



AMENDED AGENDA

**BOARD OF TRUSTEES MEETING
SEPTEMBER 25, 2018**

AMENDED DATE: SEPTEMBER 21, 2018

Agenda Item – Section II.C., Page 1: Privileging

Remove N/A

Add Privileging Approval's – **ACTION ITEM**

- Jerod Hines, MD – Active
- Edward Lisenbey, MD – Active
- Harold Thompson, MD – Active
- Monica Vernon, PA – Active



**BOARD OF TRUSTEES MEETING AGENDA
SEPTEMBER 25, 2018 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 | |
| • PICC 08.14.18 | |
| • Finance 08.21.18 | |
| • Planning 08.16.18 & 09.06.18 | |
| • Board 08.28.18 | |
| B. Public Comment Period | 5 minutes |
| C. Privileging – <i>Mike Cummings</i> | |
| • N/A | |
| D. Finance Committee – <i>Judy Barbera</i> | 20 minutes |
| 1. Committee Report | |
| 2. Financial Discussion | |
| 3. Finance Dashboard* | |
| 4. FY18 Capital Purchase Request* – ACTION ITEM | |
| • X-Ray Update | |
| E. Performance Improvement Committee – <i>Dave Shaw</i> | 20 minutes |
| 1. DNV Summary | |
| 2. Committee Report | |
| 3. Quality Dashboard* | |
| 4. August 2018 Press Ganey Results* | |
| F. Planning Committee – <i>Shane Roe</i> | 15 minutes |
| 1. Strategic Plan Update – ACTION ITEM | |
| 2. Facility Planning Update | |
| 3. Committee Report | |
| 4. Planning Dashboard* | |
| G. Commissioner Update | 10 minutes |
| 1. Open Meeting Law Update | |
| 2. General Update | |
| H. Medical Staff – <i>Dr. Robin Sebastian</i> | 5 minutes |
| 1. Committee Report | |
| I. Valor Health Medical Group – <i>Dr. Bill Vetter</i> | 5 minutes |
| 1. General Update | |

J. Board of Trustees

15 minutes

1. Board Goals
2. General Update
3. Board Member Recognition
4. Other Upcoming Meetings:
 - Medical Staff 10.02.18
 - PFAC 10.15.18

K. Administration

15 minutes

1. Community Hospital, Inc. Discussion – **ACTION ITEM**
2. General Update

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 MEETING *October 30, 2018*

**Attachment included*