



Agenda: Board of Trustees

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

REVISED
Timeliness Issue

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: Amendment of Agenda to Include Purchase of Litigait System, Mobility Research, \$34,095 (Fry Foundation Funding) Action Item: Approve Agenda Action Item: Discussion/Decision Regarding Minutes from March 26, 2026	Paul Hazdovac, Chairman	Approval
Medical Staff Report: 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
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:	Emily Williamson, Compliance Manager	Update
Planning Committee Report:	Jan Bayer April Bennett, CEO	Discussion/ Decision
PIC & P Committee: Action Item: Discussion/Decision Regarding Interdisciplinary Quality Report Quarter 1 Action Item: Discussion/Decision Regarding Facilities, Emergency Operations Plan	Stu Willis, MD	Discussion/ Decision
Finance Committee Report: Action Item: Discussion/Decision Regarding new signer to BCH Bank Accounts at Columbia Bank and Mountain West, Resolution 2026-1 Action Item: Discussion/Decision Regarding Purchase of Litigait System, Mobility Research, \$34,095 (Fry Foundation Funding)	Darron Branson Melinda Smithson, CFO	Discussion/ Decision
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Discussion

New Business:	April Bennett, CEO Paul Hazdovac, Chair	Discussion/ Decision
Closing Remarks & Adjourn:	Paul Hazdovac, Chairman	Adjourn

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