



## Agenda: Board of Trustees

Thursday June 25, 2026 at 10:00 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<b>Call To Order:</b> Action Item: Approve Agenda Action Item: Minutes from May 28, 2026	Paul Hazdovac, Chairman	Approval
<b>Medical Staff Report:</b>  Action Items: 1. Initial One-Year Appointment Kootenai Imaging - Anna Ellermeier, MD - Telemedicine, Radiology (starting 7/1/2026)  2. Two-Year Reappointments BCH RHC -Heather "Sunshine" Bartlett, PMHNP-BC - Allied Health Professional, Nurse Practitioner Psychiatry Kootenai Imaging - Devin Caywood, MD - Telemedicine, Radiology Michael Larsen, MD - Telemedicine, Radiology Brian McNamee, MD - Telemedicine, Radiology	Dr. Mark Pruitt	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> Planning Committee Update Action Item: Discussion/Decision Regarding Joint Statement to the Public from Hospital and Board of County Commissioners	Jan Bayer	Update/ Discussion/ Decision
<b>PIC &amp; P Committee:</b>	Stu Willis, MD	Update
<b>Finance Committee Report:</b> May Finance Report Action Item: Discussion/Decision Regarding Dexa Lease Purchase, Hologic	Darron Branson Melinda Smithson, CFO	Update
<b>Fry Healthcare Foundation:</b>	Jennifer Van Etten	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	Discussion

<b>New Business:</b>	April Bennett, CEO	Discussion/ Decision
<b>Executive Session:</b> Action Item: Executive Session Under Idaho Code 74-206 (1)(A) Hiring		Discussion
<b>Closing Remarks &amp; Adjourn:</b>	Paul Hazdovac, Chairman	Adjourn

**Next Meeting: Tuesday July 28, 2026, at 9:00 a.m.**