

Agenda: Board of Trustees

Wednesday September 24, 2025 at 10:00 a.m.

REVISED

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: Approve Amended Agenda, addition of Executive Session (Agenda amended for consideration of communications received on 9/22, after agenda was posted) Action Item: Minutes from August 28, 2025	Paul Hazdovac, Chairman	Approval
Medical Staff Report: Initial One-Year Appointments 1. Adjacent Health Nafee Talukder, DO - Telemedicine, Neurology Two-Year Reappointments 1. Kootenai Imaging Randon Opp, MD - Telemedicine, Radiology 2. Kootenai Heart Clinics Kevin Kavanaugh, MD – Telemedicine, Cardiology Ronald Jenkins, MD - Telemedicine, Cardiology 3. BCH Riley Diehl, DO - Courtesy, Hospitalist	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, Compliance Manager	Update
Planning Committee Report: No Meeting Held	Merle Ansley	
PIC & P Committee: No Meeting Held	Stu Willis, MD	
Finance Committee Report: August Financial Report Action Item: Discussion/Decision Regarding Ovation Contract	Darron Branson Melinda Smithson, CFO	Discussion/Decision
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	

New Business:	April Bennett, CEO	
Revised/Added - Executive Session: Action Item: Enter into Executive Session under IC 74-206 (d) Records Exempt from Disclosure, Board discussion regarding confidentiality & HIPPA		
Closing Remarks & Adjourn:	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Thursday October 30, 2025 at 10:00 a.m.