



Agenda: Board of Trustees

Thursday, July 31, 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 June 26, 2025	Paul Hazdovac, Chairman	Approval
Guest Q & A: Senator Jim Woodward, D1 & Representative Mark Sauter, D1		
Medical Staff Report: Upcoming Students 1. Braedon Buchanan – Medical Student – ER With Dr Newhouse 7/28/2025-8/22/2025 2. Stephanie Wells – NP Student – RHC With James Lathrop, NP 7/15/2025-8/20/2025	Dr. Mark Pruitt	Update
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, Compliance Manager	Update
Planning Committee Report: No Meeting was held	Merle Ansley	
PIC & P Committee: Action Items: Quarterly Interdisciplinary Report Compliance Program Policy Exposure Control Plan Infection Prevention Plan – BCH Infection prevention Plan – ECF Confidentiality Board of Trustees Grievance/Complaints (Non-Employee) Board of Trustees Bylaws	Stu Willis, MD Bryce Cordle, CNO Emily Williamson, Compliance Manager April Bennett, CEO	Discussion/ Decision
Finance Committee Report: Action Item: Discussion/Decision Regarding Ovation Healthcare – Review of Payor Contracts May Monthly Financial Report	Darron Branson Melinda Smithson, CFO	Update
Fry Healthcare Foundation: No Meeting	Jennifer Van Etten	Update

Old Business:	Paul Hazdovac, Chairman	Discussion
New Business: Action Item: Resolution #2025-3 Removal of Employee from Bank Accounts	April Bennett, CEO	Discussion/ Decision
Closing Remarks & Adjourn:	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Thursday, August 28, 2025 at 10:00 a.m.