



Agenda: Board of Trustees

Thursday, August 28, 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 July 31, 2025	Paul Hazdovac, Chairman	Decision
Medical Staff Report: Action items: Initial One-Year Appointments 1. BCH - Matthew Johnson, DO – Active, Emergency Medicine (& Internal Medicine) 2. Providence Center for Congenital Heart Disease - Jennifer Plymale, MD – Telemedicine, Pediatric Cardiology 3. Kootenai Imaging Amit Chakraborty, MD – Telemedicine, Radiology Jason M. Adleberg, MD – Telemedicine, Radiology Two-Year Reappointments 1. Kootenai Imaging Jason Rodulfa, MD – Telemedicine, Radiology Patricia Ojeda, MD – Telemedicine, Radiology Cole Ziegler, MD – Telemedicine, Radiology Dane Jackson, MD – Telemedicine, Radiology 2. BCH - Edward Moellmer, MD – Courtesy (Locum Tenens), Emergency Medicine Update Medical Staff Category/Status 1. Kootenai Cardiology Ronald Jenkins, MD – Courtesy > Telemedicine Kevin Kavanaugh, MD – Courtesy > Telemedicine FYI: Voluntary Resignations 1. BCH – Dr. Kyle Robins – Active, Family Medicine – Effective 9/12/2025 2. Kootenai Cardiology – Dr. Lawrence Derbes – Courtesy, Cardiology – Effective 9/15/2025 3. NIOSM – Dr. Lisa Galasso – Courtesy, Orthopedics – Effective 8/7/2025 4. Bonners Ferry Family Medicine – Dr. Troy Geyman – Active, Family Medicine – Effective 9/28/2025	Dr. Mark Pruitt	Decision
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 Item: Discussion/Decision Regarding Amended Medical Staff Bylaws Approved at PICP on July 17, 2025	Stu Willis, MD	Decision
Finance Committee Report: July Monthly Financial Report Action Item: Discussion/Decision Regarding Approval of Resolution #2025-4 to add Signers to New Monetary Accounts	Darron Branson Melinda Smithson, CFO	Update Decision
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	
New Business: Action Item: Discussion/Decision Regarding Extended Care Facility Assessment	April Bennett, CEO Tami Corsi, DON	Decision
Closing Remarks & Adjourn:	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Thursday, September 25, 2025 at 10:00 a.m.