

REGULAR MEETING OF THE BOARD OF TRUSTEES

March 22, 2023

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
Finance Committee and Regular Board Meeting Minutes – **APPROVAL**
- III. NEW BUSINESS
Dr. Jessica Harnish-Boyd Medical Director Agreement – **APPROVAL**
Organizational Chart updates – **APPROVAL**
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Andrea Koole and Karen Overholtzer
Quality Management System & Risk Management Plan – **APPROVAL**
- V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis
Strategic Plan Update
Clinic Report submitted by Jerry Parmeley
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman
Pages Under Financial Report
February 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 MEETINGS
 - A. Executive (Chairman, Vice-Chair, Treasurer)
 - B. Finance (Wendt, Brooks) – *held February 20, 2023*
 - C. Community Relations & Strategic Planning (Dahlberg/Roberts)
 - D. Interdisciplinary/Quality (Brooks, Cobb, Roberts) – *held February 16, 2023*
 - E. Building & Grounds (Cobb, Smith, Brooks)



- F.** Credentialing – (Smith, Dahlberg)
- G.** Compliance – (Helkey) – *held February 15*
- H.** Recruitment – (Cobb, Wendt, Brooks)
- I.** SMC Foundation – (Smith) – *held February 15, 2023*

XI. EDUCATION –

XII. OTHER BUSINESS –

XIII. PUBLIC COMMENT –

XIV. ADJOURN to executive session, [Idaho Code §74-206 (1)(b)] Evaluation of employee, staff member or individual agent

