

BOARD OF TRUSTEES MEETING

March 18, 2021 | 12:00 PM
Franklin County Medical Center

WELCOME

Approval of Agenda
Approval of February 18, 2021 Board Meeting Minutes

Richard Westerberg
Richard Westerberg

QUALITY/INFECTION/SAFETY

Quality Management Meeting Minutes February 16, 2021
Infection Control Meeting Minutes February 16, 2021
Safety Committee Meeting Minutes February 24, 2021
Antimicrobial Stewardship Committee Meeting February 2021
Appoint Antimicrobial Stewardship Leader
Hospital Policies 1-7
Hospital Policies 8-15 Review
2020 Annual Program Review
Appointment of Privacy Officer

MEDICAL STAFF REPORT

February 9, 2021 Medical Staff Meeting Minutes
Privileges for Approval

Daniel Patten, MD
Adrienne Alvey

OLD BUSINESS

MOB Construction Update

Allyson Wadsworth/Darin Dransfield

LABORATORY PURCHASE REQUEST

Brian Shuman

HOME HEALTH & HOSPICE SURVEY RESULTS

Kaylene Owen

FEBRUARY 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

Richard Westerberg

ADJOURN

Richard Westerberg