



Agenda: Board of Trustees

January 23, 2024: 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 December 29, 2023 	Paul Hazdovac, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Privilege Form Updates: <ul style="list-style-type: none"> ○ Radiology- Add Cardiac/Calcium Scoring under CT <ul style="list-style-type: none"> ▪ Add to All KOI Radiologists ○ Cardiology - stress electrocardiogram interpretation ○ Internal Medicine - stress electrocardiogram interpretation • Boundary Community Hospital—One-Year Provisional Appointment <ul style="list-style-type: none"> ○ Jackson Bell, DO- Active/Emergency Medicine • Boundary Community Hospital – Two-Year Reappointment <ul style="list-style-type: none"> ○ James Lathrop, DNP- Allied Health ○ Stu Gall, CRNA- Anesthesia • Boundary Community Hospital- Category Change/Resignation <ul style="list-style-type: none"> ○ H. Stu Willis III, MD – Honorary Medical Staff effective 02-01-2024 • Resignation: <ul style="list-style-type: none"> ○ Stacey F. Good, DO- LPOEM- effective 12-30-2023 	April Bennett, CEO	Approval
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 Bryce Cordle, 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 • Action Item: 2024-2026 Strategic Plan 	Merle Ansley	Approval
PI & C Committee:	Stu Willis, MD	No Report
Policy Committee:	Stu Willis, MD	No Report
Finance Committee: <ul style="list-style-type: none"> • December Finance Report • Action Item: Paycom Direct Wire Resolution • Action Item: ECF Bed Capacity Adjustment 	Darron Branson Melinda Smithson, CFO	Approval
Fry Healthcare Foundation:	Jennifer Van Etten April Bennett, CEO	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: January 26, 2024 at 10:00 a.m.