



Regular Meeting Notice & Agenda (Idaho Code § 74-204)
Board of Trustees of Syringa Hospital District
June 26, 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	LEADER
Call to Order		Chair
Conflict of Interest		Chair
Public comments	Hear public comments (3-5 minutes)	Chair
Presentations	1. Pharmacy	Darla Whitley
May 22, 2018 Regular Meeting Minutes	Review / approve minutes (action item)	Chair
General discussion items	List items to be discussed later in the meeting	Chair
Unfinished Business	1. Board retreat preparation / draft agenda	Chair
New Business	1. Omaha Trustee Symposium report 2. McCall mid-year meeting report 3. EMS Town Hall meeting report	Chair
Administrative Reports/Announcements (verbal)	Review by exception	Chair
Medical Staff Report	Report from Chief Medical Officer	CMO
Committee Reports	1. Hospice Advisory Board (May 30) 2. Compliance (June 12) 3. Ethics Committee (June 14) 4. Finance (June 25)	Chair
Approval of All Reports	Approve all reports submitted (action item)	Chair
General discussion		Chair
Agenda for July 24, 2018 meeting	Create agenda	Chair
Meeting debrief		Chair
Executive Session	Idaho Code 74-206 (a) Personnel	Chair
Medical Staff appointment	Approve Julian Kent Powers, MD- Provisional Courtesy Medical Staff (action item)	CMO
Adjourn		Chair

11:00-11:30 HIPAA privacy training

11:30-12:00- Board education