

REGULAR MEETING OF THE BOARD OF TRUSTEES

June 28, 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, Regular Board Meeting Minutes and Board Bylaws Committee Meeting Minutes – **APPROVAL**
- III. NEW BUSINESS
Bylaw changes – **APPROVAL**
Dr. Whelan Emergency Department Medical Director Contract – **APPROVAL**
Swearing in of Susan Dahlberg and Frank Smith
Officer Elections – **APPROVAL**
Committee Appointments
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Beth Bates & 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
May Financials – **APPROVAL**
Chargemaster Review – **APPROVAL**
Cost of Living Adjustment – **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) – *held June 1, 2023 to review Bylaws; Minutes for approval under agenda item II. Prior Month's Minutes*
- B.** Finance (Wendt, Brooks) – *held May 22, 2023*
- C.** Community Relations & Strategic Planning (Dahlberg/Roberts)
- D.** Interdisciplinary/Quality (Brooks, Cobb, Roberts) – *held May 18, 2023*
- E.** Building & Grounds (Cobb, Smith, Brooks)
- F.** Credentialing – **APPROVAL**
 - Dr. Dale Ross MD, Emergency Medicine and Hospitalist*
 - Dr. Travis Newby DO, Emergency Medicine*
 - Dr. Kyle Arslanian MD, Courtesy Radiology*
 - Dr. Elizabeth Lagomarsino MD, Courtesy Radiology*
- G.** Compliance – (Helkey) – *held May 24, 2023*
- H.** Recruitment – (Cobb, Wendt, Brooks)
- I.** SMC Foundation – (Smith) – *held May 17, 2023*

XI. EDUCATION

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT

XIV. ADJOURN

