



Agenda: Board of Trustees

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

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: Approve Agenda Action Item: Minutes from May 29, 2025	Paul Hazdovac, Chairman	Approval
Medical Staff Report: Initial One-Year Appointments 1. BCH – under Stuart Gall, CRNA contract Kevin Knopp, CRNA – Allied Health Professional, Anesthesia 2. BCH – Rual Health Clinic Hailey Rose, DO – Active, Pediatrics Voluntary Resignation 1. BCH – Ramon Issa, MD Effective 5/17/2025 2. Kootenai Imaging - Nicole Burbank, MD Effective 6/30/2025 Upcoming Students 1. Carson Larsen – PA Medical Student With Dr Robins 6/30/2025-7/25/2025 With Van Stonehocker, PA 7/2025-9/2025 Discussions: Medical Staff Bylaws – Article 12.1 Revisions Massive Transfusion Policy (MTP) Thiamine administration	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 Report Action Item: Discussion/Decision Regarding Membership	Merle Ansley	Decision
PIC & P Committee: No Meeting was Held	Stu Willis, MD April Bennett, CEO Bryce Cordle, CNO	
Finance Committee Report 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:	April Bennett	Discussion
Closing Remarks & Adjourn: Action Item	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Thursday, July 31, 2025 at 10:00 a.m.