

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**May 22, 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

- April Finance Committee – **Approval**
- April Regular Board Meeting with Executive Session – **Approval**

III. NEW BUSINESS

Medical Staff Rules – P 6 – **Approval**

Credentialing Update

- Dr. Marilyn Grams MD, Locum Hospitalist – **Approval**
- Dr. Benjamin Krasin, MD, Locum Hospitalist – **Approval**
- RadPartners/MIA – Teleradiology – **Approval**
  - Aaron Moon, MD
- Kootenai Cardiologists – Telemedicine – **Approval**
  - Charles Q. Cui, MD
  - Brett Eliuk, DO
  - Donald Engles, MD
  - Ronald Jenkins, MD
  - Kevin Kavanaugh, MD
  - Michele Murphy-Cook, MD
  - Aaron Notestine, MD
  - Elizabeth Rau, MD
  - Clinton Thurber, MD
  - Mark Troiano, MD
  - Eric Wallace, DO
  - Michael Williams, MD

IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – P 38

Mirna Pleines and Joseph Schoeny

V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis – p 40  
Clinic Report submitted by Jerry Parmeley

VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – p 46

**Pages Under Financial Report**

- April 2024 Financials – **Approval**
- Close Bank Accounts - **Approval**
  - Umpqua Bank
  - US Bank

VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Jessica Harnisch-Boyd – P 66

VIII. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer, RN – P 67

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)
- D.** Building & Grounds (Cobb, Smith, Brooks)
- E.** Credentialing – (Dahlberg/Smith)
- F.** Compliance – (Helkey)
- G.** Recruitment – (Cobb, Wendt, Brooks)
- H.** SMC Foundation - (Smith)

XI. EDUCATION

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT

IV. ADJOURN