

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 24, 2024

**12:15pm – 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
 - June Finance Committee – **Approval**
 - June Regular Board Meeting with Executive Session – **Approval**
- III. NEW BUSINESS
 - Credentialing
 - Jessica-Harnisch Boyd DO – Reappointment Hospitalist Active Staff – **Approval**
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – P 6
 - Mirna Pleines and Joseph Schoeny
- V. CHIEF EXECUTIVE OFFICER'S Report – Paul Lewis – P 8
 - Clinic Report submitted by Jerry Parmeley
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – P 9
 - Pages Under Financial Report**
 - June 2024 Financials – **Approval**
 - Capital – **Approval**
 - Pay off Lument Mortgage – **Approval**
- VII. CHIEF MEDICAL OFFICER'S REPORT – Dr. Jessica Harnisch-Boyd
- VIII. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer, RN – P 31
- IX. BOARD SECRETARY REPORT – Frank Smith

X. COMMITTEE MEETINGS

- A.** Executive (Chairman, Vice-Chair, Treasurer)
- B.** Finance (Wendt, Brooks) – July 22 meeting
- C.** Interdisciplinary/Quality (Brooks, Cobb, Roberts) – July 18 meeting
- D.** Building & Grounds (Cobb, Smith, Brooks)
- E.** Credentialing – (Dahlberg/Smith)
- F.** Compliance – (Helkey) – June 25 meeting
- G.** Recruitment – (Cobb, Wendt, Brooks)
- H.** SMC Foundation - (Smith) – July 24 meeting

XI. EDUCATION

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT

XIV. EXECUTIVE SESSION

XV. ADJOURN