



Board Meeting Agenda
November 29, 2021 at 6:30 p.m.
Provider Dinner at 6 p.m. (By Invite)

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| In Person | Pioneer Memorial Clinic Conference Room |
| Zoom | https://us06web.zoom.us/j/84403462333?pwd=U0QwdFdNRlVYeTNFajByZ2N0NFIBZz09 Meeting ID: 844 0346 2333 Passcode: 998069 Audio Only: +1-669-900-6833 |

1. Call to Order

2. Public Comments

Maximum of 3 minutes per person/topic. Multiple items on the same topic need to be combined through one speaker. A maximum of 30 minutes may be allotted for public comment.

3. Approval of Meeting Minutes

- A. October 4, 2021 – Work Session
- B. October 5, 2021 – Work Session
- C. October 25, 2021 – Regular Session

4. Promise of Excellence Review – John Murray

5. Presentation of 2021 Audited Financial Statements - Wipfli

6. Medical Staff Report – Dr. Betsy Anderson

7. CEO Report – Emily Roberts

8. CNO Report – Kathleen Greenup, RN

9. HR Director Report – Patti Allstott

10. Financial Report – Nicole Mahoney

11. New Business

- A. Appointment to Medical Staff – Dr. Lion
- B. Professional Services Agreement – Imaging Center of Idaho
- C. Nurse Practitioner Services Agreement for Hospice – Eileen McElligott
- D. Nurse Practitioner Services Agreement for Hospice – Joyce Barklow
- E. Physician Services Agreement for Hospice – Dr. Seals
- F. Merritt Hawkins Recruiting Contract
- G. CEO Contract
- H. 2022 Board Meeting Schedule

12. Old Business

13. Adjourn