

Agenda: Board of Trustees
 Thursday September 24, 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 August 27, 2026	Teresa Rae, Chairman	Approval
Medical Staff Report: Action Item: Grant new privileges to Dr W. Diehl – Biopsy FYI: BCH ER 10/25/26-11/7/26, Sidney Brown (4th year medical student, William Carey University College of Osteopathic Medicine)	Dr. Mark Pruitt	Update
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:	Jan Bayer	
PIC & P Committee:	Stu Willis, MD	Discussion/ Decision
Finance Committee Report: August Financial Report Action Item: Removal of April Bennett and Addition of Bryce Cordle to all financial accounts belonging to BCH, including advance privileges.	Darron Branson Tim Powers, CFO	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Teresa Rae, Chairman	Discussion
New Business: Presentation – Ovation Healthcare	Tim Powers & Sue Dorsey	
Executive Session: Action Item: Executive Session Under Idaho Code 74-206 (1)(A) Hiring, Discussion Decision Regarding Nursing Home Administrator	Bryce Cordle	Discussion/ Decision
Closing Remarks & Adjourn:	Teresa Rae, Chairman	Adjourn



Next Meeting: Thursday October 29, 2026 at 10:00 a.m.