



## Agenda: Board of Trustees

Thursday March 26, 2026 at 10:00 a.m.

<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 February 26, 2026	Paul Hazdovac, Chairman	Approval
<b>Medical Staff Report:</b> Two-Year Reappointments 1. Kootenai Imaging Parker Quimby, MD - Telemedicine, Radiology Michael Lee, MD - Telemedicine, Radiology David Moody, MD - Telemedicine, Radiology 2. Kootenai Cardiology Giselle Statz, MD - Telemedicine, Cardiology 3. BCH Wade See, MD - Active, Emergency Medicine Charles Coffey, MD - Courtesy, Emergency Medicine (Locum Tenens) 4. ProScan Michael Shriver, MD - Telemedicine, Radiology (PET) 5. Providence Cardiology Dean Lorimer, MD - Telemedicine, Cardiology 6. Sandpoint Surgical Associates Nathan Kanning, MD - Courtesy, Surgery	Dr. Mark Pruitt	Update
<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>	Jan Bayer April Bennett, CEO	Discussion
<b>PIC &amp; P Committee:</b>	Stu Willis, MD Bryce Cordle, CNO	
<b>Finance Committee Report:</b> February Finance Report Finance Committee Vacancy	Darron Branson Melinda Smithson, CFO	Discussion
<b>Fry Healthcare Foundation:</b>	Jennifer Van Etten	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	
	April Bennett, CEO	Discussion/

<b>New Business:</b>	Paul Hazdovac, Chair	Decision
<b>Executive Session:</b> Action Item: 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	Discussion/ Decision
<b>Closing Remarks &amp; Adjourn:</b>	Paul Hazdovac, Chairman	Adjourn

**Next Meeting: Thursday April 30, 2026 at 10:00 a.m.**