



# Blue Mountain Hospital District

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

## BOARD MEETING AGENDA

July 27, 2022

\*Virtual Meeting Link

<u>Item</u>	<u>Presenter</u>
<b>REGULAR BOARD MEETING</b>	
<b>I. Call to Order Regular Board Meeting</b>	<b>Amy Kreger</b>
<b>II. Additions / Community Input</b>	<b>Amy Kreger</b>
<b>III. Approve Minutes</b>	<b>Amy Kreger</b>
<b>A. June 22, 2022 Regular Board Meeting Minutes</b>	
<b>IV. Old Business</b>	<b>Amy Kreger</b>
<b>V. New Business</b>	<b>Amy Kreger</b>
<b>A. Financial Report – June 2022</b>	<b>Eric Price</b>
<b>B. BEO Signature Card Authorization</b>	<b>Eric Price</b>
<b>C. UV Light Robot Approval</b>	<b>Eric Price</b>
<b>D. Board Compliance Policy Signature</b>	<b>Amy Kreger</b>
<b>E. Board Confidentiality &amp; Ethics Policy Signature</b>	<b>Amy Kreger</b>
<b>F. Director of Infection Prevention Appointment</b>	<b>Cam Marlow</b>
<b>G. Strategic Plan Action Plan</b>	<b>Cam Marlowe</b>
<b>H. Media Communication/Tracking</b>	<b>Cam Marlowe</b>
<b>I. Administration/Board Team Building, Education, Networking</b>	<b>Cam Marlowe</b>
<b>J. Long Term Care Administrator License</b>	<b>Cam Marlowe</b>
<b>K. Policies and Procedure Approval</b>	<b>Cam Marlowe</b>
<b>1) Human Resources, No Changes</b>	<b>Var Rigby</b>
<b>2) Employee Handbook, Revised</b>	<b>Var Rigby</b>
<b>VI. Medical Staff Report</b>	<b>Emily Lieuallen, DO</b>
<b>A. Policies and Procedures Approvals:</b>	
<b>1) Organizational Quality Assurance Performance Improvement Plan 8412-0705 – Revised</b>	
<b>2) Dietary Policies &amp; Procedures Manual – 5 revised, 1 retired</b>	
<b>3) BMH Outpatient Clinic Policies &amp; Procedures Manual – 2 new, 11 revised,</b>	
<b>4) Organizationwide Emergency Preparedness Training Program – New</b>	

- B. Appointment Approvals:**  
1) Zachary Lewis, DO – General Surgeon Courtesy

- C. Reappointment Approval:**  
1) Brian Jennings, MD – Active Staff  
2) Paula Shultz, MD – CORA Courtesy Radiology

- VII. Administrative Reports**
- A. CEO Report Cam Marlowe
  - B. Blue Mountain Care Center Report Deneane Beard
  - C. Clinical Leadership Report Kelly McNitt / Sylvia Ross
  - D. Outpatient & Provider Services Report Joan Sonnenburg
  - E. Human Resources Report Var Rigby
  - F. Operational Improvement & Technology Report Chris Wall
- VIII. Consent Items / Minutes** Amy Kreger
- A. Supervisor Meeting
  - B. Safety / Environment of Care Committee Meeting
  - C. SWCC Provider Meeting (No Meeting)
  - D. Healthcare Foundation Meeting
  - E. Finance Committee Meeting
  - F. Infection Prevention / Control Meeting (No Meeting)
  - G. Quality Meeting (No Meeting)
  - H. Trauma Meeting (No Meeting)
- IX. Employee Participation** Amy Kreger
- X. Items for Next Board Meeting August 24, 2022** Amy Kreger
- XI. Adjournment of Regular Board Meeting** Amy Kreger

## **EXECUTIVE SESSION**

- I. Call to Order Executive Session** Amy Kreger
- II. Executive Session as authorized pursuant to:  
ORS 192.660 (2)f) To consider information or records that are exempt by  
law from public inspection.**
- III. Executive Session as authorized pursuant to:  
ORS 192.660 (2)(a) To consider the employment of a public officer,  
employee, staff member or individual agent.**
- IV. Executive Session as authorized pursuant to:  
ORS 192.660 (2)(e) Negotiation of Real Property Transactions.**
- V. Adjournment of Executive Session** Amy Kreger

\*Meeting ID [meet.google.com/znu-giny-xts](https://meet.google.com/znu-giny-xts)  
Phone Numbers (US) +1 541-626-6087 PIN: 713 864 311#