BOUNDARY Community Hospital

Agenda: Board of Trustees

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

REVISED

Topic	Presenter	Purpose
Call To Order: **Action Item:** Approve Agenda **Action Items:** Minutes from October 29, 2026	Teresa Rae, Chairman	Approval
New Business: Presentation – YIE Annual Report – Kelly Casey Presentation – Rapid Claims – Abhishek Dutta		
Medical Staff Report: Action Items: New privileges – Dr Madeline Brown – Neonatal Circumcision Two-Year Reappointments: • Kootenai Imaging – Jacob Azurdia, MD - Telemedicine, Radiology – Mazen Zawaideh, MD - Telemedicine, Radiology • NIOSM (North Idaho Ortho & Sports Management – Lisa Galassa, MD - Courtesy, Orthopedics – Travis Taylor, NP, CRNFA - Allied Health Prof, Orthopedics • BCH – Van Stonehocker, PA-C - Allied Health Prof, Family Medicine – Jackson Bell, DO - Active, Emergency Medicine • HPM (Holistic Pain Management) – Joseph McBeain, CRNA – Allied Health Prof, Pain Management	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: Action Item: -BOT pictures -Personnel survey results -EHR & IT Infrastructure	Jan Bayer John Solt	Update
PIC & P Committee:	Stu Willis, MD	Discussion/Decision
Finance Committee Report: October Financial Report Action Item: -Phillips Biopsy Guide & Transducer -Stryker Surgical Tower -Rapid Claims -Honeywell HVAC Servers -InReach Lab Services -2027 Budget Discussion	Darron Branson Tim Powers, CFO	Update Discussion/Decision

Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Teresa Rae, Chairman	Discussion
New Business: 2027 NWHA Symposium Info Action Item: 2027 BOT Calendar		Discussion/Decision
Closing Remarks & Adjourn:	Teresa Rae, Chairman	Adjourn

Next Meeting: Thursday December 31, 2026 at 10:00 a.m.