

REGULAR MEETING OF THE BOARD OF TRUSTEES

February 25, 2026

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 – **Approval**
 - a. January Regular Finance and Board Meeting Minutes – PG 1
 - b. Risk/Compliance Report – 5
 - c. Quality Report – 7
- III. STAFFING
 - a. Credentialing Reappointments for the below for Ambulatory privileges – **Approval**
 - i. Anthony Branz, MD
 - ii. Scott Reed, MD
- IV. CHIEF NURSING OFFICER’S REPORT – Karen Overholtzer – PG 10
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Shane Sanborn – PG 13
- VI. CHIEF MEDICAL OFFICER’S REPORT – Jessica Harnisch-Boyd, DO
- VII. CHIEF FINANCIAL OFFICER’S REPORT – Liz Zaborski – PG 15
 - a. Pages under the Financial Report
 - i. January Financials – **Approval**
 - ii. Purchases – **Approval** – PG 27
 1. Endoscopy - \$4,995
 2. Industrial Coin Operated Washing Machine - \$1,900
 - iii. Capital – **Approval** – PG 29
 1. Tree Removal - \$6,900
 2. Copier - \$6,976
 3. Server - \$28,807.62
 - iv. Contracts – **Approval**
 1. Shoshone County Jail Medical Services Agreement – PG 32
 2. Hospital Laboratory Management Services Agreement – PG 42
 3. Cloud Addendum to the Cerner Business Agreement – PG 67

- v. Architectural Fee Proposal – **Approval** – PG 71
- vi. Insurance Claim Property Damage – **Approval** – PG 89
- vii. Physician Contract – **Approval** – PG 92
 - 1. Matthew Johnson, DO

VIII. OLD BUSINESS

- a. InReach
- b. General Surgery Feasibility

IX. NEW BUSINESS

- a. Organizational Chart – **Approval** – PG 108

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) – February 19
- d. Building & Grounds – (Cobb, Smith, Brooks)
- e. Credentialing – (Dahlberg, Smith)
- f. Compliance – (Helkey)
- g. Recruitment – (Cobb, Wendt, Brooks)
- h. SMC Foundation – (Smith) – February 18

XII. EDUCATION

XIII. OTHER BUSINESS

XIV. PUBLIC COMMENT

XV. **MOTION TO** ADJOURN to Executive Session

XVI. **MOTION TO** ADJOURN from Executive Session

XVII. **MOTION TO** ADJOURN regular board meeting