



## Agenda: Board of Trustees

Thursday April 30, 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> Discussion/Decision Regarding Minutes from March 26, 2026	Paul Hazdovac, Chairman	Approval
<b>Medical Staff Report:</b> Dr. Mark Pruitt CMO Report  Action Item: Discussion/Decision Regarding Two-Year Reappointments: Cabinet Peaks OB/GYN Jacob Christian, DO – Courtesy, OB/GYN BCH Gregory Botkin, MD - Active, Family Medicine Chuck Newhouse, MD - Active, Emergency Medicine  Resignation Kootenai Imaging Luke Grauke, MD – Telemedicine, Radiology – Resignation effective 3/14/2026	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/Decision
<b>PIC &amp; P Committee:</b> Action Item: Discussion/Decision Regarding Interdisciplinary Quality Report Quarter 1 Action Item: Discussion/Decision Regarding Facilities, Emergency Operations Plan	Stu Willis, MD Bryce Cordle, CNO	Discussion/Decision
<b>Finance Committee Report:</b> Action Item: Discussion/Decision Regarding new signer to BCH Bank Accounts at Columbia Bank and Mountain West, Resolution 2026-1	Darron Branson Melinda Smithson, CFO Bryce Cordle	Discussion/Decision
<b>Fry Healthcare Foundation:</b>	Jennifer Van Etten	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	Discussion
<b>New Business:</b>	April Bennett, CEO Paul Hazdovac, Chair	Discussion/Decision
<b>Closing Remarks &amp; Adjourn:</b>	Paul Hazdovac, Chairman	Adjourn



**Next Meeting: Thursday May 2026 at 10:00 a.m.**