

REGULAR MEETING OF THE BOARD OF TRUSTEES

September 23, 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. July Finance and regular Board Meeting
 - ii. September 8, 2026 Special Board Meeting with Executive Session
 - b. Risk/Compliance Report – PG 6
 - c. Quality Report – PG 8
- III. STAFFING
 - a. Credentialing
 - i. Daniel Davis, MD – New appointment– Contracted Active Staff, Emergency Medicine and Hospitalist Privileges– **Approval**
 - ii. New Appointments for the (4) Kootenai Health Radiologists listed below – Radiology Privileges, Telemedicine Status – **Approval**

Ellermeier, Anna, MD	New Appointment
Farnsworth, Bryan, DO	New Appointment
Sheu, Alexander, MD	New Appointment
Yin, Chen, MD	New Appointment

- IV. CHIEF NURSING OFFICER’S REPORT – Karen Overholtzer – PG 10
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Shane Sanborn – PG 11
- VI. CHIEF MEDICAL OFFICER’S REPORT – Thomas Gelwix, MD
- VII. CHIEF FINANCIAL OFFICER’S REPORT – Donja Erdman – PG 14
 - a. Approvals under the Financial Report
 - i. August 2026 Financials – **Approval**
 - ii. Capital Request – **Approval** – PG 27
- 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
- XIV. PUBLIC COMMENT
- XV. ADJOURN