



## Agenda: Board of Trustees

Thursday May 28, 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 April 30, 2026	Paul Hazdovac, Chairman	Approval
<b>Dingus, Zarecor &amp; Associates 2025 External Audit Presentation</b>		
<b>Medical Staff Report:</b> Dr. Mark Pruitt CMO Report  Action Item: Two-Year Reappointments 1. NIOSM (North ID Ortho & Sports Med) Michael DiBenedetto, MD - Courtesy, Orthopedics 2. BCH RCH Hailey Rose, DO - Active, Pediatrics 3. Anesthesia Kevin Knopp, CRNA - Allied Health Professional, Anesthesia FYI - Resignation 1. Incyte Pathology Kara Phelps, MD – Telemedicine, Pathology – Effective 5/15/2026	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>	Jan Bayer April Bennett, CEO	Update
<b>PIC &amp; P Committee:</b>	Stu Willis, MD	
<b>Finance Committee Report:</b> April Financial Report	Darron Branson Melinda Smithson, CFO	Discussion/ Decision
<b>Fry Healthcare Foundation:</b>	Jennifer Van Etten	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	Discussion
<b>New Business:</b> Action Item: Resolution #2026-2 Trauma Designation for Boundary Community Hospital Action Item: Discussion/Decision Regarding BCH Budget Request to the Boundary County Commissioners 2026-2027 Budget	April Bennett, CEO Paul Hazdovac, Chair	Discussion/ Decision

<b>Closing Remarks &amp; Adjourn:</b>	Paul Hazdovac, Chairman	Adjourn
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**Next Meeting: Thursday June 25 at 10:00 a.m.**