



Blue Mountain Hospital District

170 Ford Road, John Day, OR 97845
BlueMountainHospital.org

BOARD MEETING AGENDA

November 16, 2022

5:00 PM - Regular Board Meeting
BMH Conference Room

<u>Item</u>	<u>Presenter</u>
REGULAR BOARD MEETING	
I. Call to Order Regular Board Meeting	Amy Kreger
II. Additions / Community Input	Amy Kreger
III. Approve Minutes	Amy Kreger
A. October 26, 2022 Regular Board Meeting Minutes	
IV. Old Business	Amy Kreger
V. New Business	Amy Kreger
A. Financial Updates	Eric Price
B. Director of Infection Prevention Appointment	Cam Marlowe
C. Time Clock Usage	Cam Marlowe
VI. Medical Staff Report	Emily Lieuallen, DO
A. Policies and Procedures Approvals: none	
B. Appointment Approvals: none	
C. Reappointment Approval:	
1) Brant Wommack, MD – CORA Courtesy Radiology	
2) Steven Michel, MD – CORA Courtesy Radiology	
3) Nicholas Branting MD – CORA Courtesy Radiology	
VII. Administrative Updates	
A. CEO	Cam Marlowe
B. Clinical Leadership	Kelly McNitt / Sylvia Ross
C. Human Resources	Var Rigby
D. Operational Improvement & Technology	Chris Wall

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| VIII. | Consent Items / Minutes | Amy Kreger |
| | A. Supervisor Meeting | |
| | B. Safety / Environment of Care Committee Meeting | |
| | C. SWCC Provider Meeting | |
| | D. Healthcare Foundation Meeting | |
| | E. Finance Committee Meeting (No Meeting) | |
| | F. Infection Prevention / Control Meeting (No Meeting) | |
| | G. Quality Committee Meeting | |
| | H. Trauma Meeting (No Meeting) | |
| IX. | Employee Participation | Amy Kreger |
| X. | Meeting Feedback | Amy Kreger |
| XI. | Items for Next Board Meeting December 14, 2022 | Amy Kreger |
| XII. | Adjournment of Regular Board Meeting | Amy Kreger |