



Agenda: Board of Trustees

Wednesday November 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 October 30, 2025	Paul Hazdovac, Chairman	Approval
Medical Staff Report: Action items: Initial One-Year Appointments 1. Providence Center for Congenital Heart Disease: Richard A. Jensen Jr, MD – Telemedicine, Cardiology (Pediatric) 2. Dr. Diehl's Hospitalist: Luke A. Yeager, MD - Courtesy, Hospitalist (Internal Medicine & POC Ultrasound) 3. BCH ER: Ginger Dunnam-Smith, MD - Courtesy (Locum), Emergency Medicine (& POC Ultrasound) Two-Year Reappointments 1. RHC: James Lathrop, DNP - Allied Health Professional, Family Medicine 2. HPM (Holistic Pain Management): Emilie Campbell, FNP - Allied Health Prof, Pain Management Austin Miner, CRNA - Allied Health Prof, Pain Management Resignation 1. HPM: Carlye Spaulding, CRNA - Allied Health Prof, Pain Mgmt. - not reappointing, privileges expire 12/30/25	Dr. Mark Pruitt	Update/ Discussion/ 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: No meeting	Merle Ansley	
PIC & P Committee: No meeting	Stu Willis, MD	Discussion/ Decision
Finance Committee Report: October Finance Report	Darron Branson Melinda Smithson, CFO	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update

Old Business:	Paul Hazdovac, Chairman	Discussion
New Business: Action Item: Schedule Special Meeting for Budget Adoption, Wednesday 12/17 at 10:00 a.m. OR Thursday 12/18 at 9:00 a.m. Action Item: 2026 BOT Calendar	April Bennett, CEO	
Closing Remarks & Adjourn:	Paul Hazdovac, Chairman	Adjourn

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