

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**August 23, 2023**

SMC Community Outreach Center  
9 Country Club Lane, Pinehurst ID

**Our Mission: TO PROVIDE EXCELLENCE IN HEALTHCARE**

- I. CALL TO ORDER – Andy Helkey, Chair
- II. 2024 DISTRICT BUDGET HEARING  
FY 2024 West Shoshone Hospital District #1 Proposed Budget – **APPROVAL**
- III. PRIOR MONTH'S MINUTES  
Approve July Finance Committee and Regular Board Meeting Minutes – P.1 – **APPROVAL**
- III. NEW BUSINESS
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Beth Bates & Samantha Smith – P.5
- V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis – P.8  
Clinic Report submitted by Jerry Parmeley
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – P.13  
**Pages Under Financial Report**  
July Financials – **APPROVAL**  
Capital – **APPROVAL**  
ER Physician Contract Pay– **APPROVAL**  
IHA Wage Adjustment– **APPROVAL**
- VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Travis Newby
- VIII. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer, RN – P.37
- IX. BOARD SECRETARY REPORT – Frank Smith
- X. COMMITTEE MEETINGS
  - A. Executive (Chairman, Vice-Chair, Treasurer)
  - B. Finance (Wendt, Brooks) – *Meeting August 21<sup>st</sup> 7:00am*
  - C. Interdisciplinary/Quality (Brooks, Cobb, Roberts) – *IDC Meeting August 24<sup>th</sup> 1:00pm in Classroom 1*
  - D. Building & Grounds (Cobb, Smith, Brooks)



**E. Credentialing – (Dahlberg/Smith) – APPROVAL**

*Dr. Tim Ochoa Ultrashound Privileges*

*Dr. Syed A. Akbar, Courtesy, Teleradiology (Direct Radiology)*

*Dr. Asif Anwar, Courtesy, Teleradiology (Direct Radiology)*

*Dr. Francis J. Cloran, Teleradiology (Direct Radiology)*

*Dr. Russell O. Kosik, Teleradiology (Direct Radiology)*

**F. Compliance – (Helkey) – Meeting August 16<sup>th</sup> @ 10am in Classroom 1**

**G. Recruitment – (Cobb, Wendt, Brooks)**

**H. SMC Foundation – (Smith)**

**XI. EDUCATION**

IHA Annual Convention Sun Valley Idaho October 2<sup>nd</sup> – 5<sup>th</sup>, 2023

Registration opens in August

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

**XII. OTHER BUSINESS**

**XIII. PUBLIC COMMENT**

**XIV. ADJOURN**

