

BOARD OF TRUSTEES MEETING

February 18, 2021 | 12:45 PM
Franklin County Medical Center

WELCOME

Approval of Agenda
Approval of January 20, 2021 Board Meeting Minutes

Richard Westerberg
Richard Westerberg

QUALITY

Quality Management January Meeting Minutes
Infection Control January Meeting Minutes
Safety Committee January Meeting Minutes
Hospital Policies

Lacey Fellows
Lacey Fellows
Lacey Fellows
Lacey Fellows

MEDICAL STAFF REPORT

January 12, 2021 Medical Staff Meeting Minutes

Daniel Patten, MD

OLD BUSINESS

MOB Construction Update

Allyson Wadsworth/Darin Dransfield

BOARD STRATEGIC RETREAT FOLLOW UP

Richard Westerberg

JANUARY FINANCIAL REPORT

Paul Smart

FOUNDATION & FUNDING

Allyson Wadsworth

DON REPORT

Megan Clark

TCU REPORT

Rachelle Oliverson

IT REPORT

Ken Chalmers

HR REPORT

Colleen Jensen

CEO REPORT

Darin Dransfield

EXECUTIVE SESSION

Idaho Code 74-206 (1)(a)(c)

Richard Westerberg

ADJOURN

Richard Westerberg