

BOARD OF TRUSTEES MEETING

January 20, 2021 | 5:00 PM
Franklin County Robinson Building

WELCOME

Approval of Agenda
Approval of December 17, 2020, Board Meeting Minutes

Richard Westerberg
Richard Westerberg

INFECTION CONTROL UPDATE

Lacey Fellows

MEDICAL STAFF REPORT

December 8, 2020, Medical Staff Meeting Minutes
Approval of Privileges

Daniel Patten, MD
Adrienne Alvey

CATARACT SURGERY EQUIPMENT REQUEST

Jolene Nelson

MOB RESOLUTION

Approval of Lender
Authorize Representative for Architect
Authorize Representative for Construction Manager

Richard Westerberg
Richard Westerberg
Richard Westerberg

DECEMBER FINANCIAL REPORT

Paul Smart

STRATEGIC PLANNING

Report Card on Five-Year Plan
Administrative Team Recommendations
Medical Staff Recommendations
Commissioner Recommendations
Financial Review
Board Service Line Recommendations

Richard Westerberg
Darin Dransfield
Trent Alder
Daniel Patten, MD
Robert Swainston
Dan Keller
Patricia Checketts

BOARD CHAIRPERSON ELECTION

Richard Westerberg

REVIEW OF COMMITTEE ASSIGNMENTS

Richard Westerberg

REVIEW AND SUMMARY

Richard Westerberg

EXECUTIVE SESSION

Idaho Code 74-206

Richard Westerberg

ADJOURN

Richard Westerberg