

REGULAR MEETING OF THE BOARD OF TRUSTEES

February 26, 2025

5:15 pm – 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. YELLOWSTONE – Kelly Casey
- III. CONSENT AGENDA – **APPROVAL**
 - a. Prior Meeting Minutes – January Finance and Regular Board Meeting and January 17th Special Board Meeting – PG 1
 - b. Chief Executive Officer Report – PG 6
 - c. Chief Medical Officer Report – PG 8
 - d. Chief Nursing Officer Report – PG 9
 - e. Quality Report – PG 14
 - f. Risk Report – PG 15
- IV. STAFFING
 - a. Credentialing
 - i. Wesley D. Wylie MD – Locum Hospitalist thru CompHealth – **APPROVAL**
 - ii. Farah E. Vega MD – Contracted Hospitalist – **APPROVAL**
- V. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – PG 16
 - a. Pages under Financial Report
 - i. January 2025 Financials – **APPROVAL**
 - ii. Incentive Bonus 2025 – **APPROVAL** – PG 29
 - iii. Capital – Pyxis Refrigerators (2) – \$16,976 – **APPROVAL** – PG 30
 - iv. Auto Insurance Renewal \$7099 – **APPROVAL** – PG 31
 - v. Dr. Thomas Gelwix Agreement – **APPROVAL** – PG 32
 - vi. Dr. Jennifer Backman Agreement – **APPROVAL** – PG 34
 - vii. Dr. Eliessa Bell Agreement – **APPROVAL** – PG 35
 - viii. Market Wage Adjustment – **APPROVAL**
- VI. OLD BUSINESS
 - a. Medical Staff Planning Committee
- VII. NEW BUSINESS
 - a. 2025 Board of Trustees Elections – Andy Helkey & Nathan Wendt

- VIII. BOARD SECRETARY REPORT – Frank Smith
- IX. COMMITTEE MEETINGS
 - a. Executive – (Chairman, Vice-Chair, Treasurer
 - b. Finance – (Wendt, Brooks)
 - c. Interdisciplinary/Quality – (Brooks, Cobb, Roberts) – 3/20
 - d. Building & Grounds – (Cobb, Smith, Brooks)
 - e. Credentialing – (Dahlberg, Smith)
 - f. Compliance – (Helkey) – 3/11
 - g. Recruitment – (Cobb, Wendt, Brooks)
 - h. SMC Foundation – (Smith)
- X. EDUCATION
- XI. OTHER BUSINESS
 - a. Participation in upcoming SMC events
 - i. 3/30 – Doctors Day
 - ii. 4/9 – Lunch and Learn
 - iii. 5/12 – Hospital Week
- XII. PUBLIC COMMENT
- XIII. ADJOURN