



Agenda: Board of Trustees

November 28, 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 October 27, 2023 	Paul Hazdovac, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Appointments/Reappointments: <ul style="list-style-type: none"> ○ Boundary Community Hospital- One-Year Provisional Appointment <ul style="list-style-type: none"> ▪ Kyle Robins, DO- Active: Family Medicine/ Emergency Medicine ▪ Kristopher Stanton, MD- ED Reserve/Emergency Medicine ○ Diehl Internal Medicine- Two-year Reappointment <ul style="list-style-type: none"> ▪ Riley Diehl, DO- Courtesy: Internal Medicine ○ Lake Pend Orielle Emergency Medicine—One-Year Provisional Appt <ul style="list-style-type: none"> ▪ James Karambay, MD- ED Reserve/Emergency Medicine ○ Kootenai Outpatient Imaging: One-Year Provisional Appt <ul style="list-style-type: none"> ▪ Shahla Syed, MD – Consulting Teleradiology ○ Kootenai Heart Clinic – Two-Year Reappointment <ul style="list-style-type: none"> ▪ Ronald Jenkins, MD – Consulting, Tele-Cardiology 	April Bennett, CEO	No report
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO • CNO • CHRO • Director of Facilities • Director of Nursing 	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO Jennifer Capodagli, CHRO Joe Laffoon, DOF Tami Corsi, DON	Update
Compliance:	Tari Yourzek, Comp. Officer	Update
Planning Committee: <ul style="list-style-type: none"> • Sign Project 	Merle Ansley	Update
PI & C Committee: <ul style="list-style-type: none"> • Action Item: Third Quarter • Board education: UPL program 	Stu Willis, MD Tari Yourzek, CNO	Approval
Policy Committee:	Stu Willis, MD Tari Yourzek, CNO	No Report
Finance Committee: <ul style="list-style-type: none"> • Investments • Preauthorizations • CT.go Installation • Action Item: Bariatric Bed • Action Item: Philips Ultrasound • Action Item: Draft 2024 Operations Budget • Action Item: Draft 2024 Capital Budget • Action Item: Employee Holiday Gift 	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: 	Paul Hazdovac, Chairman	Approval
Closing Remarks & Adjourn: Action Item:	Paul Hazdovac, Chairman	Adjourn

Next Board of Trustees Meeting: December 29, 2023 at 10:00 a.m.