

BOARD OF TRUSTEES MEETING

July 15, 2021 | 12:00 PM
Franklin County Medical Center

WELCOME

Approval of Agenda

Richard Westerberg

Approval of June 17, 2021 Board Meeting Notes

Richard Westerberg

OLD BUSINESS

MOB Construction Update

Paul Smart

Board Input

Richard Westerberg

QUALITY/INFECTION/SAFETY

Quality Management Meeting Minutes June 16, 2021

Lacey Fellows

Infection Control Meeting Minutes June 15, 2021

Lacey Fellows

MEDICAL STAFF REPORT

Medical Staff Meeting Minutes June 9, 2021

Avery Jeffers, MD

Privileges for Approval

Adrienne Alvey

JUNE FINANCIAL REPORT

Paul Smart

OPERATING ROOM EQUIPMENT REQUEST

Jolene Nelson

EDUCATION: HR TRENDS

Colleen Jensen

REVENUE CYCLE CLAIMS

Jenny Bunnell

WEAPONS POLICY

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