REGULAR MEETING OF THE BOARD OF TRUSTEES

September 24, 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. InReach Presentation

III. CONSENT AGENDA – **Approval** – PG 1
  a. Prior Meeting Minutes:
    i. August Finance and Regular Board Meeting
    ii. September Special Board Meeting
  b. Risk Manager's Report

IV. STAFFING
  a. Credentialing
    i. Heather King, FNP – On Staff Family Medicine – **Approval**
    ii. Jennifer Stallings, FNP – Contracted through Kootenai Health with Nurse Practitioner and Wound Care privileges – **Approval**

V. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer – PG 8
  a. Quality Scorecard
  b. Quality Process

VI. CHIEF EXECUTIVE OFFICER'S REPORT – Paul Lewis – PG 11

VII. CHIEF MEDICAL OFFICER'S REPORT – Jessica Harnisch-Boyd, MD

VIII. CHIEF FINANCIAL OFFICER'S REPORT – Liz Zaborski – PG 17
  a. Pages under the Financial Report
    i. July 2025 Financials – **Approval** – PG 18
    ii. August 2025 Financials – **Approval** – PG 20
    iii. Investment Options – **Approval** – PG 31
      1. Matured bonds LPL- $86k
      2. MRF Funds Columbia Bank - $83k

iv. Capital – **Approval** – PG 32
1. Kubota RTV - $25,570
2. Card Reader Upgrade - $83,280.05 + travel
3. Phone Software Upgrade - $8,900 (Kellogg) $3,753.60 (Smelterville)

v. Kootenai Contracts – **Approval** – PG 35
1. Wound Care
2. Hospitalist

IX. OLD BUSINESS

X. NEW BUSINESS

XI. BOARD SECRETARY REPORT – Frank Smith

XII. COMMITTEE MEETINGS
a. Executive - (Chairman, Vice-Chair, Treasurer
b. Finance - (Wendt, Brooks)
c. Interdisciplinary/Quality - (Brooks, Cobb, Roberts) – 9/18 & 10/16
d. Building & Grounds – (Cobb, Smith, Brooks)
e. Credentialing – (Dahlberg, Smith)
f. Compliance – (Helkey)
g. Recruitment – (Cobb, Wendt, Brooks)
h. SMC Foundation – (Smith)

XIII. EDUCATION

XIV. OTHER BUSINESS

XV. PUBLIC COMMENT

XVI. ADJOURN