



Regular Meeting Notice & Agenda (Idaho Code § 74-204)
 Board of Trustees of Syringa Hospital District
 December 18, 2018 at 12:30pm
 Soltman Center- 618 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			12:35-12:40	L. Strauss	F
Public Comments	Hear public comments	Discussion	12:40-12:45	L. Strauss	F
Consent Agenda	1. Approve Consent agenda <ul style="list-style-type: none"> Review / approve Nov. 27, 2018 meeting minutes 	Action	12:45-12:50	L. Strauss	F
Unfinished Business	2. Value-Based Care 3. CEO evaluation	Discussion	12:50-1:50	L. Strauss	G
		Information	1:50-2:10	L. Strauss	F
New Business	4. Extension of KH Partnership 5. Board Retreat	Action	2:10-2:15	L. Strauss	F
		Discussion	2:15-2:25	L. Strauss	S
Break			2:25-2:35	L. Strauss	
Agenda for January meeting	6. Discuss agenda topics for January meeting <ul style="list-style-type: none"> General Discussion topics Other Business 	Discussion	2:35-2:40	L. Strauss	F
Meeting debrief		Discussion	2:40-2:45	L. Strauss	F
Executive Session	Idaho Code 74-206 (a) Personnel	Action	2:45-2:50	L. Strauss	F
Medical Staff appointment	7. Approve Maja Ledgerwood; LCSW-appointment to Allied Health Staff	Action		M. Told DO	F
Adjourn			2:50	L. Strauss	

11:00-12:00- Board education

Time Allotments:

Fiduciary: 60 minutes (46%)

Strategic: 10 minutes (8%)

Generative: 60 minutes (46%)