

REGULAR MEETING OF THE BOARD OF TRUSTEES

May 27, 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. Meeting Minutes – PG 1
 - i. April Finance and regular Board Meeting
 - ii. April 22, 2026 Special Board Meeting with Executive Session
 - b. Risk/Compliance Report – PG 6
 - c. Quality Report – PG 7
 - d. Clinic Report – PG 9
- III. STAFFING
- IV. CHIEF NURSING OFFICER'S REPORT – Karen Overholtzer – PG 10
- V. CHIEF EXECUTIVE OFFICER'S REPORT – Shane Sanborn – PG 12
- VI. CHIEF MEDICAL OFFICER'S REPORT – Jessica Harnisch-Boyd, DO – PG 14
 - a. New CMO Candidates
 - i. Dr. Farah Vega, MD – PG 16
 - ii. Dr. Thomas Gelwix, MD – PG 22
 - b. New Chief Medical Officer Selection – **Approval**
- VII. CHIEF FINANCIAL OFFICER'S REPORT – Donja Erdman – PG 23
 - a. Approvals under the Financial Report
 - i. April 2026 Financials – **Approval**
 - ii. Update Bank Signature Cards – **Approval**
 - iii. IHA Wage Updates – **Approval** – PG 35
 - iv. Update contract for Dr. McKinzie to match ER current rates (including back pay for shift worked) – **Approval** – PG 36
 - v. Capital Request – **Approval** – PG 37
 - vi.
- 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)
 - 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)

- XII. EDUCATION

- XIII. OTHER BUSINESS
 - a. July Meeting will be a luncheon with staff recognition

- XIV. PUBLIC COMMENT

- XV. ADJOURN to Executive Session

- XVI. ADJOURN from Executive Session

- XVII. ADJOURN regular Board Meeting