



## Agenda: Board of Trustees

Thursday, March 27, 2025 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 February 27, 2025</li> </ul>	Paul Hazdovac, Chairman	Approval
<b>Medical Staff Report:</b> <b>Action Item:</b> Medical Staff Reappointments Kootenai Outpatient Imaging – Two-Year Reappointment <ul style="list-style-type: none"> <li>• Berkey, Bryan D., MD – Telemedicine, Radiology</li> <li>• Grauke, Luke J., MD – Telemedicine, Radiology</li> <li>• Smith, Joshua R., MD – Telemedicine, Radiology</li> </ul> Kootenai Heart Clinic– Two-Year Reappointment <ul style="list-style-type: none"> <li>• Larson, Mary S., MD – Courtesy, Cardiology</li> </ul> Incyte Pathology, PS (DBA Incyte Diagnostics) - Two-Year Reappointment <ul style="list-style-type: none"> <li>• Phelps, Kara, MD – Consulting, Pathology</li> </ul>	April Bennett, CEO Lynne McHale, Medical Staff Coordinator	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>	Emily Williamson, Comp. Officer	Update
<b>Planning Committee:</b>	Merle Ansley	Executive Session - below
<b>PIC &amp; P Committee:</b>	Stu Willis, MD Bryce Cordle, CNO	
<b>Finance Committee:</b> <ul style="list-style-type: none"> <li>• March Finance Report</li> </ul>	Darron Branson Melinda Smithson, CFO	Update
<b>Fry Healthcare Foundation:</b>	Jennifer Van Etten	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	Update
<b>New Business:</b> Action Item – Expired BOT Members: Eldon Koon, Merle Ansley & Jennifer Van Etten Action Item: Interim Chief of Staff Coverage Action Item – Approval of Chargemaster Review Contract BOT Bylaws Review/Review Timeline	April Bennett Melinda Smithson Jessi Reinbold	Approval/ Discussion
<b>Action Item:</b> Executive Session Pursuant to IC 74-206 (1)(D) To Consider Records Exempt from Disclosure – Planning Committee Report	Paul Hazdovac, Chairman	Approval/ Discussion

<b>Closing Remarks &amp; Adjourn:</b> <b>Action Item</b>	Paul Hazdovac, Chairman	Adjourn

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