



## Agenda: Board of Trustees

Wednesday December 30, 2025 at 10:00 a.m.

**REVISED**

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<b>Call To Order:</b> <b>Action Item:</b> Approve Agenda <b>Action Item:</b> Minutes from November 26, 2025	Paul Hazdovac, Chairman	Approval
<b>Medical Staff Report:</b> Action items: Initial One-Year Appointments 1. Holistic Pain Management (HPM) Joseph McBeain, CRNA – Allied Health Professional, Pain Management 2. North Idaho Orthopedics & Sports Medicine (NIO SM) Lisa Galasso, MD – Courtesy, Orthopedics 3. Kootenai Imaging Jacob Azurdia, MD – Telemedicine, Radiology Two-Year Reappointments Stuart Gall, CRNA – Allied Health Professional, Anesthesia	Dr. Mark Pruitt	Update/ Discussion/ Decision
<b>Administrative Reports:</b> <ul style="list-style-type: none"><li>• CEO</li><li>• CFO</li><li>• CNO</li><li>• CHRO</li><li>• Director of Nursing</li></ul>	April Bennett, CEO Melinda Smithson, CFO Bryce Cordle, CNO Jennifer Capodagli, CHRO Tami Corsi, DON	Update
<b>Compliance:</b>	Emily Williamson, Compliance Manager	Update
<b>Planning Committee Report:</b> No meeting	Merle Ansley	
<b>PIC &amp; P Committee:</b> No meeting	Stu Willis, MD	Discussion/ Decision
<b>Finance Committee Report:</b> November Finance Report	Darron Branson Melinda Smithson, CFO	Update
<b>Fry Healthcare Foundation:</b>	Jennifer Van Etten	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	Discussion
<b>New Business:</b> Action Item: Discussion/Decision Regarding Lease, Mammography Machine Action Item: Discussion/Decision Days Cash on Hand Action Item: Vacancy - Planning Committee <b>REVISED TO ADD</b> Action Item: Election of 2026 Officers	Melinda Smithson Lester Pinkerton, Commissioner Merle Ansley/April Bennett	

**Closing Remarks & Adjourn:**

Paul Hazdovac, Chairman

Adjourn

**Next Meeting: Thursday January 29, 2026, at 10:00 a.m.**