

SPECIAL MEETING

BENEWAH COMMUNITY HOSPITAL GOVERNING BOARD
Thursday, November 14, 2019, 10:00 a.m.
Francie Walters Board Room, Benewah Community Hospital, St. Maries, Idaho

AGENDA

1. **Call to Order** *Dan Hammes*
2. **Jordan Day, PA-C Contract Amendment** **ACTION**
3. **Cerner Update**
4. **Physician Recruitment**
5. **Self-Funded Medical Plan Renewal** **ACTION**
6. **Executive Session** **ACTION**
 - 6.1. Per Idaho Code (1)(b) Personnel