



BOARD MEETING AGENDA
May 24, 2023
5:00 PM - Regular Board Meeting

<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. April 26, 2023 Regular Board Meeting Minutes	
IV. Old Business - none	Amy Kreger
V. New Business	Amy Kreger
A. Financial Report - Interim Update	Cory Burnett
B. Budget Update	Cory Burnett
C. Approval of FY23 Auditor Engagement	Cam Marlowe
D. Approval of FY23 Cost Report Preparer Engagement	Cam Marlowe
E. Approval of Proposed Credentialing Position	Cam Marlowe
VI. Medical Staff Report	Zach Bailey, MD
A. Policies & Procedure Approvals	
1) Beauty Shop Cleaning and Disinfecting/Care Center – Dr. Robyn Jennings	
2) Aseptic Dressing Technique Policy and Procedure /Care Center – Dr. Robyn Jennings	
3) Anaphylaxis Protocol Policy and Procedure /Care Center – Dr. Robyn Jennings	
4) ASP Pharmacy and Dispensing #6011.082/Care Center – Dr. Robyn Jennings	
5) Documentation of Medication Patches Policy and Procedure /Care Center – Dr. Robyn Jennings	
6) Automated External Defibrillator Use Policy /Care Center – Dr. Robyn Jennings	
7) Influenza Vaccine/Care Center – Dr. Robyn Jennings	
8) Biohazard Labeling /Care Center – Dr. Robyn Jennings	
9) Isolation Removing Body/Care Center – Dr. Robyn Jennings	
10) Outbreak Communicable Diseases/Care Center – Dr. Robyn Jennings	

- 11) Exposure Reporting Investigating/Care Center – Dr. Robyn Jennings
- 12) Clostridium Difficile /Care Center – Dr. Robyn Jennings
- 13) Pandemic Planning Committee/Care Center – Dr. Robyn Jennings
- 14) Norovirus Prev Cntrl /Care Center – Dr. Robyn Jennings
- 15) Cleaning Blood Spills-Procedure/Care Center – Dr. Robyn Jennings
- 16) Colostomy-Ileostomy /Care Center – Dr. Robyn Jennings
- 17) Diarrhea Fecal Incont/Care Center – Dr. Robyn Jennings
- 18) Reporting Communicable Diseases/Care Center – Dr. Robyn Jennings
- 19) Administering Meds/Care Center – Dr. Robyn Jennings
- 20) Dressings Soiled/Care Center – Dr. Robyn Jennings
- 21) Sharps Disposal/Care Center – Dr. Robyn Jennings
- 22) Change of Condition Alert Charting Policy and Procedure/Care Center – Dr. Robyn Jennings
- 23) Revised - Pain-Assessment, Reassessment and Management – Dr. Lieuallen
- 24) New - No Show/Missed Appointment Policy – Dr. Lieuallen

B. Appointment Approval –

- 1) Taher Gulamhusein, MD – General Surgeon

C. Reappointment Approvals

- 1) Thomas Koehler, MD – CORA Courtesy Radiology
- 2) John Stassen, MD – CORA Courtesy Radiology
- 3) Marco Ugas, MD – CORA Courtesy Radiology
- 4) William Wheir, MD – CORA Courtesy Radiology
- 5) Casey Curran, MD – CORA Courtesy Radiology

VII. Administrative Reports

- A. CEO
- B. Blue Mountain Care Center
- C. DNS – No Report
- D. Human Resources
- E. Operational Improvement & Technology
- F. SWCC Report
- G. Quality Report
- H. Home Health & Hospice Report

**Cam Marlowe
Warren Taylor**

**Var Rigby
Chris Wall
Jenna Hendriksen
Maisie Taylor
Erin Gosnell**

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. Infection Prevention/Control Meeting (no meeting)
- F. Quality Committee Meeting (no meeting)
- G. Trauma Meeting (no meeting)
- H. Finance Committee Meeting (no meeting)

Amy Kreger

IX. Employee Participation

Amy Kreger

X. Meeting Feedback

Amy Kreger

- XI. Items for Next/Future Board Meetings** **Amy Kreger**
- XII. Executive Session - none** **Amy Kreger**
- A. Executive Sessions as authorized pursuant to:**
- 1) ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspections.**
- XIII. Adjournment** **Amy Kreger**

Google Meet joining info

Video call link: <https://meet.google.com/hpr-kzbk-hzp>

Or dial: (US) +1 385-393-4231 PIN: 794 212 935#

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