



## Agenda: Board of Trustees

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

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<b>Call To Order:</b> <b>Action Item:</b> Approve Agenda <b>Action Item:</b> Minutes from April 24, 2025	Paul Hazdovac, Chairman	Approval
<b>Dingus, Zaecor, &amp; Associates, PLLC</b> <b>Action Item:</b> Discussion/Decision regarding acceptance of the 2024 External Audit as presented.		
<b>Medical Staff Report:</b> <b>Action Item:</b> Discussion/Decision regarding Medical Staff Two- Year Reappointments, Initial One-Year Appointment, voluntary resignation and upcoming students. <b>BCH-</b> Christopher Bryant, DO – Active, Emergency Medicine North Idaho Orthopedics & Sports Medicine – Michael Schicker, DO – Courtesy, Orthopedic Surgery <b>Adjacent Health – Neurology – ByProxy</b> Waleed Abood, MD Muhammad Bhatti, MD Stephanie Enner, MD Georgia Gianakakos, MD Omar Hussein, MD James Kiely, MD Matthew Markert, MD Mushtaq Qureshi, MD <b>Initial One-Year Appointment</b> <b>Cabinet Peaks OB/GYN</b> Jacob Christian, DO – Courtesy, OB/GYN <b>Voluntary Resignation</b> <b>Adjacent Health – Neurology – ByProxy</b> Henry Osso-Rivera, MD – last day 6/15/2025 <b>Upcoming Students</b> 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
<b>Administrative Reports:</b> <ul style="list-style-type: none"><li>• CEO</li><li>• CFO</li><li>• CNO</li><li>• CHRO</li><li>• Director of Nursing</li></ul>	April Bennett, CEO Melinda Smithson, CFO Bryce Cordle, CNO Jennifer Capodagli, CHRO Tami Corsi, DON	Update
<b>Compliance:</b>	Emily Williamson, Comp. Officer	Update
<b>Planning Committee:</b> No Meeting was Held	Merle Ansley	Update

<b>PIC &amp; P Committee:</b> No Meeting was Held	Stu Willis, MD April Bennett, CEO Bryce Cordle, CNO	
<b>Finance Committee:</b> <b>Action Item:</b> Monthly Financial Report	Darron Branson Melinda Smithson, CFO	Update
<b>Fry Healthcare Foundation:</b>	Jennifer Van Etten	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	Discussion
<b>New Business:</b> <b>Action Item:</b> Discussion/Decision Regarding Resolution 2025-2, removal and addition of employees to banking accounts.	April Bennett	Discussion
<b>Closing Remarks &amp; Adjourn: Action Item:</b>	Paul Hazdovac, Chairman	Adjourn

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