

FINANCE COMMITTEE MEETING

Thursday, April 21, 2022 ~ 11:15 ~ The Corner Building Conference Room B

BOARD OF TRUSTEES MEETING

Thursday, April 21, 2022 ~ Noon ~ The Corner Building, Conference Room B

Welcome

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

Compliance/Quality/Safety

Lacey Fellows, RN

- a. Safety Committee Mtg Minutes of January, March 2022 **(Motion)**
- b. Compliance Committee Mtg Minutes of January 2022 **(Motion)**
- c. Quality Management Mtg Minutes of February, March 2022 **(Motion)**
- d. QM Metric Review
- e. Willow Valley Coding Audit

Antimicrobial Stewardship Cmte minutes January 2022 (Motion)

Lacey Fellows, RN

Infection Preventionist Designation (Motion)

Lacey Fellows, RN

Infection Control Committee Mtg Minutes Feb, March 2022 (Motion)

Deb Hendrickson

Medical Staff Report

- A. Medical Staff Meeting Minutes of January, February, March 2022 Daniel Patten, MD
- A. Privileges for Approval (See Attached) **(Motion)** Adrienne Alvey

CEO Perspective/Board Input

Darin Dransfield

MRI Proposal (Motion)

Drain Dransfield

March Financial Report (Motion)

Paul Smart

Financial Policy (Motion)

Jenny Bunnell

Board Education

Darin Dransfield

- A. Legislative Update

Board Review of Department Report

- A: Hospital Foundation Update
- B: Revenue Cycle Update
- C: Hospital Nursing Update
- D: TCU Update
- E: HR Update

F: Willow Valley Clinic Update

Old Business

A: MOB Update

Darin Dransfield

Executive Session (Idaho Code 74-206)

Richard Westerberg

Adjourn (Motion)

Richard Westerberg