

REGULAR MEETING OF THE BOARD OF TRUSTEES

November 20, 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. CONSENT AGENDA – **APPROVAL**
 - a. Prior Meeting Minutes – October Finance and Regular Board Meeting; November Special Board Meeting. – PG 1
 - b. Chief Executive Officer’s Report – PG 6
 - i. Clinic Report
 - c. Chief Medical Officer’s Report
 - d. Chief Nursing Officer’s Report – PG 8
 - e. Quality Report – PG 10
 - f. Risk Report – PG 11
- III. STAFFING
 - a. Credentialing
 - i. Radiology Partners Teleradiologists – Consulting – **APPROVAL**
 - 1. Jerry Powell, MD
 - 2. Richard Scalf, MD
 - b. Dr. Farah Vega, MD CV and Contract Summary – PG 13
- IV. CHIEF FINANCIAL OFFICER’S REPORT – Donja Erdman – PG 18
 - a. Pages under Financial Report
 - i. Health Insurance Renewal 2025 (JP Dupin) – **APPROVAL** – PG 31
 - ii. October Financials – **APPROVAL**
 - iii. Radiology Unit Construction Costs – Not to exceed \$20,000 – **APPROVAL** – PG 34
 - iv. Dr. Farah Vega – Hospitalist Contract – **APPROVAL** – PG 17
 - v. CEO Salary – **APPROVAL**
- V. OLD BUSINESS
 - a. Consent Agenda
 - b. Strategic Plan

VI. NEW BUSINESS

- a. Medical Staff Planning Committee
- b. 2025 Board of Trustee Meeting dates and times – **APPROVAL**

January 22	12:15pm
February 26	5:15pm
March 26	5:15pm
April 23	5:15pm
May 28	5:15pm
June 25	5:15pm
July 23	12:15pm
August 27	5:15pm
September 24	5:15pm
October 22	5:15pm
November 19	5:15pm
December 17	5:15pm

VII. BOARD SECRETARY REPORT – Frank Smith

VIII. COMMITTEE MEETINGS

- a. Executive – (Chairman, Vice-Chair, Treasurer)
- b. Finance – (Wendt, Brooks)
- c. Interdisciplinary/Quality – (Brooks, Cobb, Roberts) – 10/17; 11/21; 12/19**
- d. Building & Grounds – (Cobb, Smith, Brooks)
- e. Credentialing – (Dahlberg, Smith)
- f. Compliance – (Helkey) – **12/10**
- g. Recruitment – (Cobb, Wendt, Brooks)
- h. SMC Foundation – (Smith)

IX. EDUCATION

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURN