

REGULAR MEETING OF THE BOARD OF TRUSTEES

August 26, 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. 2027 DISTRICT PUBLIC BUDGET HEARING AND APPROVAL
 - a. Fiscal Year 2027 West Shoshone Hospital District #1 Budget Proposal – PG 15- **Approval**
- III. CONSENT AGENDA – **Approval**
 - a. Meeting Minutes – PG 1
 - i. Regular Board Meeting
 - ii. The July Finance minutes will be distributed at the Board meeting
 - b. Risk/Compliance Report – PG 3
 - c. Quality Report – PG 4
 - d. Clinic Report – PG 6
- IV. STAFFING
 - a. Credentialing
 - i. Bryant McNeill, MD – New appointment- Contracted with Hospitalist Privileges- **Approval**
 - ii. Roberta Garrett, APNP-C – New appointment- Contracted with Wound Care Privileges- **Approval**
 - iii. Heather Gridley, MD – Reappointment- Contracted with Pathology Consulting Privileges- **Approval**
 - iv. Wesley Wylie, MD – Reappointment- Contracted Locum, with Hospitalist Privileges- **Approval**
- 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 – Thomas Gelwix, MD – PG 12
- VIII. CHIEF FINANCIAL OFFICER’S REPORT – Donja Erdman – PG 14
 - a. Approvals under the Financial Report
 - i. Public Hearing – Approve 2027 County Budget – **Approval**
 - ii. July 2026 Financials – **Approval**

iii. Capital Purchase – **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
- XV. PUBLIC COMMENT
- XVI. ADJOURN