

FINANCE COMMITTEE MEETING

Thursday, August 18, 2022 ~ 11:15 ~ The Corner Building Conference Room B

BOARD OF TRUSTEES MEETING

Thursday, August 18, 2022 ~ Noon ~ The Corner Building, Conference Room B

Welcome

A: Approval of Agenda **(Motion)**

Richard Westerberg

B: Approval of July 21, 2022, Board Mtg Minutes **(Motion)**

Richard Westerberg

Medical Staff Report

A: Approval of July 13, 2022, Medical Staff Mtg Minutes **(Motion)**

Daniel Patten, MD

B: Approval of Privileges

Adrienne Alvey

CEO Perspective/Board Input

Darin Dransfield

July Financial Report (Motion)

Paul Smart

Education - Risk Management Program

Lacey Fellows

IHA Convention

Richard Westerberg

Board Review of Department Reports

A: Hospital Foundation and Grants Update

B: Revenue Cycle Update

C: Hospital Nursing Update

D: TCU Update

E: HR Update

F: Willow Valley Clinic Update

G: Infection Control Update

H: IT Update **Ken Chalmers to report**

Old Business

A: MOB Update

Darin Dransfield

Executive Session (Idaho Code 74-206)(1)(a)

Richard Westerberg

Approve Contract (Motion)

Richard Westerberg

Adjourn (Motion)

Richard Westerberg