

REGULAR MEETING OF THE BOARD OF TRUSTEES

March 27, 2024

**5:15pm – Shoshone Medical Center Classrooms
25 Jacobs Gulch Rd., Kellogg, ID**

Our Mission: TO PROVIDE EXCELLENCE IN HEALTHCARE

- I. CALL TO ORDER – Andy Helkey, Chair
- II. PRIOR MEETING MINUTES
 - Minutes to Approve – P 1
 - February Finance Committee – **Approval**
 - February Regular Board Meeting with an Executive Session – **Approval**
 - March 14, 2024 Special Board Meeting – **Approval**
- III. NEW BUSINESS
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Darin Cornwell – P 8
- V. CHIEF EXECUTIVE OFFICER’S Report – Paul Lewis – P 9
 - Q1 Strategic Plan Update
 - Clinic Report submitted by Jerry Parmeley
- VI. CHIEF FINANCIAL OFFICER’S REPORT – Donja Erdman – P 14
 - Pages Under Financial Report**
 - February 2024 Financials – **Approval**
 - Capital – Clinic Lobby Furniture, Fax Server – **Approval**
 - Cerner Ordering Document – SSI Integration - **Approval**
- VII. CHIEF MEDICAL OFFICER’S REPORT – Dr. Jessica Harnisch-Boyd – P 37
- VIII. CHIEF NURSING OFFICER’S REPORT – Karen Overholtzer, RN – P 39
- IX. BOARD SECRETARY REPORT – Frank Smith
- X. COMMITTEE MEETINGS
 - A.** Executive (Chairman, Vice-Chair, Treasurer)
 - B.** Finance (Wendt, Brooks)
 - C.** Interdisciplinary/Quality (Brooks, Cobb, Roberts) – meeting held 03/21
 - D.** Building & Grounds (Cobb, Smith, Brooks)
 - E.** Credentialing – (Dahlberg/Smith)
 - F.** Compliance – (Helkey) – meeting held 03/14
 - G.** Recruitment – (Cobb, Wendt, Brooks)
 - H.** SMC Foundation - (Smith) – meeting held 03/20

- XI. EDUCATION
- XII. OTHER BUSINESS
- XIII. PUBLIC COMMENT
- IV. ADJOURN