

REGULAR MEETING OF THE BOARD OF TRUSTEES

April 22, 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. Audit Result Presentation – DZA & Associates – Shaun Johnson and Catherine Bauman
- III. CONSENT AGENDA – **Approval** – PG 1
 - a. Meeting Minutes
 - i. March Finance and regular Board Meeting
 - ii. March 23, 2026 Special Board Meeting with Executive Session
 - b. Risk/Compliance Report (p.5)
 - c. Quality Report (p.6)
 - d. Clinic Report (p.9)
- IV. STAFFING
 - a. Contract
 - i. Jennifer Stallings, APRN for Wound Care – **Approval**
 - b. Credentialing
 - i. Benjamin Krasin, MD – Reappointment Contracted Active Staff Hospitalist Privileges – **Approval**
 - ii. Matthew W. Johnson, DO – Contracted Active Staff Emergency Medicine/Hospitalist privileges – **Approval**
 - iii. New Appointments for the (25) Kootenai Health Radiologists listed below – Radiology Privileges, Telemedicine Status – **Approval**

Adleberg, Jason M., MD	Larsen, Michael L., MD	Quimby, Parker L., MD
Azurdia, Jacob A., MD	Lee, Michael J., MD	Reichel, Taylor F., MD
Berkey, Bryan D., MD	Lidstrom, Matthew S., MD	Rodulfa, Jason B., MD
Caywood, Devin T., MD	McKlending, Keith P., MD	Smith, Joshua R., MD
Chakraborty, Amit K., MD	McNamee, Brian J., MD	Syed, Shahla F., MD
Dougherty, Philip J., MD	Moody, David E., MD	Zawaideh, Mazen E., MD
Fatz, Casey J., MD	Ojeda, Patricia I., MD	Ziegler, Cole E., MD
Jackson, Dane W., MD	Opp, Randon L., MD	
Khorsand, Derek A., MD	Pickering, Jacob P., DO	

- iv. New and Reappointments for the (18) Kootenai Health Cardiologists listed below
– Cardiology Privileges, Telemedicine Status – **Approval**

Cui, Charles, MD	Reappointment
Eliuk, Brett, DO	Reappointment
Engles, Donald, MD	Reappointment
Jenkins, Ronald, MD	Reappointment
Kavanaugh, Kevin, MD	Reappointment
Larson, Mary, MD	New Appointment
Michel- Sanchez, Pablo, MD	New Appointment
Murphy Cook, Michele, MD	Reappointment
Notestine, Aaron, MD	Reappointment
Rau, Elizabeth, MD	Reappointment
Statz, Giselle, MD	New Appointment
Taylor, Shawn, DO	New Appointment
Thew, Stephen, MD	New Appointment
Troiano, Mark, DO	Reappointment
Wallace, Eric, DO	Reappointment
Williams, Michael, MD	Reappointment
Cui, Charles, MD	Reappointment
Eliuk, Brett, DO	Reappointment

- V. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer – PG 10
- VI. CHIEF EXECUTIVE OFFICER'S REPORT – Shane Sanborn – PG 12
- VII. CHIEF MEDICAL OFFICER'S REPORT – Jessica Harnisch-Boyd, DO – N/A
- VIII. CHIEF FINANCIAL OFFICER'S REPORT – Liz Zaborski – PG 14
- a. Pages under the Financial Report
 - i. FY2025 Independent Financial Audit – DZA & Associates – Shaun Johnson and Catherine Bauman – to present at the board meeting – **APPROVAL**
 - ii. March Financials – **Approval**
- 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)
 - 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
 - a. Donation to Hospital Week – **Approval**
 - b. Reminder that the May Finance Meeting is moved to Tuesday 26th due to Memorial Day

- XV. PUBLIC COMMENT

- XVI. ADJOURN regular board meeting