

REGULAR MEETING OF THE BOARD OF TRUSTEES

May 28, 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:
 - i. April Finance and Regular Board Meeting – PG 1
 - ii. May Special Board Meeting – PG 5
 - b. Chief Nursing Officer Report – PG 6
 - c. Risk Report – PG 17
- III. QUALITY MANAGER’S REPORT – Handout
- IV. STAFFING
 - a. Credentialing
 - i. Kyle Arslanian, MD – Radiology Partners Radiologist – Consulting – **Approval**
 - b. Provider Contracts
 - i. Dr. Harnish-Boyd Contract – **Approval** – PG 19
 - ii. Dr. See Contract – **Approval** – PG 20
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Paul Lewis – PG 21
- VI. CHIEF MEDICAL OFFICER’S REPORT – Jessica Harnisch-Boyd, MD
- VII. CHIEF FINANCIAL OFFICER’S REPORT – Donja Erdman – PG 27
 - a. Pages under Financial Report
 - i. April 2025 Financials – **Approval**
 - ii. IHA Wage Updates – **Approval**
 - iii. Capital – **Approval**
 - 1. Office Flooring \$3,897
 - 2. Hematology Analyzer \$28,050 plus Cerner interface \$20,000
 - 3. New vehicle – not to exceed \$20,000
 - 4. Trophon – \$9,881.09
 - iv. United Healthcare Contract Termination – **Approval**
 - v. Resolution to Update Signature cards to remove Donja Erdman and add Elizabeth Zaborski – **Approval**

- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. BOARD SECRETARY REPORT – Frank Smith
- XI. COMMITTEE MEETINGS
 - a. Executive – (Chairman, Vice-Chair, Treasurer
 - b. Finance – (Wendt, Brooks)
 - c. Interdisciplinary/Quality – (Brooks, Cobb, Roberts) – 5/15; next 6/19
 - d. Building & Grounds – (Cobb, Smith, Brooks)
 - e. Credentialing – (Dahlberg, Smith)
 - f. Compliance – (Helkey) – 6/9
 - g. Recruitment – (Cobb, Wendt, Brooks)
 - h. SMC Foundation – (Smith) – 5/21; next 6/18
- XII. EDUCATION
- XIII. OTHER BUSINESS
- XIV. PUBLIC COMMENT
- XV. ADJOURN