



# Blue Mountain Hospital District

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

## BOARD MEETING AGENDA

October 5, 2022

4:40 PM Department Tour – Surgery

5:00 PM - Regular Board Meeting

BMH Conference Room - \*Virtual

<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. August 24, 2022 Regular Board Meeting Minutes</b>	
<b>IV. Old Business</b>	<b>Amy Kreger</b>
<b>A. ICF/RCF</b>	
<b>V. New Business</b>	<b>Amy Kreger</b>
<b>A. Financial Report –August 2022</b>	<b>Eric Price</b>
<b>B. Audit &amp; Cost Report Timeline</b>	<b>Eric Price/Cam</b>
<b>C. Capital – Facilities Contingency Budget</b>	<b>Eric Price/Cam</b>
<b>D. Provider Recruitment Updates</b>	<b>Cam Marlowe</b>
<b>E. November Meeting Date</b>	<b>Amy Kreger</b>
<b>F. Media</b>	<b>Amy Kreger</b>
<b>VI. Medical Staff Report</b>	<b>Emily Lieuallen, DO</b>
<b>A. Policies and Procedures Approvals:</b>	
1) ED Adult RSI Policy; 6230-038 - New	
2) Home Health Policy & Procedure manual – 1 New; 4 Revised; 22 Retired	
3) Organizational Wide – Quality Manual – 2 Revised	
4) Organizational Wide – Infection Control Manual – 2 New; 1 Revised	
5) SWCC CPP Manual – 4 New	
6) SWCC APP Manual – 2 New; 2 Revised	
7) Masking Requirements COVID-19 Health Care Settings – 8417.998 Revised	
<b>B. Appointment Approvals:</b>	
1) Dr. Gillian Seton – Active General Surgery	

- 2) Roman Raju, MD – CORA Courtesy Teleradiology
- 3) Phoebe Hughes, MD – Family Medicine Klamath Falls Resident 10/10/2022 to 11/11/2022

**C. Reappointment Approval:**

- 1) Andrew Janssen, MD – Active Locum Tenen
- 2) Oliver Wisco, DO – Courtesy Dermatology
- 3) Jozef Brozyna, DO – CORA Courtesy Radiology

**VII. Administrative Reports**

- A. CEO Report
  - i. Quality Presentation
- B. Blue Mountain Care Center Report
- C. Clinical Leadership Reports
- D. Human Resources Report
- E. Operational Improvement & Technology Report

Cam Marlowe  
 Maisie Taylor  
 Deneane Beard  
 Kelly McNitt / Sylvia Ross  
 Var Rigby  
 Chris Wall

**VIII. Consent Items / Minutes**

- A. Supervisor Meeting
- B. Safety / Environment of Care Committee Meeting
- C. SWCC Provider Meeting (No Meeting)
- D. Healthcare Foundation Meeting
- E. Finance Committee Meeting (No Meeting)
- F. Infection Prevention / Control Meeting
- G. Quality Committee Meeting (No Meeting)
- H. Trauma Meeting

Amy Kreger

**IX. Employee Participation**

Amy Kreger

**X. Items for Next Board Meeting October 26, 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

\*[meet.google.com/ofs-kjqz-fin](https://meet.google.com/ofs-kjqz-fin)

(US)+1 916-245-2040

PIN: 924 599 159#