

## FINANCE COMMITTEE MEETING

Thursday, May 19, 2022 ~ 11:00 ~ The Corner Building Conference Room B

## BOARD OF TRUSTEES MEETING

Thursday, May 19, 2022 ~ Noon ~ The Corner Building, Conference Room B

### Welcome

- A. Approval of Agenda **(Motion)** Richard Westerberg
- B. Approval of April 21, 2022, Board Mtg Minutes **(Motion)** Richard Westerberg

### Compliance/Quality/Safety

Lacey Fellows, RN

- a. Quality Management Committee Mtg Minutes of April 2022 **(Motion)**
- b. Infection Control Committee Mtg Minutes of April 2022 **(Motion)**

### Medical Staff Report

- a. Medical Staff Meeting Minutes of April 2022 **(Motion)** Chief of Staff
- b. Privileges for Approval (See Attached) **(Motion)** Adrienne Alvey

### CEO Perspective/Board Input

Darin Dransfield

### April Financial Report **(Motion)**

Paul Smart

### Financial Policy **(Motion)**

Adam McKenzie, Jenny Bunnell

### Business Office Protocols

Babette Keller, Jenny Bunnell

### Capital Purchase Review

Jolene Nelson

### 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