

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**April 24, 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

- March Finance Committee – **Approval**
- March Regular Board Meeting – **Approval**

III. NEW BUSINESS

a. DZA Audit – Luke Zarecor to present – **Approval**

Credentialing Update

- Suzanne Decker reappointment – **Approval**
- Locum privileges extended for:
  - Dr. Clyde Hanson, DO – Emergency Medicine/Hospitalist
  - Dr. Russell Reinbolt, MD – Emergency Medicine/Hospitalist
  - Dr. Pushapdeep Brar, MD – Hospitalist
- Upcoming Appointments:
  - Dr. Marilyn Grams MD, Locum Hospitalist
  - Dr. Benjamin Krasin, MD, Locum Hospitalist
  - Dr. Ginger Dunnam-Smith MD, Active Staff ED/Hospitalist
  - Gwen McKeen, NP Employed Clinic Staff

IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – Darin Cornwell – P 5

V. CHIEF EXECUTIVE OFFICER's Report – Paul Lewis – P 7

Clinic Report submitted by Jerry Parmeley

VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – P 25

**Pages Under Financial Report**

- March 2024 Financials – **Approval**
- Capital – Aiphone – video camera for front door – **Approval**
- IHA Wage Update – **Approval**
- Community Services Building – parking lot repair – **Approval**

- VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Jessica Harnisch-Boyd
  
- VIII. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer, RN – P III
  
- 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 4/18
  - D.** Building & Grounds (Cobb, Smith, Brooks)
  - E.** Credentialing – (Dahlberg/Smith)
  - F.** Compliance – (Helkey) – meeting held
  - G.** Recruitment – (Cobb, Wendt, Brooks)
  - H.** SMC Foundation - (Smith) – meeting held 4/17
  
- XI. EDUCATION
  
- XII. OTHER BUSINESS
  
- XIII. PUBLIC COMMENT
  
- XIV. EXECUTIVE SESSION - Consider personnel matters [Idaho Code §74-206(1)(a) & (b)]
  
- V. ADJOURN