

REGULAR MEETING OF THE BOARD OF TRUSTEES

January 25, 2023

NOON – Shoshone Medical Center Cafeteria, 25 Jacobs Gulch Rd., Kellogg, ID 83837

Our Mission: TO PROVIDE EXCELLENCE IN HEALTHCARE

- I. CALL TO ORDER – Jerry Cobb, Chair
- II. PRIOR MONTH'S MINUTES
November Finance Committee, Special Board Meeting and Regular Board Meeting Minutes
– **APPROVAL**
- III. NEW BUSINESS
Electronic Health Record Selection – **APPROVAL**
Capital Request – Communications Room RTU- **APPROVAL**
2022 Fiscal Year Employee Incentive Award – **APPROVAL**
Incentive Goals 2023 – **APPROVAL**
Hologic 4-year service agreement renewal (mammography) – **APPROVAL**
Microsoft Office 365 – **APPROVAL**
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Andrea Koole & Karen Overholtzer
- V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman
Pages Under Financial Report
November Financials – **APPROVAL**
December 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 –
 - 50 things to know about Medicare Advantage
 - Northwest Hospital Alliance Symposium

- XII. OTHER BUSINESS –

- XIII. PUBLIC COMMENT –

- XIV. ADJOURN --

