



Agenda: Board of Trustees

June 28, 2024: 10:00 a.m. – 11:30 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order:	Paul Hazdovac, Chairman	Approval
<ul style="list-style-type: none"> • Action Item: Approve Agenda • Action Item: Minutes from May 30, 2024 	Paul Hazdovac, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Action Item: Pathology Director: <ul style="list-style-type: none"> ○ Kara Phelps, MD • Action Item: Appointments and Reappointments • Cabinet Peaks Medical Center—One-Year Appointment <ul style="list-style-type: none"> ○ Aleksander Robles, MD- Courtesy/OB-GYN • North Idaho Orthopedics and Sports Medicine—Two-Year Reappointment <ul style="list-style-type: none"> ○ Michael DiBenedetto, MD- Courtesy/Orthopedics • Voluntary Resignation: <ul style="list-style-type: none"> ○ Terese Fandel, MD/Pathology- Effective April 30, 2024 	April Bennett, CEO	Approval
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO • CNO <ul style="list-style-type: none"> ○ Ventures IHA Audit Results • CHRO • Director of Facilities • Director of Nursing 	April Bennett, CEO Melinda Smithson, CFO Bryce Cordle, CNO Jennifer Capodagli, CHRO Joe Laffoon, DOF Tami Corsi, DON	Update
Compliance:	Chinna McKechnie, Comp. Officer	Update
Planning Committee:	Merle Ansley	No Report
PI &C Committee:	Stu Willis, MD	No Report
Policy Committee:	Stu Willis, MD	No Report
Finance Committee: <ul style="list-style-type: none"> • May Finance Report • Action Item: Avanos Radiofrequency Ablator 	Darron Branson Melinda Smithson, CFO April Bennett, CEO	Approval
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Update
New Business:	Paul Hazdovac, Chairman	Update
Executive Session: <ul style="list-style-type: none"> • Action Item: IC 74-206(1)(j) 	Paul Hazdovac, Chairman Jennifer Capodagli, CHRO	Approval
Closing Remarks & Adjourn: Action Item:	Paul Hazdovac, Chairman	Adjourn

Next Board of Trustees Meeting: July 26, 2024 at 10:00 a.m.