

## **FINANCE COMMITTEE MEETING**

**Thursday, June 16, 2022 ~ 11:15 ~ The Corner Building Conference Room B**

## **BOARD OF TRUSTEES MEETING**

**Thursday, June 16, 2022 ~ Noon ~ The Corner Building, Conference Room B**

### **Welcome**

- A. Approval of Agenda **(Motion)** Richard Westerberg
- B. Approval of May 19, 2022, Board Mtg Minutes **(Motion)** Richard Westerberg

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

Lacey Fellows, RN

- a. Compliance Committee Mtg Minutes May 2022 **(Motion)**
- b. Quality Management Mtg Minutes May 2022 **(Motion)**
- c. Safety Committee Mtg Minutes May 2022 **(Motion)**
- d. Antimicrobial Stewardship Committee Mtg Minutes May 2022 **(Motion)**
- e. Infection Control Committee Mtg Minutes May 2022 **(Motion)**
- f. Designation of Antimicrobial Stewardship Leader **(Motion)**
- g. Annual Policy Review

### **Medical Staff Report**

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

### **CEO Perspective/Board Input**

Darin Dransfield

### **May Financial Report (Motion)**

Paul Smart

### **Capital Purchase Review**

Jolene Nelson

### **Laboratory Purchase Request**

Bryan Shuman

### **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