

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**May 24, 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  
2023 Audit – Shaun Johnson, DZA – present at Board Meeting – **APPROVAL**  
Capital – Defibrillators – **APPROVAL**  
CMO Search – **APPROVAL**  
Dr. Ross Contract – **APPROVAL**
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Beth Bates and Samantha Smith
- V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis  
Clinic Report submitted by Jerry Parmeley
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman  
**Pages Under Financial Report**  
April Financials – **APPROVAL**
- VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Travis Newby
- VIII. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer, RN
- IX. BOARD SECRETARY REPORT – Nathan Wendt
- X. COMMITTEE MEETINGS
  - A.** Executive (Chairman, Vice-Chair, Treasurer)
  - B.** Finance (Wendt, Brooks) – *held April 24, 2023*
  - C.** Community Relations & Strategic Planning (Dahlberg/Roberts)
  - D.** Interdisciplinary/Quality (Brooks, Cobb, Roberts) – *held April 20, 2023*
  - E.** Building & Grounds (Cobb, Smith, Brooks)
  - F.** Credentialing – (Smith, Dahlberg)
  - G.** Compliance – (Helkey)
  - H.** Recruitment – (Cobb, Wendt, Brooks)
  - I.** SMC Foundation – (Smith) – *held April 19, 2023*



- XI. EDUCATION
- XII. OTHER BUSINESS  
    Bylaws Review
- XIII. PUBLIC COMMENT
- XIV. ADJOURN

