



Regular Meeting Notice & Agenda (Idaho Code § 74-204)
 Board of Trustees of Syringa Hospital District
 March 24, 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 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. Foundation / Thrift Shop	Information	12:40-1:00	K. Brooks	F
Unfinished Business	2. Proposed Communication Plan	Action	1:00-1:15	L. Smith	F
	3. RPG discussion	Information	1:15-1:20	A. King	F
	4. Board Retreat recap	Information	1:20-1:30	L. Strauss	S
New Business	5. COVID 19 discussion	Discussion	1:30-1:50	A. King	F
	6. Polices for review / approval <ul style="list-style-type: none"> • Annual CAH review of 2019 • Quality & Patient Safety Program • Disruptive Medical Staff 	Action	1:50-2:05	L. Wilson	F
Consent Agenda	7. Approve Consent agenda <ul style="list-style-type: none"> • Feb. 25, 2020 meeting minutes • Administrative reports / announcements • Organization Goal Report • SHC Strategic Plan Dashboard 	Action	2:05-2:15	L. Strauss A. King	F F F S S
Break			2:15-2:25		
Committee Reports	8. Committee meetings since the last Board meeting <ul style="list-style-type: none"> • Medical Staff (3/10) • Compliance (3/2) • Ethics (3/5) • Finance (3/18) 	Information	2:25-2:40	M. Told J. Carlson J. Carlson G. Williams	
Approval of committee reports	9. Approve all committee reports	Action	2:40	L. Strauss	F
Agenda for April meeting	10. Discuss agenda topics for April meeting	Discussion	2:40-2:45	L. Strauss	F
Executive Session	Idaho Code 74-206 (a) Personnel		2:45-2:50	L. Strauss	F
Medical Staff Appointment	11. Credentialing- Approve Nathan Winder, PA-C- reappointment to Allied Health Staff	Action		M. Told	F
Adjourn			2:50	L. Strauss	

Instructions to join the meeting by Zoom

<https://zoom.us/j/842791669?pwd=VTc2aWg0MUUpFdm1NVWdiTFkrcS8wdz09>

Meeting ID: 842 791 669

Password: 835841