



Agenda: Board of Trustees

Tuesday, December 31, 2024 at 10:00 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: <ul style="list-style-type: none"> • Action Item: Approve Agenda • Action Item: Minutes from November 27, 2024 Minutes from December 19, 2024 	Paul Hazdovac, Chairman	Approval
Medical Staff Report: <ul style="list-style-type: none"> • Boundary Community Hospital- Category Change Request <ul style="list-style-type: none"> ○ Ed Moellmer, MD – ED Reserve- Effective 11/25/2024 • Holistic Pain Management—One-Year Appointment <ul style="list-style-type: none"> ○ Caryle Spaulding, CRNA – Allied Health/Pain Management ○ Austin Miner, CRNA – Allied Health/Pain Management ○ Emilie Campbell, NP – Allied Health/Pain Management • Boundary Community Hospital – Two-Year Reappointment <ul style="list-style-type: none"> ○ Jackson Bell, DO – ED Active, Emergency Medicine ○ Van Stonehocker, PA-C – Allied Health • Kootenai Outpatient Imaging- Two Year Reappointment <ul style="list-style-type: none"> ○ Mazen Zawaideh, MD – Telemedicine, Radiology • North Idaho Orthopedics and Sports Medicine- Two Year Reappointment <ul style="list-style-type: none"> ○ Travis Taylor, NP - Allied Health • Voluntary Resignation: <ul style="list-style-type: none"> ○ Hailey Rose, DO- Kaniksu Health- Effective 12/05/2024 	April Bennett, CEO Paul Diehl, DO	Approval
Administrative Reports: <ul style="list-style-type: none"> • CEO • CFO • CNO • CHRO • Director of Nursing 	April Bennett, CEO Melinda Smithson, CFO Bryce Cordle, CNO Jennifer Capodagli, CHRO Tami Corsi, DON	Update
Compliance:	Bryce Cordle, CNO	Update
Planning Committee:	Merle Ansley	No Report
PIC & P Committee:	Stu Willis, MD Bryce Cordle, CNO	No Report
Finance Committee: <ul style="list-style-type: none"> • November Finance Report 	Darron Branson Melinda Smithson, CFO	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business: <ul style="list-style-type: none"> • 2025 Calendar of Meetings 	Paul Hazdovac, Chairman	Update
New Business: <ul style="list-style-type: none"> • Action Item: 2025 Election of Officers 	Paul Hazdovac, Chairman	Update
Executive Session:	Paul Hazdovac, Chairman	Discussion
Closing Remarks & Adjourn: Action Item:	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Thursday, January 30, 2025 at 10:00 a.m.