



Agenda: Board of Trustees
October 25, 2024: 10:00 a.m. – 11:30 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: <ul style="list-style-type: none"> • Action Item: Approve Agenda • Action Item: Minutes from September 27, 2024 	Paul Hazdovac, Chairman	Approval
Yellowstone 2024 Update:	Kelly Casey, Vice President Consensus Mgmt. Corp. Insurance	Update
Medical Staff Report: <ul style="list-style-type: none"> • North Idaho Sports Medicine— One-Year Reappointment <ul style="list-style-type: none"> ◦ Lisa Galasso, MD – Courtesy/Orthopedics 	April Bennett, CEO Paul Diehl, DO	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 Bryce Cordle, CNO Jennifer Capodagli, CHRO Joe Laffoon, DOF Tami Corsi, DON	Update
Compliance:	Chinna McKechnie, Comp. Officer	Update
Planning Committee:	Merle Ansley	No Report
PIC & P Committee: <ul style="list-style-type: none"> • Actions: Third Quarter Quality Report 	Stu Willis, MD Bryce Cordle, CNO	Approval
Finance Committee: <ul style="list-style-type: none"> • September Finance Report 	Darron Branson Melinda Smithson, CFO	Discussion
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Update
New Business:	Paul Hazdovac, Chairman	Update
Executive Session: Action Item: <ul style="list-style-type: none"> • Idaho Code: 74-206(1)(b) 	Paul Hazdovac, Chairman	Discussion
Closing Remarks & Adjourn: Action Item:	Paul Hazdovac, Chairman	Adjourn

Next Board of Trustees Meeting: Wednesday, November 27, 2024 at 10:00 a.m.