

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 22, 2026

12:00 pm – Shoshone Medical Center Classrooms

25 Jacobs Gulch Rd., Kellogg, ID

Our Mission: TO PROVIDE EXCELLENCE IN HEALTHCARE

- I. EMPLOYEE RECOGNITION
 - a. Employee of the Year
 - b. Staff Years of Service Awards
- II. CALL TO ORDER – Andy Helkey, Chair
- III. CONSENT AGENDA – **Approval**
 - a. Meeting Minutes – PG 1
 - i. June Finance and regular Board Meeting
 - b. Risk/Compliance Report – PG 4
 - c. Quality Report – PG 5
- IV. STAFFING
 - a. Credentialing
 - i. Jared T Phelps, DO -New appointment- Contracted Locum with Emergency Medicine and Hospitalist Privileges- **Approval**
- V. CHIEF NURSING OFFICER’S REPORT – Karen Overholtzer – PG 6
- VI. CHIEF EXECUTIVE OFFICER’S REPORT – Shane Sanborn – PG 9
- VII. CHIEF MEDICAL OFFICER’S REPORT – Thomas Gelwix, MD – PG 10
- VIII. CHIEF FINANCIAL OFFICER’S REPORT – Donja Erdman – PG 12
 - a. Approvals under the Financial Report
 - i. June 2026 Financials – **Approval**
 - ii. Physician Contracts (Dr. Davis and Dr. McNeill) – **Approval:**
 - iii. Capital Purchase – EKG – **Approval**
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - a. Organizational Chart – **Approval**– PG 58

- 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

- XV. PUBLIC COMMENT

- XVI. ADJOURN