

FINANCE COMMITTEE MEETING

Thursday, February 17, 2022 ~ 11:15 ~ **The Corner Building, Conference Room B**

BOARD OF TRUSTEES MEETING

Thursday, February 17, 2022 ~ Noon ~ **The Corner Building, Conference Room B**

Welcome

- | | |
|---|--------------------|
| A. Approval of Agenda (Motion) | Richard Westerberg |
| B. Approval of January 19, 2022, Strategic Planning Mtg Minutes
(See Attached) (Motion) | Richard Westerberg |

Compliance/Quality/Safety

- | | |
|--------------------------|---------------|
| A. Annual Program Review | Lacey Fellows |
|--------------------------|---------------|

Medical Staff Report

- | | |
|---|----------------|
| A. Privileges for Approval (See Attached) (Motion) | Adrienne Alvey |
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CEO Perspective/Board Input

Darin Dransfield

Strategic Plan Follow up

Richard Westerberg

Old Business

- | | |
|----------------------------|------------------|
| A. MOB Construction Update | Darin Dransfield |
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January Financial Report (**Motion**)

Paul Smart

Revenue Cycle Update

Jenny Bunnell

Director of Nursing Report

Megan Clark, RN

Transitional Care Unit Report

Rachelle Oliverson

Human Resources Report

Colleen Jensen

Foundation Report

Trish Checketts

IT Report

Ken Chalmers

Review of Committee Assignments (See Attached) (Motion)

Richard Westerberg

Appointment of Board Secretary (Motion)

Richard Westerberg

Executive Session (Idaho Code 74-206)

Richard Westerberg

Adjourn (Motion)

Richard Westerberg