

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**April 23, 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. CONSENT AGENDA
  - a. Prior Meeting Minutes – March Finance and Regular Board Meeting – PG 1
  - b. Chief Nursing Officer Report – PG
  - c. Quality Report – PG
  - d. Risk Report – PG
- III. STAFFING
  - a. Credentialing
    - i. Radiology Partners Teleradiologists – Consulting – **APPROVAL**
      - 1. Mark Slepian, MD
      - 2. William Theodorou, MD
    - ii. Dr. Thomas Gelwix, MD – On Staff Emergency Medicine – **APPROVAL**
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – Paul Lewis – PG
- V. CHIEF MEDICAL OFFICER'S REPORT – Jessica Harnisch-Boyd, MD
- VI. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – PG
  - a. Pages under Financial Report
    - i. March 2025 Financials – **APPROVAL**
    - ii. Kelsey Kuipers, MD Contract – **APPROVAL**
    - iii. InReach Community DX Consultation Agreement – **APPROVAL**
- VII. OLD BUSINESS
  - a. Medical Staff Planning Committee
- VIII. NEW BUSINESS
- 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) – April 24
- d. Building & Grounds – (Cobb, Smith, Brooks)
- e. Credentialing – (Dahlberg, Smith)
- f. Compliance – (Helkey) – add new dates
- g. Recruitment – (Cobb, Wendt, Brooks)
- h. SMC Foundation – (Smith)

XI. EDUCATION

XII. OTHER BUSINESS

- a. Participation in upcoming SMC events
  - i. 5/12 – Hospital Week Lunch
  - ii. 6/5 & 6/6 – Senior Blood Draw; 6/10 Senior Health Fair

XIII. PUBLIC COMMENT

XIV. ADJOURN