

REGULAR MEETING OF THE BOARD OF TRUSTEES

September 25, 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
 - August Finance Committee and August Regular Board Meeting – **Approval**
- III. NEW BUSINESS
 - Credentialing
 - Joseph Creswell, DMP – Podiatry Wound Care – Consulting Status – **Approval**
 - Susan Derry, MD – Emergency/Hospitalist – Active Medical Staff Status – **Approval**
 - Nancy Marston Quivey – Emergency/Hospitalist – Locum Status – **Approval**
 - Medical Director
 - Benjamin Krasin, MD – Hospitalist Medical Director – **Approval**
- IV. PERFORMANCE IMPROVEMENT, RISK MNGMNT, COMPLIANCE – P 5
 - Mirna Pleines and Joseph Schoeny
- V. CHIEF EXECUTIVE OFFICER’S Report – Paul Lewis – P 21
 - Clinic Report submitted by Jerry Parmeley
- VI. CHIEF FINANCIAL OFFICER’S REPORT – Donja Erdman – P 24
 - Pages Under Financial Report**
 - August 2024 Financials – **Approval**
- VII. CHIEF MEDICAL OFFICER’S REPORT – Dr. Jessica Harnisch-Boyd – P 39
- 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 9/19
- D.** Building & Grounds (Cobb, Smith, Brooks)
- E.** Credentialing – (Dahlberg/Smith)
- F.** Compliance – (Helkey) – Meeting 9/10
- G.** Recruitment – (Cobb, Wendt, Brooks)
- H.** SMC Foundation – (Smith) – Meeting 8/21; 9/18

XI. EDUCATION

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT

XV. ADJOURN