



Blue Mountain Hospital District

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

Board of Directors Meeting Agenda October 25, 2023 - 5:00 PM BMH Conference Room

<u>Item</u>	<u>Presenter</u>
REGULAR BOARD MEETING	
I. Call to Order Regular Board Meeting	Amy Kreger
II. Additions / Deletions	Amy Kreger
III. Community Input	Amy Kreger
IV. Introduction	
A. Tomi King – Purchasing Manager	
V. Approve Minutes	Amy Kreger
A. September 27, 2023 Regular Board Meeting Minutes	
VI. Old Business - none	Amy Kreger
VII. New Business	Amy Kreger
A. Financial Report – September	Cory Burnett
B. Capital Budget Approval – Bus Lift	Cam Marlowe
VIII. Medical Staff Report	Zach Bailey, MD
A. Policies & Procedure Approvals	
Care Center Policies:	
1) New – Facility Assessment Policy – Dr. Lieuallen	
Quality:	
1) New – Contract Review and Management Policy	
B. Reappointments	
1) Emily Lieuallen, DO – Active General Medicine/ER/OBGYN	
2) Nicholas Gideonse, MD – Active Locum Tenens	

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| <p>IX. Administrative Reports</p> <ul style="list-style-type: none"> A. CEO B. Blue Mountain Care Center C. DNS D. Human Resources E. Operational Improvement & Technology F. SWCC/Home Care Report G. Quality Report | <p>Cam Marlowe
 Carrie Galbreath
 Debbie Morris
 Var Rigby
 Chris Wall
 Jenna Hendriksen
 Maisie Taylor</p> |
| <p>X. Consent Items / Minutes</p> <ul style="list-style-type: none"> A. Supervisor Meeting (no meeting) B. Safety/Environment of Care Committee Meeting C. SWCC Provider Meeting (no meeting) D. Healthcare Foundation Meeting (no meeting) E. Infection Prevention/Control Meeting F. Quality Committee Meeting (no meeting) G. Trauma Meeting H. Finance Committee Meeting (no meeting) | <p>Amy Kreger</p> |
| <p>XI. Employee Participation</p> | <p>Amy Kreger</p> |
| <p>XII. Meeting Feedback</p> | <p>Amy Kreger</p> |
| <p>XIII. Items for Next/Future Board Meetings</p> | <p>Amy Kreger</p> |
| <p>XIV. Executive Session</p> <ul style="list-style-type: none"> A. Executive Sessions as authorized pursuant to: <ul style="list-style-type: none"> 1) ORS 192.660 (2)(c) to consider matters pertaining to the function of the medical staff of a public hospital licensed pursuant to ORS 441.015 to 441.063 and 441.19 | <p>Amy Kreger</p> |
| <p>XV. Adjournment</p> | <p>Amy Kreger</p> |

BMH Board of Directors Monthly Meeting
 Wednesday, October 25 · 5:00 – 7:00pm
 Time zone: America/Los_Angeles
 Google Meet joining info
 Video call link: <https://meet.google.com/zsg-fzvv-wyp>
 Or dial: (US) +1 413-340-2481 PIN: 574 933 791#

* All policies and procedures in their entirety will be made available at the BMHD Board Meeting upon request.