



Agenda: Board of Trustees

July 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 June 30, 2023 	Paul Hazdovac, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: July Reappointments: <ul style="list-style-type: none"> ○ Boundary Community Hospital- Two-Year Reappt. <ul style="list-style-type: none"> ▪ Christopher Bryant, DO- ED/Pediatrics/Internal Medicine, Active ○ North ID Orthopedics and Sports Medicine- Two-Year Reappt. <ul style="list-style-type: none"> ▪ Michael Schicker, DO – Orthopedics, Courtesy • Voluntary Resignations: <ul style="list-style-type: none"> ○ Robert Yost, MD- BCH- ED Active; Effective 6/3/2023 ○ Kristin Algoe, MD - Spt Women’s Health- Courtesy OB/Gyn; Effective 7/29/2023 	April Bennett, CEO	No report
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO • CNO • CHRO • Facilities Director 	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO Jennifer Capodagli, CHRO Joe Laffoon, Facilities	Update
Compliance:	Tari Yourzek, Comp. Officer	Update
Planning Committee: <ul style="list-style-type: none"> • Action Item: Strategic Planning Retreat 	Merle Ansley	Approval
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"> • June Financial Report 	Darron Branson Melinda Smithson, CFO	Approval
Fry Healthcare Foundation:	April Bennett, CEO Jennifer Van Etten	Update
Old Business: <ul style="list-style-type: none"> • Action Item: Trustee Vacancy 	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: August 31, 2023 at 10:00 a.m.