

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 23, 2025

12:00 pm – Shoshone Medical Center Classrooms
25 Jacobs Gulch Rd., Kellogg, ID

Our Mission: TO PROVIDE EXCELLENCE IN HEALTHCARE

- I. EMPLOYEE RECOGNITION
 - a. Employee of the Year
 - b. Staff Years of Service Awards
- II. CALL TO ORDER – Andy Helkey, Chair
- III. CONSENT AGENDA – **Approval**
 - a. Prior Meeting Minutes:
 - i. June Finance and Regular Board Meeting – PG 1
 - ii. Corrected May Finance Narrative page 33 – PG 5
 - b. Chief Nursing Officer Report – PG 7
 - c. Risk Manager's Report – PG 10
- IV. STAFFING
- V. CHIEF EXECUTIVE OFFICER'S REPORT – Paul Lewis – PG 12
- VI. CHIEF MEDICAL OFFICER'S REPORT – Jessica Harnisch-Boyd, MD
- VII. CHIEF FINANCIAL OFFICER'S REPORT – Liz Zaborski – PG 13
 - a. Pages under the Financial Report
 - i. SMC 457 & 401a Plan Reviews – **Approval**
 - ii. June 2025 Financials – **Approval**
 - iii. Capital – **Approval**
 - 1. Flooring for Day Care – \$7,884.61 – PG 47
 - iv. Cerner – **Approval**
 - 1. Interoperative and Meaningful Use – \$38,212.20 – PG 48
- 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) – 7/21
 - c. Interdisciplinary/Quality – (Brooks, Cobb, Roberts) – 7/17 & 8/21
 - d. Building & Grounds – (Cobb, Smith, Brooks)
 - e. Credentialing – (Dahlberg, Smith)
 - f. Compliance – (Helkey) – 7/2
 - g. Recruitment – (Cobb, Wendt, Brooks)
 - h. SMC Foundation – (Smith) – 7/16 & 8/20
- XII. EDUCATION
 - a. Big Beautiful Bill Act Overview – PG 54
- XIII. OTHER BUSINESS
- XIV. PUBLIC COMMENT
- XV. ADJOURN