



## Agenda: Board of Trustees

Wednesday, November 27, 2024 at 10:00 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<b>Call To Order:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Approve Agenda</li> <li>• <b>Action Item:</b> Minutes from October 25, 2024</li> </ul>	Paul Hazdovac, Chairman	Approval
<b>Medical Staff Report:</b> <ul style="list-style-type: none"> <li>• Boundary Community Hospital – Two Year Reappointment               <ul style="list-style-type: none"> <li>○ Kristopher Stanton, MD – ED Reserve, Emergency Medicine</li> </ul> </li> <li>• Lake Pend Oreille Emergency Medicine- Two Year Reappointment               <ul style="list-style-type: none"> <li>○ Mary Logsdon, MD- ED Reserve, Emergency Medicine</li> </ul> </li> <li>• Voluntary Resignation:               <ul style="list-style-type: none"> <li>○ Lacy Burk, NP- Sandpoint Women’s Health- Effective 10/08/2024</li> <li>○ James Karambay, MD – LPOEM – Effective 11/29/2024</li> </ul> </li> </ul>	April Bennett, CEO Paul Diehl, DO	Approval
<b>Administrative Reports:</b> <ul style="list-style-type: none"> <li>• CEO</li> <li>• CFO</li> <li>• CNO</li> <li>• CHRO</li> <li>• Director of Nursing</li> </ul>	April Bennett, CEO Melinda Smithson, CFO Bryce Cordle, CNO Jennifer Capodagli, CHRO Tami Corsi, DON	Update
<b>Compliance:</b>	Bryce Cordle, CNO	Update
<b>Planning Committee:</b>	Merle Ansley	No Report
<b>PIC &amp; P Committee:</b>	Stu Willis, MD Bryce Cordle, CNO	No Report
<b>Finance Committee:</b> <ul style="list-style-type: none"> <li>• October Finance Report</li> <li>• <b>Action Item:</b> 2024 Employee Gift</li> <li>• <b>Action Item:</b> NRC Health</li> </ul>	Darron Branson April Bennett, CEO Bryce Cordle, CNO	Approval
<b>Fry Healthcare Foundation:</b>	Jennifer Van Etten	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	Update
<b>New Business:</b> <ul style="list-style-type: none"> <li>• 2025 Trustee Reappointments</li> <li>• 2025 Calendar of Meetings</li> </ul>	Paul Hazdovac, Chairman	Update
<b>Executive Session:</b>	Paul Hazdovac, Chairman	Discussion
<b>Closing Remarks &amp; Adjourn: Action Item:</b>	Paul Hazdovac, Chairman	Adjourn

**Next Meetings:**  
**Thursday: December 19, 2024 at 10:00 a.m. – Special Budget Meeting**  
**Tuesday: December 31, 2024 at 10:00 a.m. – Regular Monthly Meeting**