

REGULAR MEETING OF THE BOARD OF TRUSTEES

November 15, 2023

12:15pm – Shoshone Medical Center Classroom

25 Jacobs Gulch Rd., Kellogg, ID

Our Mission: TO PROVIDE EXCELLENCE IN HEALTHCARE

- I. CALL TO ORDER – Andy Helkey, Chair
- II. PRIOR MEETING MINUTES
Approve October Finance Committee, Regular Board Meeting and November 2nd Special Board Meeting Minutes – P. 1 – **APPROVAL**
- III. NEW BUSINESS
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Beth Bates & Samantha Smith – P. 6
- V. CHIEF EXECUTIVE OFFICER's Report – Paul Lewis – P. 11
Clinic Report submitted by Jerry Parmeley
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – P. 15
Pages Under Financial Report
October 2023 Financials – **APPROVAL**
SMC Benefit Renewal 2024 – **APPROVAL**
DZA – Audit Engagement FY2023 – **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 held 10/23
 - C.** Interdisciplinary/Quality (Brooks, Cobb, Roberts) – meeting held 10/19
 - D.** Building & Grounds (Cobb, Smith, Brooks)
 - E.** Credentialing – (Dahlberg/Smith)
 - F.** Compliance – (Helkey)
 - G.** Recruitment – (Cobb, Wendt, Brooks)
 - H.** SMC Foundation – (Smith) – 10/18
- XI. EDUCATION
- XII. OTHER BUSINESS
- XIII. PUBLIC COMMENT
- XIV. ADJOURN