



**Regular Meeting Notice & Agenda (Idaho Code § 74-204)**  
**Board of Trustees of Syringa Hospital District**  
**July 24, 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	OBJECTIVE	TIME	LEADER
Call to Order		12:30p	Chair
Conflict of Interest		12:30p	Chair
Public comments	Hear public comments (3-5 minutes)	12:30p-12:35p	Chair
June 26, 2018 Regular Meeting Minutes	Review / approve minutes (action item)	12:35p	Chair
July 12-13, 2018 Board retreat minutes	Review / approve minutes (action item)	12:40p	Chair
Administrative Reports	Review by exception	12:40p-12:55p	Chair
Medical Staff Report	Report from Chief Medical Officer	12:55p-1:00p	CMO
General discussion items	List items to be discussed later in the meeting	1:00p-1:05p	Chair
Unfinished Business	<ol style="list-style-type: none"> <li>1. Follow up on EMS meeting information from the state</li> <li>2. Discuss Safety Rounding in greater detail</li> <li>3. Review of July Board retreat</li> </ol>	1:05p-1:10p 1:10p-1:25p 1:25p-1:40p	Chair
Break		1:40p-1:50p	
New Business	<ol style="list-style-type: none"> <li>1. Propose changes to the Board agenda</li> <li>2. Draft Governance Committee Charter discussion</li> <li>3. Strategic Plan review</li> <li>4. Create a Value-Based Strategic Planning task force</li> <li>5. Final draft of Education Policy</li> <li>6. Discuss election of Board officers</li> </ol>	1:50p-2:00p 2:00p-2:15p 2:15p-2:35p 2:35p-2:45p 2:45p-3:05p 3:05p-3:10	Chair Jim May CEO Chair Secretary Chair
Committee Reports	<ol style="list-style-type: none"> <li>1. Finance</li> </ol>	3:10p-3:20p	Chair
Approval of All Reports	Approve all reports submitted (action item)	3:20p	Chair
General discussion		3:20p-3:50p	Chair
Break		3:50p-4:00p	Chair
Agenda for August 28, 2018 meeting	Create agenda	4:00p-4:05p	Chair
Meeting debrief		4:05p-4:15p	Chair
Executive Session	Idaho Code 74-206 (a) Personnel	4:15-4:25p	Chair
Physician Contract "A"	Approve Physician Contract "A"		Chair
Medical Staff appointment	Approve Julie Hammatt; NP-C reappointment to Allied Health Approve Jared Willis; CRNA- appointment to Allied Health Approve Jack Secrest; MD- appointment to Provisional Courtesy Med Staff		CMO
Adjourn			Chair

**11:00-12:00 Board education**