



Agenda: Board of Trustees

Thursday, February 27, 2025 at 10:00 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 January 30, 2025 	Paul Hazdovac, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Radiology Privileges- Add PET • Action Item: Privileges Update Request: <ul style="list-style-type: none"> ○ Christopher Bryant, DO- Active, Emergency Medicine • Action Item: Reappointments: <ul style="list-style-type: none"> ▪ Kootenai Heart Clinics – Two-Year Reappointment <ul style="list-style-type: none"> ○ Lawrence Derbes, MD - Courtesy, Cardiology ▪ Kootenai Outpatient Imaging- Two-Year Reappointment <ul style="list-style-type: none"> ○ Jacob Pickering, DO – Telemedicine, Radiology ▪ Lake Pend Oreille Medicine – Two-Year Reappointment <ul style="list-style-type: none"> ○ Doug Dixon, MD – Reserve ED, Emergency Medicine ▪ Boundary Community Hospital- Two-year Reappointment <ul style="list-style-type: none"> ○ Mark Pruitt, DO – Active ED, Emergency Medicine ○ Ramon Issa, MD – Reserve ED, Emergency Medicine 	April Bennett, CEO Paul Diehl, DO	Approval
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO • CNO • CHRO • Director of Nursing 	April Bennett, CEO Melinda Smithson, CFO Bryce Cordle, CNO Jennifer Capodagli, CHRO Tami Corsi, DON	Update
Compliance:	Emily Williamson, Comp. Officer	Update
Planning Committee:	Merle Ansley	No Report
PIC & P Committee:	Stu Willis, MD Bryce Cordle, CNO	No Report
Finance Committee: <ul style="list-style-type: none"> • January Finance Report 	Darron Branson Melinda Smithson, CFO	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Update
New Business:	Paul Hazdovac, Chairman	Update
Executive Session:	Paul Hazdovac, Chairman	Approval
Closing Remarks & Adjourn: Action Item:	Paul Hazdovac, Chairman	Adjourn

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