

Agenda: Board of Trustees
Tuesday July 28, 2026 at 9:00 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: Approve Agenda Action Item: Minutes from June 25, 2026 & July 15, 2026 (Special Meeting)	Teresa Rae, Chairman	Approval
Medical Staff Report: CMO Report – Dr. Mark Pruitt Action Item: Initial One-Year Appointment Kootenai Imaging- Bryan Farnsworth, DO - Telemedicine, Radiology (effective 8/3/2026) & Chen Yin, MD - Telemedicine, Radiology (effective 8/24/2026) BCH ER - Michael Blaivas, MD - Courtesy (Locums), Emergency Medicine (effective 10/1/2026) Action Item: Two-Year Reappointments: Kootenai Imaging - Amit Chakraborty, MD - Telemedicine, Radiology & Jason Adleberg, MD - Telemedicine, Radiology BCH - William "Paul" Diehl, DO - Active, Hospitalist (Internal Medicine) LPOEM - Hans Hurt, MD - Courtesy, Emergency Medicine BCH ER - Matthew Johnson, DO - Active, Emergency & Internal Medicine Providence Cardiology - Jennifer Plymale, MD - Telemedicine, Cardiology (Pediatric) FYI: William Benson - 4th year medical student - Idaho College of Osteopathic Medicine – ER 8/3/26-8/28/26	Dr. Mark Pruitt	Discussion/ Decision
Administrative Reports: • CEO • CFO • CNO • CHRO • Director of Nursing	April Bennett, CEO Tim Powers, CFO Bryce Cordle, CNO Jennifer Capodagli, CHRO Tami Corsi, DON	Update
Compliance:	Emily Williamson, Compliance Manager	Update
Planning Committee Report: Planning Committee Update	Jan Bayer	Update/ Discussion/ Decision

PIC & P Committee: Action Item: Discussion/Decision Regarding 2 nd Quarter Quality Management Report	Stu Willis, MD	Update
Finance Committee Report: June Finance Report Action Item: Discussion/Decision Regarding Contracting with Ovation to Assist with Revenue Cycle	Darron Branson Tim Powers, CFO Sue Dorsey, Ovation	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business: Action Item: Discussion/Decision Regarding further Levy Discussion	Teresa Rae, Chairman	Discussion
New Business: Action Item: Discussion/Decision Regarding Removal of Paul Hazdovac & Melinda Smithson, and addition of Teresa Rae to BCH Bank Accounts; Resolution #2026-2 Action Item: Discussion Regarding Board Recruitment & names for Commissioners for Appointment	April Bennett, CEO	Discussion/ Decision
Executive Session: Action Item: Executive Session Under Idaho Code 74-206 (1)(A) Hiring, Discussion Decision Regarding CEO Position		
Closing Remarks & Adjourn:	Teresa Rae, Chairman	Adjourn