



Agenda: Board of Trustees

Tuesday August 27, 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 July 28, 2026	Teresa Rae, Chairman	Decision
Cornel Rasor, Representative		Introduction/ State Committee
Apollo Solutions Group	Ty Graham	Report
Medical Staff Report: CMO Report – Dr. Mark Pruitt Action Items: Initial One-Year Appointment – Madeline Brown, MD – BCH, RCH Family Medicine Two-Year Reappointment – Shahla Syed, MD – Kootenai Imaging – Telemedicine Radiology	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 to include: • Discussion and decision RHTP funds – ACTION ITEM • Strategic plan surveys and written input- discussion and input • Approved amount for hospital spend for levy education – ACTION ITEM • Hand out discussion and approval – Levy Materials – ACTION ITEM • Identify Board members that will attend town halls with exec team members	Jan Bayer	Update/ Discussion/ Decision
PIC & P Committee:	Stu Willis, MD	Update
Finance Committee Report: Financial Improvement Plan Outline July Finance Report	Darron Branson Tim Powers, CFO	Update

Action Item: 12 Month Line of Credit Renewal, Mountain West Bank, approval to include person to sign loan documents & all who have advance authority on the line of credit: \$300,000 Action Item: Contract with Authsnap (Denials) 15% of Recovery		
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business: Action Item: Discussion/Decision Regarding further Levy Discussion Action Item: Discussion Regarding Board Recruitment & names for Commissioners for Appointment	Teresa Rae, Chairman	Discussion/ Decision
New Business:	April Bennett, CEO	Discussion/ Decision
Closing Remarks & Adjourn:	Teresa Rae, Chairman	Adjourn