 28, 2023 	Paul Hazdovac, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Chief of Staff Elect • Action Item: 2023-2024 Director list • Action Item: Appointments/Reappointments: <ul style="list-style-type: none"> ○ Boundary Community Hospital- Two Year Reappointment <ul style="list-style-type: none"> ▪ Mark Pruitt, DO – Active, Emergency Medicine ○ Kootenai Outpatient Imaging- Two Year Reappointment <ul style="list-style-type: none"> ▪ Bryan Berkey, MD – Consulting, Teleradiology ▪ Luke Grauke, MD – Consulting, Teleradiology 	April Bennett, CEO	Approval
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO • CNO • CHRO • Director of Clinics 	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO Jennifer Capodagli, CHRO Jeannie Harkness, DOC	Update
Compliance: <ul style="list-style-type: none"> • CMS Governing Board Guidance 	Tari Yourzek, Comp. Officer	Update
Planning Committee:	Merle Ansley	No report
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"> • February Financial Report • ACTION ITEM: Nutritional Services Micro-market • ACTION ITEM: Investments Review • ACTION ITEM: Comanche Property Auction 	Darron Branson Melinda Smithson, CFO April Bennett, CEO	Approval
Fry Healthcare Foundation:	April Bennett, CEO	Update
Old Business: <ul style="list-style-type: none"> • ACTION ITEM: Trustee Vacancy • One America 	Paul Hazdovac, Chairman Jennifer Capodagli, CHRO	Approval
New Business:	Paul Hazdovac, Chairman	Update
Executive Session: <ul style="list-style-type: none"> • Action Item: 74-206(1) 	Paul Hazdovac, Chairman	Approval
Closing Remarks & Adjourn: Action Item:	Paul Hazdovac, Chairman	Adjourn

Next Board of Trustees Meeting: Friday, April 28, 2023 at 10:00 a.m.