



Agenda: Board of Trustees

Thursday, May 29, 2025 at 10:00 a.m.

REVISED

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: Approve Agenda Action Item: Minutes from April 24, 2025	Paul Hazdovac, Chairman	Approval
Dingus, Zarecor, & Associates, PLLC Action Item: Discussion/Decision regarding acceptance of the 2024 External Audit as presented.		
Medical Staff Report: Action Item: Discussion/Decision regarding Medical Staff Two- Year Reappointments, Initial One-Year Appointment, voluntary resignation and upcoming students. BCH- Christopher Bryant, DO – Active, Emergency Medicine North Idaho Orthopedics & Sports Medicine – Michael Schicker, DO – Courtesy, Orthopedic Surgery Adjacent Health – Neurology – ByProxy Waleed Abood, MD Muhammad Bhatti, MD Stephanie Enner, MD Georgia Gianakakos, MD Omar Hussein, MD James Kiely, MD Matthew Markert, MD Mushtaq Qureshi, , MD Initial One-Year Appointment Cabinet Peaks OB/GYN Jacob Christian, DO – Courtesy, OB/GYN Voluntary Resignation Adjacent Health – Neurology – ByProxy Henry Osso-Rivera, MD – last day 6/15/2025 Upcoming Students Kate Halabi – Pre Med Student – Dr Pruitt Carson Larsen – PA Medical Student – Dr Robins Braedon Buchanan – MD Medical Student – Dr Newhouse 07/28/2025-08/22/2025	Dr. Mark Pruitt	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	Update

No Meeting was Held		
PIC & P Committee: No Meeting was Held	Stu Willis, MD April Bennett, CEO Bryce Cordle, CNO	
Finance Committee: Action Item: Monthly Financial Report	Darron Branson Melinda Smithson, CFO	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Discussion
New Business: Discussion: Dr. Pruitt & Dr. Bell Presentation of AI ER Documentation Action Item: Discussion/Decision Regarding Resolution 2025-2, removal and addition of employees to banking accounts.	April Bennett	Discussion
REVISION- ADDITION DUE TO TIMELINESS Executive Session: Action Item: Discussion/Decision Executive Session, Personnel, IC 74-206 (b)	Paul Hazdovac	Discussion/ Decision
Closing Remarks & Adjourn: Action Item:	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Thursday, June 26, 2025 at 10:00 a.m.