

Agenda: Board of Trustees
Thursday October 29, 2026 at 10:00 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: Approve Agenda Action Items: Minutes from August 27, 2026 Minutes from September 24, 2026	Teresa Rae, Chairman	Approval
New Business: Presentation – Ovation Healthcare	Tim Powers, CFO; Wanda Wright, & Peter Miessner	
Medical Staff Report: Action Items: Initial One Year Appointment: HPM (Holistic Pain Management) Kenny (KJ) Wallen, CRNA – Allied Health Professional, Pain Management Two-Year Reappointments: Providence Cardiology Richard Jensen Jr, MD – Telemedicine, Cardiology (Pediatric) LPOEM (Lake Pend Oreille Emergency Medicine) Mary Logsdon, MD – Courtesy, Emergency Medicine BCH Ginger Dunnam-Smith, MD - Courtesy, Emergency Medicine Kristopher Stanton, MD - Courtesy, Emergency Medicine Luke Yeager, MD – Courtesy, Hospitalist (Internal Medicine)	Dr. Mark Pruitt	Update
Administrative Reports: • CEO • CFO • CNO • CHRO • Director of Nursing	Bryce Cordle, CEO Tim Powers, CFO Melanie Helms, CNO Jennifer Capodagli, CHRO Tami Corsi, DON	Update
Compliance:	Emily Williamson, Compliance Manager	Update
Planning Committee Report:	Jan Bayer	Update
PIC & P Committee: Action Item: Discussion/Decision Regarding Third Quarter Quality Report	Stu Willis, MD	Discussion/ Decision
Finance Committee Report: September Financial Report	Darron Branson Tim Powers, CFO	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Teresa Rae, Chairman	Discussion
New Business:		Discussion/

Action Item: Committee Membership		Decision
Closing Remarks & Adjourn:	Teresa Rae, Chairman	Adjourn

Next Meeting: Wednesday November 25, 2026 at 10:00 a.m.