



**BOARD OF TRUSTEES MEETING AGENDA
JANUARY 29, 2019 AT 7:00 AM
COMMUNITY EDUCATION CLASSROOM, FERNLEE BUILDING**

Dial in number: 571-317-3122 Access Code: 280-118-629

I. CALL TO ORDER

II. STANDING AGENDA

- A. Consent Agenda** **5 minutes**
1. Approval of minutes* - **ACTION ITEM**
 - Planning 10.18.18
 - PICC 11.13.18
 - Finance 11.20.18
 - Board 11.27.18
 - PICC 12.11.18
 - Planning 12.17.18
 - Finance 12.18.18
- B. Public Comment Period** **5 minutes**
- C. Commissioner Update** **10 minutes**
1. General Update
- D. Finance Committee – *Judy Barbera*** **15 minutes**
1. Committee Report
 2. Financial Discussion
 3. Finance Dashboard*
- E. Planning Committee – *Shane Roe*** **20 minutes**
1. Planning Dashboard*
 2. Foundation* - *Dan Chadwick* – **ACTION ITEM**
- F. Administration** **15 minutes**
1. Facility Planning Update
 2. General Update
- G. Medical Staff – *Dr. Robin Sebastian*** **5 minutes**
1. Committee Report
- H. Valor Health Medical Group – *Dr. Bill Vetter*** **5 minutes**
1. General Update
- I. Board of Trustees** **15 minutes**
1. Board Bylaws* – **ACTION ITEM**
 2. Committee Chairs* – **ACTION ITEM**
 3. WKCH Inc. Dissolution
 4. General Update
 5. Other Upcoming Meetings:
 - Medical Staff Feb 5th at 7;30 a.m.
 - PFAC Feb 18th at 12:00 p.m.

J. Performance Improvement Committee – Dave Shaw **20 minutes**

1. DNV Summary
2. Committee Report
3. Quality Dashboard*
4. DNV Tracker*
5. Quality Management Plan* - **ACTION ITEM**

K. Privileging **5 minutes**

- January 2019 Provider Privileging* - **ACTION ITEM**

III. NEW BUSINESS

A. Executive Session

- Idaho Code §74-206(1)(a) & (b) – Personnel Matters
- Idaho Code §74—206(1)(c) – Acquisition of Interest in Real Property
- Idaho Code §74-206(1)(d) – Records Exempt from Public Disclosure
- Idaho Code §74-206(1)(e) – Matters Involving Trade or Commerce where the Governing Body is in Competition with another Governing Body
- Idaho Code §74-206(1)(f) – Communicate with Legal Counsel regarding litigation
- Idaho Code §74-206(1)(i)- Communicate with Risk Manager/Insurer regarding claims

IV. ADJOURNMENT

UPCOMING EVENTS/MEETINGS

Quarterly Board Meeting *February 7, 2019 at 6:30 p.m.*
Board of Trustees Meeting *February 26, 2019 at 7:00 a.m.*

**Attachment included*