

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**March 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. ALEDADE PRESENTATION – Stephanie Kleba and Cathi Lewis
- III. CONSENT AGENDA – **Approval** – PG 1
  - a. Meeting Minutes
    - i. February Finance Meeting
    - ii. February Board Meeting with Executive Session
    - iii. March 5, 2026 Special Board Meeting with Executive Session
  - b. Risk/Compliance Report
  - c. Quality Report
- IV. CLINIC REPORT – Handout at the meeting
- V. CHIEF NURSING OFFICER’S REPORT – Karen Overholtzer – PG 8
- VI. CHIEF EXECUTIVE OFFICER’S REPORT – Shane Sanborn – PG 10
- VII. CHIEF MEDICAL OFFICER’S REPORT – Jessica Harnisch-Boyd, DO – PG 12
- VIII. CHIEF FINANCIAL OFFICER’S REPORT – Liz Zaborski – PG 15
  - a. Pages under the Financial Report
    - i. February Financials – **Approval**
    - ii. Purchases – **Approval**
    - iii. Water Dispenser - \$4806.72 – PG 27
    - iv. Capital – **Approval**
    - v. Upgrade PFT Software - \$11,000 – PG 28
    - vi. Nuvodia Configuration - \$5040 – PG 29
    - vii. Contracts – **Approval**
      1. Johnson Controls - \$7433.23 – PG 30
- 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) – March 19
  - d. Building & Grounds – (Cobb, Smith, Brooks)
  - e. Credentialing – (Dahlberg, Smith)
  - f. Compliance – (Helkey)
  - g. Recruitment – (Cobb, Wendt, Brooks)
  - h. SMC Foundation – (Smith) – March 18
  
- XIII. EDUCATION
  
- XIV. OTHER BUSINESS
  
- XV. PUBLIC COMMENT
  
- XVI. ADJOURN regular board meeting