



Agenda: Board of Trustees

September 29, 2023: 10:00 a.m. – 11:30 a.m.

Topic	Presenter	Purpose
Call To Order:	Paul Hazdovac, Chairman	Approval
<ul style="list-style-type: none"> • Action Item: Approve Agenda • Action Item: Minutes from August 31, 2023 	Paul Hazdovac, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Appointments/Reappointments: <ul style="list-style-type: none"> ○ Bonners Ferry Family Medicine- Two-Year Reappointment <ul style="list-style-type: none"> ▪ Troy Geyman, MD – Family Medicine, Active ○ Boundary Community – One-Year Appointment <ul style="list-style-type: none"> ▪ Heather “Sunshine” Bartlett, PMHNP – Allied Health 	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"> • Sign Project 	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"> • Action Item: City Electric • Action Item: OR Lights • Action Item: Lab Freezer and Refrigerator 	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:	Paul Hazdovac, Chairman	Approval
Closing Remarks & Adjourn: Action Item:	Paul Hazdovac, Chairman	Adjourn

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