

REGULAR MEETING OF THE BOARD OF TRUSTEES

April 26, 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 – PG 1– **APPROVAL**
- III. NEW BUSINESS
Approval of the amended agenda - **APPROVAL**
Amend credentialing section to provide necessary medical staff coverage
NAC Architect Service Contract – PG 6 – **APPROVAL**
MRI Construction - **APPROVAL**
MDR Software – inserted after PG 6 – **APPROVAL**
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Beth Bates and Karen Overholtzer – PG 7
- V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis – PG 10
Clinic Report submitted by Jerry Parmeley
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – PG 15
Pages Under Financial Report
March Financials – **APPROVAL**
- VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Travis Newby, CMO – no report
- VIII. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer, RN – PG 33
- IX. BOARD SECRETARY REPORT – Nathan Wendt
- X. COMMITTEE MEETINGS
 - A. Executive (Chairman, Vice-Chair, Treasurer)
 - B. Finance (Wendt, Brooks) – *held March 20, 2023*
 - C. Community Relations & Strategic Planning (Dahlberg/Roberts)
 - D. Interdisciplinary/Quality (Brooks, Cobb, Roberts) – *held March 16, 2023*



- E.** Building & Grounds (Cobb, Smith, Brooks)
- F.** Credentialing – (Smith, Dahlberg) – Grant an extension of appointment – Dr. Travis Newby –
APPROVAL
- G.** Compliance – (Helkey)
- H.** Recruitment – (Cobb, Wendt, Brooks)
- I.** SMC Foundation – (Smith) – *held March 15, 2023*

XI. EDUCATION – Critical Access Hospital Conference (see document in the Appendix)

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT

XIV. ADJOURN

