

REGULAR MEETING OF THE BOARD OF TRUSTEES

August 28, 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. 2025 DISTRICT BUDGET HEARING
 - FY 2025 West Shoshone Hospital District #1 proposed budget – **Approval** – PG 37
- III. PRIOR MEETING MINUTES – P 1
 - Minutes to Approve
 - July Finance Committee – **Approval**
 - July Regular Board Meeting – **Approval**
- IV. NEW BUSINESS
 - Credentialing
 - Heather R. Gridley, MD – Consulting Pathologist – **Approval**
 - Contracts
 - Kevin Knopp and Anesthesia Associates of CDA, PLLC – **Approval** – PG 38
 - Benjamin Krasin, MD – Hospitalist Medical Director – **Approval** – PG 39
 - Susan Derry, MD – Emergency/Hospitalist – **Approval** – PG 43
 - Medical Directors – **Approval**
 - Jessica Harnisch-Boyd, DO – Chief Medical Officer / Clinic Medical Director
 - Alexander Whelan, MD – Emergency Department Medical Director
 - Robert Lakko, DO – Outpatient Medical Director
 - Organizational Chart Updates – **Approval** – PG 5
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – PG 6
 - Mirna Pleines and Joseph Schoeny
- V. CHIEF EXECUTIVE OFFICER's Report – Paul Lewis – PG 10
 - Clinic Report submitted by Jerry Parmeley

VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – PG 17

Pages Under Financial Report

- July 2024 Financials – **Approval**
- Capital – VM Server - **Approval**

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

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

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 7/15
- D.** Building & Grounds (Cobb, Smith, Brooks)
- E.** Credentialing – (Dahlberg/Smith)
- F.** Compliance – (Helkey)
- G.** Recruitment – (Cobb, Wendt, Brooks)
- H.** SMC Foundation - (Smith) – Meeting 7/28

XI. EDUCATION

2024 Annual IHA Convention September 30 – October 3
Hotel Block reservation cut off August 28
Convention Schedule in packet appendix

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT

XV. ADJOURN