

REGULAR MEETING OF THE BOARD OF TRUSTEES

June 24, 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. May Finance and regular Board Meeting with Executive Session
 - b. Risk/Compliance Report – PG 5
 - c. Quality Report – PG 6
- III. STAFFING
 - a. Credentialing
 - i. Johnathan Hays, MD–New Appointment –Contracted Locum Telemedicine Staff, Diagnostic Radiology Privileges – **Approval**
 - ii. Jessica Harnish–Boyd, DO–Reappointment Contracted Active Staff, Family Medicine and Hospitalist Privileges– **Approval**
 - iii. Ginger Dunnam–Smith, MD – Reappointment Contracted Active Staff, Emergency Medicine/Hospitalist Privileges – **Approval**
 - iv. Gwen Mckee, NP – Reappointment Employed Staff, Family Medicine Privileges – **Approval**
 - v. Samuel Ellison, CRNA –Reappointment Contracted Consulting Staff, Anesthesiology Privileges – **Approval**
- IV. CHIEF NURSING OFFICER’S REPORT – Karen Overholtzer
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Shane Sanborn – PG 9
- VI. CHIEF MEDICAL OFFICER’S REPORT – Thomas Gelwix, MD – N/A
- VII. CHIEF FINANCIAL OFFICER’S REPORT – Donja Erdman – PG 11
 - a. Approvals under the Financial Report
 - i. MAY 2026 Financials – **Approval**
 - ii. Insurance Renewals – Work Comp & Property – **Approval**
- 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) – 7/16 1pm
- d. Building & Grounds – (Cobb, Smith, Brooks)
- e. Credentialing – (Dahlberg, Smith)
- f. Compliance – (Helkey) – 6/29 1pm
- 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