



Agenda: Board of Trustees

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

REVISED

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: Approve Agenda Action Item: Minutes from Special Budget Meeting December 23, 2025 Action Item: Minutes from December 30, 2025	Paul Hazdovac, Chairman	Approval
Medical Staff Report: Action item: Discussion/Decision Regarding Initial One-Year Appointment, Kootenai Imaging: Alexander Sheu, MD – Telemedicine, Radiology Resignation FYIs Kootenai Imaging: Albert Martinez, MD - Telemedicine, Radiology - retiring effective 12/31/25 Adjacent Health – Neurology: Nafee T. Talukder, DO - Telemedicine, Neurology - resignation effective 2/1/26	Dr. Mark Pruitt	Update
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: Annual Compliance Summary	Emily Williamson, Compliance Manager	Update
Planning Committee Report:		
PIC & P Committee: Quality Review: Action Item: Discussion/Decision Regarding Quarterly Interdisciplinary Report Materials Action Item: Discussion/Decision Regarding Biomedical Equipment Management Plan Facilities Action Item: Discussion/Decision Regarding Life Safety Management Plan Action Item: Discussion/Decision Regarding Hazardous Materials and Waste Management Plan Action Item: Discussion/Decision Regarding Emergency Management Program Action Item: Discussion/Decision Regarding Security Management Plan	Stu Willis, MD Bryce Cordle, CNO	Discussion/ Decision

Action Item: Discussion/Decision Regarding Utility Management Plan Action Item: Discussion/Decision Regarding Safety Management Plan		
Finance Committee Report: December Finance Report	Darron Branson Melinda Smithson, CFO	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Discussion
New Business: REVISION ACTION ITEM: Discussion/Decision Requesting placement of Levy on May 2026 Ballot	April Bennett, CEO Paul Hazdovac, Chair	Discussion/ Decision
Executive Session Under Idaho Code 74-206 (1)(A) Hiring Action Item: Board of Trustees Vacancy – Recommendation to the Board of County Commissioners	Paul Hazdovac, Chair	Discussion/ Decision
Closing Remarks & Adjourn:	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Thursday February 26, 2026 at 10:00 a.m.