



Board of Trustees Meeting
August 23, 2018 12:00 p.m.
Minidoka Memorial Hospital Conference Room

AGENDA

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| 1. Call to Order | Jeff Heins |
| 2. Minutes Meeting | Jeff Heins |

REPORTS

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| 1. Foundation, Volunteers & Community Relations Report | Tammy Hanks |
| 2. Finance Committee: | Loren West/ |
| • Financial Report | Jason Gibbons |
| • Approval of Bills | |
| • Proposed Budget for Fiscal Year 2019 | |
| 3. Administration Report: | Tom Murphy |
| • Recruitment Update | |
| • Construction Update | |
| • Proposed Strategic Plan | |
| • Mission & Vision Statement | |
| 4. Medical Staff Credentialing: | Garth Baker |
| <u>Applications</u> | |
| • Charles Clair, MD – Application for Associate staff privileges in Family Medicine | |
| • Jason O. Parkinson, DO – Application for Courtesy staff privileges in Emergency OB | |

NEW BUSINESS

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| 1. Report from Nominating Committee for Board Terms Expiring 9/30/18 | Garth Baker |
| • Jayne Parker | |
| • Laurie Rasmussen | |

EXECUTIVE SESSION

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| 1. CEO Evaluation per Idaho Code § 74-206(a) | Jeff Heins |
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