



Agenda: Board of Trustees

April 26, 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 March 29, 2024 	Paul Hazdovac, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Annual Elections: <ul style="list-style-type: none"> ○ Chief of Staff Elect ○ 2024-2025 Directors • Action Item: Appointments/Reappointments: <ul style="list-style-type: none"> ○ Kootenai Heart Clinics- One-Year-Appointment <ul style="list-style-type: none"> ▪ Larson, Mary S., MD - Telemedicine, Cardiology ○ Kootenai Outpatient Imaging —Two-Year Reappointment <ul style="list-style-type: none"> ▪ Martinez, Albert J., MD – Telemedicine, Radiology ▪ Moody, David E., Telemedicine, Radiology ○ Kootenai Outpatient Imaging – One-Year Appointment <ul style="list-style-type: none"> ▪ Jason B. Rodulfa, MD – Telemedicine, Radiology ○ Boundary Community Hospital—One-Year Provisional Appointment <ul style="list-style-type: none"> ▪ Ramon Issa, MD- Active/Emergency Medicine ○ Sandpoint Surgical Associates – Two-Year Reappointment <ul style="list-style-type: none"> ▪ Nathan Kanning, MD- Courtesy/General Surgery 	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 Jennifer Capodagli, CHRO Joe Laffoon, DOF Tami Corsi, DON	Update
Compliance:	Chinna McKechnie, Comp. Officer	Update
Planning Committee:	Merle Ansley April Bennett, CEO	No Report
PI & C Committee: <ul style="list-style-type: none"> • Action Item: 1st Quarter Quality Report 	Stu Willis, MD Tari Yourzek, CNO	Approval
Policy Committee: <ul style="list-style-type: none"> • Action Item: Emergency Operations Plan • Board of Trustees Bylaws 	Stu Willis, MD	Update
Finance Committee: <ul style="list-style-type: none"> • March Finance Report • Action Item: Hospital Week Gift • Action Item: Account Signers 	Darron Branson Melinda Smithson, CFO April Bennett, CEO Jennifer Capodagli, CHRO	Approval
Fry Healthcare Foundation:	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: 74-206(1)(b) 	Paul Hazdovac, Chairman	Approval
Closing Remarks & Adjourn: Action Item:	Paul Hazdovac, Chairman	Adjourn

Next Board of Trustees Meeting: May 31, 2024 at 10:00 a.m.