



Benewah Community Hospital Governing Board
Francie Walters Board Room
229 S. 7th Street, St. Maries, Idaho 83861

**BENEWAH COMMUNITY HOSPITAL
GOVERNING BOARD MEETING
AGENDA**

Wednesday, January 22, 2020

7:30 a.m.

Francie Walters Board Room

BCH Mission Statement: *‘To provide excellence in healthcare and wellness services’*

1. **Call to Order** *Dan Hammes*
2. **Regular Session**
3. **Approve Minutes** ACTION
January 8, 2020
4. **Open Forum/Visitors**
5. **Medical Staff** *Bill Wheeler, MD*
 - 5.1. **Initial Appointments**
 - 5.1.1. Direct Radiology Schedule 1 ACTION
Adding provider: John R. Blackwell, MD
6. **Board Committee Reports**
 - 6.1. **Performance Improvement Committee** *Richard Schumacker*
 - 6.2. **Finance Committee** *Carol Humphrey*
 - 6.2.1. Approve December Financials ACTION
 - 6.3. **Medical Staff Committee** *Ron Hodge*
 - 6.4. **Board Nominations and Bylaws/Policy Committee** *David Cox*
7. **Contracts** *Liz Sellers*
8. **Board/CEO Staff Communications** *David Cox*
 - 8.1. Board Rounding
9. **Administrative Reports/Questions:** Chief Executive Officer, Intern Chief Operating Officer/Pharmacy Director, Director of Nursing, Human Resources, Executive Assistant/Medical Staff Coordinator, Quality/Informatics, Compliance/Privacy
10. **Follow-Up Items**
 - 10.1. Physician Recruitment Update *Becca Plante*



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11. Communications

- 11.1. BetterCARE Report**
- 11.2. Board Education**
 - 11.2.1. 2019 list of BCH policies**

12. Presentation Agenda

13. Executive Session

ACTION

- 13.1. Idaho Code 74-206(1)(j) Provider Contract**
- 13.2. Idaho Code 74-206(1)(b) Personnel**

Dates to Remember:

Medical Staff – February 4, 2020, 7:00 a.m., Francie Walters Board Room

Finance Committee – February 26, 2020, 7:00 a.m., Francie Walters Board Room

Governing Board – February 26, 2020, 7:30 a.m., Francie Walters Board Room