



## Agenda: Board of Trustees

Thursday, January 30, 2025 at 10:00 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<b>Call To Order:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Approve Agenda</li> <li>• <b>Action Item:</b> Minutes from December 31, 2024</li> </ul>	Paul Hazdovac, Chairman	Approval
<b>Medical Staff Report:</b>	April Bennett, CEO Paul Diehl, DO	Update
<b>Administrative Reports:</b> <ul style="list-style-type: none"> <li>• CEO</li> <li>• CFO</li> <li>• CNO</li> <li>• CHRO               <ul style="list-style-type: none"> <li>○ <b>Action Item:</b> Annual HR Report</li> </ul> </li> <li>• Director of Nursing</li> </ul>	April Bennett, CEO Melinda Smithson, CFO Bryce Cordle, CNO Jennifer Capodagli, CHRO Tami Corsi, DON	Approval
<b>Compliance:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Annual Compliance Report</li> </ul>	Bryce Cordle, CNO Emily Williamson, Comp. Officer	Approval
<b>Planning Committee:</b>	Merle Ansley	No Report
<b>PIC &amp; P Committee:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> 4<sup>th</sup> Quarterly Interdisciplinary Report</li> <li>• <b>Action Item:</b> Annual Quality Report</li> <li>• <b>Action Item:</b> Annual Policy Review &amp; Attestations:               <ul style="list-style-type: none"> <li>○ Code of Ethics &amp; Business Conduct Policy</li> <li>○ Confidentiality Policy</li> <li>○ Conflict of Interest</li> </ul> </li> </ul>	Stu Willis, MD Bryce Cordle, CNO	Approval
<b>Finance Committee:</b> <ul style="list-style-type: none"> <li>• December Finance Report</li> <li>• <b>Action Item:</b> Umpqua Safety Deposit Box</li> <li>• <b>Action Item:</b> Wage Discussion</li> </ul>	Darron Branson Melinda Smithson, CFO	Approval
<b>Fry Healthcare Foundation:</b>	Jennifer Van Etten	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	Update
<b>New Business:</b>	Paul Hazdovac, Chairman	Update
<b>Executive Session:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Pursuant to Idaho Code §74-206(1)(b)</li> </ul>	Paul Hazdovac, Chairman	Approval
<b>Closing Remarks &amp; Adjourn: Action Item:</b>	Paul Hazdovac, Chairman	Adjourn

**Next Meeting: Thursday, February 27, 2025 at 10:00 a.m.**