



Regular Meeting Notice & Agenda (Idaho Code § 74-204)  
 Board of Trustees of Syringa Hospital District  
 August 25, 2020 at 12:30p  
 Soltman Center- 600 W. Main Street, Grangeville, ID 83530

*Our Mission: Syringa Hospital & Clinics is dedicated to providing you the quality healthcare experience you deserve*

TOPIC	DETAILS	OBJECTIVE	TIME	LEADER	
Call to order			12:30	L. Strauss	
Changes to the agenda		Discussion	12:30-12:35	L. Strauss	F
Conflict of Interest			12:35	L. Strauss	F
Public Comments	Hear public comments		12:35-12:40	L. Strauss	F
Presentations	1. Maintenance / Ambulance Services	Information	12:40-1:00	B. Spencer	F
Unfinished Business					F
New Business	2. EPIC EHR opportunity	Update	1:00-1:05	A. King	F
Ongoing Business	3. Community Engagement Plan 4. Strategic Planning 5. Appointed Board members task force	Review Discussion Update	1:05-1:15 1:15-2:00 2:00-2:05	L. Strauss L. Strauss J. Zumalt	S S F
Consent Agenda	6. Approve Consent agenda <ul style="list-style-type: none"> <li>• July 28, 2020 meeting minutes</li> <li>• August 3, 2020 Special meeting minutes</li> <li>• Administrative reports / announcements</li> <li>• Organizational Goal Report</li> <li>• SHC Strategic Plan Dashboard</li> </ul>	Action	2:05-2:25	L. Strauss	F
Break			2:25-2:35		
Quality / Pt. Safety	7. Patient Safety Story	Information	2:35-2:40	L. Wilson	F
Committee Reports	8. Committee meetings since the last Board meeting <ul style="list-style-type: none"> <li>• Medical Staff (8/11)</li> <li>• Quality &amp; Patient Safety (8/18)</li> <li>• Finance</li> </ul> Approve FY21 Budget Resolutions	Information Information Information Action	2:40-3:10	M. Told J. May G. Williams B. Watson	F F F F
Approval of committee reports	9. Approve all committee reports	Action	3:10	L. Strauss	F
Agenda for September meeting	10. Discuss agenda topics for September meeting	Discussion	3:10-3:15	L. Strauss	F
Executive Session	Idaho Code 74-206 (a) Personnel			L. Strauss	F
Medical Staff Appointment	11. Credentialing- <ul style="list-style-type: none"> <li>• Approve Phoenix Radiology Group-reappointment to Affiliate Med Staff</li> <li>• Approve Direct Radiology Group-reappointment to Affiliate Med Staff</li> </ul>	Action	3:15-3:20	M. Told	F
Adjourn			3:20	L. Strauss	

Join Zoom Meeting

<https://syringahospital.zoom.us/j/98134353136?pwd=ZUFqVWZnWWV1dHJXRTV2bE1BOFlxZz09>

Meeting ID: 981 3435 3136

Passcode: 316727

Join meeting by phone

1- 877 853 5247 US Toll-free (or) 888 788 0099 US Toll-free

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