

**BOARD OF TRUSTEES MEETING**  
**Strategic Planning Work Meeting**  
**Wednesday, January 19, 2022 – 5 pm**  
**FCMC Business Office Classroom**

**Welcome**

- A. Approval of Agenda (**Motion**) Richard Westerberg
- B. Approval of December 16, 2021, Board Meeting Minutes Richard Westerberg  
(See Attached) (**Motion**)

**Compliance/Quality**

Lacey Fellows

- A. Quality Management Minutes Nov/Dec 2021 (See Attached) (**Motion**)

**Infection Control**

Codie Petterborg

- A. Infection Control Meeting Minutes December 2021 (See Attached) (**Motion**)

**Medical Staff Report**

- A. Medical Staff Meeting Minutes of Dec 8, 2021 (See Attached)(**Motion**) Daniel Patten, MD
- B. Report on proposed tele-oncology service line

**December Financial Report (Motion)**

Paul Smart

**Strategic Planning**

- A. CEO 2021 Progress Report Darin Dransfield
- B. Transitional Care Update Rachelle Oliverson
- C. Where Do We Want To Go – Physician Perspective Justin Parkinson, MD,
- D. State of Facility Finances Dan Keller
- E. Board Discussion and Focus Vote on Strategies Trustees

**Board Chairperson Election (Motion)**

Richard Westerberg

**Review of Committee Assignments**  
(See Attached) (**Motion**)

Richard Westerberg

**Executive Session (Idaho Code 74-206)**

Richard Westerberg

**Adjourn (Motion)**

Richard Westerberg