



## **Blue Mountain Hospital District**

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

### **BOARD MEETING AGENDA**

**December 14, 2022**

**5:00 PM - Regular Board Meeting  
BMH Conference Room**

<b><u>Item</u></b>	<b><u>Presenter</u></b>
<b>REGULAR BOARD MEETING</b>	
I. Call to Order Regular Board Meeting	Amy Kreger
II. Additions / Deletions / Community Input	Amy Kreger
III. Approve Minutes	Amy Kreger
A. November 16, 2022 Regular Board Meeting Minutes	
B. October 19, 2022 Work Session	
IV. Old Business	
A. Policy Tech Updates	Lori Lane
V. New Business	Amy Kreger
A. Audit Update	Amy Kreger
B. Financial Report – October 2022	Eric Price
C. Policy Approvals	Var Rigby
1) PTO Policy	
2) Time & Attendance Policy	
VI. Medical Staff Report - None	Emily Lieuallen, DO
A. Policies and Procedures Approvals: None	
B. Appointment Approvals: None	
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

- VIII. Consent Items / Minutes Amy Kreger
- A. Supervisor Meeting
  - B. Safety / Environment of Care Committee Meeting
  - C. SWCC Provider Meeting
  - D. Healthcare Foundation Meeting (No Meeting)
  - E. Finance Committee Meeting (No Meeting)
  - F. Infection Prevention / Control Meeting
  - G. Quality Committee Meeting (No Meeting)
  - H. Trauma Meeting (No Meeting)
- IX. Employee Participation Amy Kreger
- X. Meeting Feedback Amy Kreger
- XI. Items for Next Board Meeting January 25, 2023 Amy Kreger
- XII. 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. Adjournment of Executive Session Amy Kreger