

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 26 2023

NOON Lunch Meeting at 25 Jacobs Gulch Rd, Kellogg ID 83837

Our Mission: TO PROVIDE EXCELLENCE IN HEALTHCARE

- I. CALL TO ORDER – Andy Helkey, Chair
- II. PRIOR MONTH'S MINUTES
 - Finance Committee, Regular Board Meeting Minutes – P 1 – **APPROVAL**
 - Update bank signers to remove Jerry Cobb and Nathan Wendt and add Andy Helkey and Frank Smith – **APPROVAL**
- III. NEW BUSINESS
 - 2024 Employee of the Year presentation
 - Employee Years of Service Awards
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Beth Bates & Samantha Smith – P. 5
- V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis – P. 9
 - Clinic Report submitted by Jerry Parmeley
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – P. 16
 - Pages Under Financial Report**
 - June Financials – **APPROVAL**
- VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Travis Newby – no report
- VIII. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer, RN – P. 34
- IX. BOARD SECRETARY REPORT – Nathan Wendt
- X. COMMITTEE MEETINGS
 - A.** Executive (Chairman, Vice-Chair, Treasurer)
 - B.** Finance (Wendt, Brooks)
 - C.** Interdisciplinary/Quality (Brooks, Cobb, Roberts)
 - D.** Building & Grounds (Cobb, Smith, Brooks)



E. Credentialing – APPROVAL

Dr. Sandeep N. Amesur, Courtesy Teleradiology (Direct Radiology)

Dr. Corey W. Chopra, Courtesy Teleradiology (Direct Radiology)

Dr. William T. Randazzo, Courtesy Teleradiology (Direct Radiology)

Dr. Thomas A. VanderJagt, Courtesy Teleradiology (Direct Radiology)

F. Compliance – (Helkey)

G. Recruitment – (Cobb, Wendt, Brooks)

H. SMC Foundation – (Smith)

XI. EDUCATION

IHA Annual Convention Sun Valley Idaho October 2nd – 5th, 2023

Registration opens in August

<https://teamiha.org/annual-convention/>

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT

XIV. ADJOURN

