



Agenda: Board of Trustees

May 26, 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 April 28, 2023 	Paul Hazdovac, Chairman	Approval
Dingus, Zaecor, & Associates, PLLC <ul style="list-style-type: none"> • Action Item: 2022 Audit 	Shar Scheaffer, CPA Jeremy Valdez, CPA	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: CPT Using a Philips Encourage Policy • Action Item: Appointments/Reappointments: <ul style="list-style-type: none"> ▪ Sandpoint Women’s Health- Two-Year Reappointment <ul style="list-style-type: none"> ○ Morgan Morton, MD- Courtesy, OB/GYN ▪ Kootenai Outpatient Imaging- Two Year Reappointment <ul style="list-style-type: none"> ○ Philip Dougherty, MD – Consulting, Teleradiology ○ Joshua Smith, MD – Consulting, Teleradiology ○ Taylor Reichel, MD – Consulting, Teleradiology ○ Casey Fatz, MD – Consulting, Teleradiology ○ Derek Khorsand, MD – Consulting, Teleradiology ○ Matthew Lidstrom, MD– Consulting, Teleradiology ▪ Lake Pend Oreille Emergency Medicine- Six-month extension <ul style="list-style-type: none"> ○ Mary Logsdon, MD- ED Reserve, Emergency Medicine 	April Bennett, CEO	Approval
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO • CNO • CHRO 	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO Jennifer Capodagli, CHRO	Update
Compliance:	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:	Darron Branson Melinda Smithson, CFO	Approval
Fry Healthcare Foundation:	April Bennett, CEO Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Update
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, June 30, 2023 at 10:00 a.m.