



Blue Mountain Hospital District

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

BOARD MEETING AGENDA
October 26, 2022
4:40 PM Tour SWCC
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 / Deletions / Community Input	Amy Kreger
III. Approve Minutes	Amy Kreger
A. October 5, 2022 Regular Board Meeting Minutes	
IV. Old Business - None	
V. New Business	Amy Kreger
A. Financial Report – September 2022	Cam Marlowe
B. December Meeting Date	Amy Kreger
C. CHNA	Jena Knowles
D. Website Usage Update	Jena Knowles
E. CAH/RHC Annual Report	Maisie/Jenna/Cam
VI. Medical Staff Report	Emily Lieuallen, DO
A. Policies and Procedures Approvals: None	
B. Appointment Approvals:	
1) Dione Fernandez, DO – OHSU Resident	
C. Reappointment Approval: None	
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. Human Resources Report	Var Rigby
E. Operational Improvement & Technology Report	Chris Wall

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| VIII. | Consent Items / Minutes | Amy Kreger |
| | A. Supervisor Meeting | |
| | B. Safety / Environment of Care Committee Meeting (No Meeting) | |
| | C. SWCC Provider Meeting | |
| | D. Healthcare Foundation Meeting (No Meeting) | |
| | E. Finance Committee Meeting (No Meeting) | |
| | F. Infection Prevention / Control Meeting (No Meeting) | |
| | G. Quality Committee Meeting (No Meeting) | |
| | H. Trauma Meeting | |
| IX. | Employee Participation | Amy Kreger |
| X. | Meeting Feedback | Amy Kreger |
| XI. | Items for Next Board Meeting November 16, 2022 | Amy Kreger |
| XII. | Adjournment of Regular Board Meeting | Amy Kreger |