

## **FINANCE COMMITTEE MEETING**

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

## **BOARD OF TRUSTEES MEETING**

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

### **Welcome**

- A. Approval of Agenda (**Motion**) Richard Westerberg
- B. Approval of February 17, 2022, Board Mtg Minutes (**Motion**) Richard Westerberg

### **Audit Report (Motion)**

Luke Zaracor

### **Compliance/Quality/Safety**

Lacey Fellows, RN

- A. Emergency Preparedness Drill 3

### **CEO Perspective/Board Input/MRI Proposal**

Darin Dransfield

### **January Financial Report (Motion)**

Paul Smart

### **Board Education**

Jolene Nelson, RN

- A: Navio Use Report

### **Board Review of Department Reports**

- A: Medical Staff Update
- B: Hospital Foundation Update
- C: Revenue Cycle Update
- D: Hospital Nursing Update
- E: TCU Update
- F: HR Update
- G: Willow Valley Clinic Update

### **Old Business**

- A: MOB Update Darin Dransfield

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

Richard Westerberg

### **Property Purchase (Possible Motion)**

Richard Westerberg

### **Adjourn (Motion)**

Richard Westerberg