



Agenda: Board of Trustees

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

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: Approve Agenda Action Item: Minutes from May 28, 2026	Paul Hazdovac, Chairman	Approval
Medical Staff Report: 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
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: 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
PIC & P Committee:	Stu Willis, MD	Update
Finance Committee Report: May Finance Report Action Item: Discussion/Decision Regarding Dexa Lease Purchase, Hologic	Darron Branson Melinda Smithson, CFO	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Discussion

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

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