



Agenda: Board of Trustees

Thursday, October 30, 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 September 24, 2025	Paul Hazdovac, Chairman	Approval
Yellowstone Presentation 2026, Kelly Casey – Vice President		
Medical Staff Report: Action Item: Two-Year Reappointment Kootenai Imaging – Keith McKlentin, M.D. Telemedicine, Radiology	Dr. Mark Pruitt	Decision
Administrative Reports: • 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: None	Merle Ansley	
PIC & P Committee:	Stu Willis, MD	Discussion/ Decision
Finance Committee Report: Action Item: Discussion/Decision Regarding Bridge loan, Kootenai Health – Ratification Action Item: Action Item: Employee Holiday Gifts	Darron Branson Melinda Smithson, CFO April Bennett	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Discussion
New Business: Action Item: Discussion/Decision Regarding BOT Reappointment: Paul Hazdovac, John Solt, & Darron Branson	April Bennett, CEO	Discussion/ Decision
Closing Remarks & Adjourn:	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Wednesday November 26, 2025 at 10:00 a.m.