



Regular Meeting Notice & Agenda (Idaho Code § 74-204)  
 Board of Trustees of Syringa Hospital District  
 May 28, 2019 at 11:00am  
 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                 |   |   | 11:00   | L. Strauss   |                                 |
| Strategic Planning            | Strategic Planning exercise   | Discussion  | 11:00-12:30   | G. Williams  | S                               |
| 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. Patient Financial Services (PFS)   | Information   | 12:40-1:00  | C. Forsman   | F                               |
| Generative Discussion         | 2. Generative Discussion <ul style="list-style-type: none"> <li>• Value-Based Care Strategies</li> <li>• Culture of Safety</li> </ul>   | Discussion  | 1:00-1:30   | L. Strauss & A. King   | G                               |
| Consent Agenda                | 3. Approve Consent agenda <ul style="list-style-type: none"> <li>• April 23, 2019 meeting minutes</li> <li>• Administrative reports / announcements</li> <li>• Organization Goal Report</li> </ul>  | Action  | 1:30-1:40   | L. Strauss   | F                               |
| Quality / Pt. Safety          | 4. Patient safety story   | Information   | 1:40-1:50   | L. Wilson  | F                               |
| Committee Reports             | 5. Medical Staff report<br>6. Ethics (4/25)<br>7. Quality & Pt. Safety (5/21)<br>8. Finance (5/24)  | Information<br>Information<br>Information<br>Information                                      | 1:50-2:10   | M. Told<br>J. Carlson<br>S. Didier<br>G. Williams                                      | F                               |
| Approval of committee reports | Approve all committee reports   | Action  | 2:10  | L. Strauss   | F                               |
| Break                         |   |   | 2:10-2:20   |  |                                 |
| Unfinished Business           | 9. CEO evaluation feedback<br>10. New Board member orientation  | Discussion<br>Discussion  | 2:20-2:25<br>2:25-2:30  | L. Strauss<br>L. Strauss   | F<br>F                          |
| New Business                  | 11. Strategic Plan update<br>12. Guest editorials<br>13. Board Self- Evaluation<br>14. EMTALA Policy-<br>15. Overview of the Idaho Statues<br>16. Employee engagement survey update<br>17. July Board retreat                             | Information<br>Discussion<br>Discussion<br>Action<br>Information<br>Information<br>Discussion | 2:30-2:45<br>2:45-2:50<br>2:50-2:55<br>2:55-3:00<br>3:00-3:05<br>3:05-3:10<br>3:10-3:15 | A. King<br>L. Strauss<br>L. Strauss<br>L. Wilson<br>S. Didier<br>A. King<br>L. Strauss | S<br>S<br>F<br>F<br>F<br>F<br>S |
| Agenda for June meeting       | 18. Discuss agenda topics for June meeting <ul style="list-style-type: none"> <li>• Swearing in new Board members</li> <li>• Report on Missoula Symposium</li> <li>• Confidentiality Statement</li> <li>• Conflict of Interest</li> </ul> | Discussion  | 3:15-3:20   | L. Strauss   | F                               |
| Meeting debrief               |   | Discussion  |   |  | F                               |
| Executive Session             | Idaho Code 74-206 (a) Personnel   |   |   |  | F                               |
| Medical Staff Appointment     | 19. Credentialing-<br>Approve Edward MacInerney, MD reappointment<br>Approve Jill Lane, OD- reappointment   | Action  | 3:20-3:25   | M. Told  | F                               |
| Adjourn                       |   |   | 3:25  | L. Strauss   |                                 |

Time Allotments

Fiduciary: 110 Strategic: 115 Generative: 30