

REGULAR MEETING OF THE BOARD OF TRUSTEES

November 16th, 2022

5:15 PM – SMC Outreach Center, 9 Country Club Lane, Pinehurst, ID

Our Mission: TO PROVIDE EXCELLENCE IN HEALTHCARE

- I. CALL TO ORDER – Jerry Cobb, Chair
- II. PRIOR MONTH'S MINUTES
October Finance Committee & Regular Board Meeting Minutes – **APPROVAL**
- III. NEW BUSINESS
Board Bylaws Update
Acknowledgement of Code of Conduct Program; requires signature – follow up
Conflict of Interest Statement; requires signature – follow up
Request for Capital – MRI Upgrade – **APPROVAL**
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Andrea Koole & Karen Overholtzer
- V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis
Employee Health Plan update
Clinic Report
Upcoming Events
Annual MEC Staff Meeting & Dinner – December 8th, 2022 6pm, Outreach Center
Annual Employee Christmas Lunch – December 22nd Noon, SMC Cafeteria
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman
Pages Under Financial Report
September Financials – **APPROVAL**
October Financials – **APPROVAL**
- VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Travis Newby, CMO
- VIII. CHIEF NURSING OFFICER'S REPORT – Karen Mann, RN
- IX. BOARD SECRETARY REPORT – Nathan Wendt
- X. COMMITTEE REPORTS
 - A. Executive (Chairman, Vice-Chair, Treasurer)
 - B. Finance (Wendt, Brooks) – Monthly Finance Report – **APPROVE**
 - C. Community Relations & Strategic Planning (Dahlberg/Roberts)

- D.** Interdisciplinary/Quality (Brooks, Cobb, Roberts)
- E.** Building & Grounds (Cobb, Smith, Brooks)
- F.** Credentialing – (Smith, Dahlberg)
- G.** Compliance – (Helkey)
- H.** Recruitment – (Cobb, Wendt, Brooks)
- I.** SMC Foundation - (Smith)

XI. EDUCATION –

XII. OTHER BUSINESS –

XIII. PUBLIC COMMENT –

XIV. ADJOURN --