

<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 January 23, 2024 	Paul Hazdovac, Chairman	Approval
Medical Staff Report:	April Bennett, CEO	Approval
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO • CNO • CHRO <ul style="list-style-type: none"> ○ Annual Human Resources Report • 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 	Merle Ansley	Approval
PI & C Committee: <ul style="list-style-type: none"> • ACTION ITEM: 2023 Annual Quality Report 	Stu Willis, MD	No Report
Policy Committee: <ul style="list-style-type: none"> • Action Item: Uncollectable Accounts Write Off Policy • Action Item: Annual Policy Review and Signatures: <ul style="list-style-type: none"> ○ Code of Ethics and Business Conduct Policy ○ Confidentiality Policy ○ Conflict of Interest • ACTION ITEM: Annual Facility Plan Approvals: <ul style="list-style-type: none"> ○ BioMedical Equipment Management Plan ○ Emergency Management Program ○ Hazardous Materials and Waste Mgmt. Plan ○ Life Safety Management Plan ○ Safety Management Plan ○ Security Management Plan ○ Utility Management Plan • Board of Trustees Bylaw Review 	Stu Willis, MD	No Report
Finance Committee: <ul style="list-style-type: none"> • January Finance Report • Action Item: Meditech Blood Bank Module • Action Item: BCH Firewall Quote 	Darron Branson Melinda Smithson, CFO April Bennett, CEO	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: March 29, 2024 at 10:00 a.m.