

REGULAR MEETING OF THE BOARD OF TRUSTEES

June 26, 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 – P 1

Minutes to Approve

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

III. NEW BUSINESS

Medical Staff Bylaws – **Approval**

Credentialing

- Dr. Ginger Dunnam-Smith MD, Emergency Medicine and Hospitalist Active Staff – **Approval**
- Gwen McKee, Nurse Practitioner – **Approval**
- Samuel Ellison, CRNA with Anesthesia Associates of CDA – **Approval**

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

Mirna Pleines and Joseph Schoeny

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 13

Pages Under Financial Report

- May 2024 Financials – **Approval**
- Close and open new account at Umpqua Bank – **Approval**
- Add Elizabeth Zaborski for inquiry access to LGIP account and remove Trent Christensen – **Approval**
- Business Office Coper – **Approval**
- Cerner Bonus for Staff – **Approval**

- VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Jessica Harnisch-Boyd – 30

- VIII. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer, RN – 31

- IX. BOARD SECRETARY REPORT – Frank Smith

- X. COMMITTEE MEETINGS
 - A.** Executive (Chairman, Vice-Chair, Treasurer)
 - B.** Finance (Wendt, Brooks) – 5/20
 - C.** Interdisciplinary/Quality (Brooks, Cobb, Roberts) – scheduled on 5/16
 - D.** Building & Grounds (Cobb, Smith, Brooks)
 - E.** Credentialing – (Dahlberg/Smith)
 - F.** Compliance – (Helkey)
 - G.** Recruitment – (Cobb, Wendt, Brooks)
 - H.** SMC Foundation – (Smith) – scheduled on 5/15

- XI. EDUCATION

- XII. OTHER BUSINESS

- XIII. PUBLIC COMMENT

- XIV. ADJOURN