

REGULAR MEETING OF THE BOARD OF TRUSTEES

December 14th, 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
November Finance Committee, Regular Board Meeting Minutes & Special Board Meeting Minutes – **APPROVAL**
- III. NEW BUSINESS
Request for Capital – MRI Upgrade - **APPROVAL**
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Andrea Koole & Karen Overholtzer
- V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis
Clinic Report
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman
Pages Under Financial Report
October Financials - **APPROVAL**
Incentive Pay – **APPROVAL**
2023 Capital & Operating Budget – **APPROVAL**
Yellowstone Insurance Renewal – **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 - (Lewis)
Board Bylaws Update

- XIII. PUBLIC COMMENT -

- XIV. ADJOURN -