



Regular Meeting Notice & Agenda (Idaho Code § 74-204)
 Board of Trustees of Syringa Hospital District
 August 27, 2019 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		Discussion	12:35	L. Strauss	F
Public Comments	Hear public comments	Discussion	12:35-12:40	L. Strauss	F
Presentations	1. Daryl Mullinix- support of bike path 2. Patient Financial Services	Action	12:40-12:45	L. Strauss	F
		Information	12:45-1:00	C. Forsman	F
Unfinished Business		Discussion	1:00-1:05	L. Strauss	F
New Business	3. Town Hall meetings 4. Strategic Plan review 5. Kootenai Health update	Information	1:05-1:10	D. Greig	F
		Discussion	1:10-1:25	L. Strauss	S
		Information	1:25-1:55	J. Evans	S
Consent Agenda	6. Approve Consent agenda <ul style="list-style-type: none"> July 23, 2019 meeting minutes August 8, 2019 special meeting minutes Administrative reports / announcements Organization Goal Report 	Action	1:55-2:15	L. Strauss	F
Quality / Pt. Safety	7. Patient safety story	Information	2:15-2:25	L. Wilson	F
Break			2:25-2:35		
Committee Reports	8. Medical Staff (8/13) 9. Ethics (7/25) 10. Governance (8/8) 11. Quality & Patient Safety (8/20) 12. Finance (8/6, 8/21) <ul style="list-style-type: none"> Approve FY20 Budget Resolutions 	Discussion	2:35-2:55	M. Told	F
		Discussion		J. Carlson	
		Discussion		J. Zumalt	
		Discussion		J. May	
Approval of committee reports	Approve all committee reports	Action	2:55		F
Agenda for September meeting	Discuss agenda topics for September meeting	Discussion	2:55-3:00	L. Strauss	F
Meeting debrief	13. Board meeting evaluation form	Information	3:00-3:05	L. Strauss	F
Executive Session	Idaho Code 74-206 (c) Potential property purchase Idaho Code 74-206 (a) and (j) Personnel	Action	3:05-3:35	A. King	F
Medical Staff Appointment	13. Credentialing- Approve Mike Berg; CRNA for reappointment to Allied Health Staff	Action		M. Told	F
Adjourn			3:35	L. Strauss	

Board Education at 11:30

Time Allotments

Fiduciary: 140 min

Strategic: 45 min

Generative: 0