



Blue Mountain Hospital District

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

BOARD MEETING AGENDA

June 28, 2023

4:30 Budget Hearing

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	Amy Kreger
III. Community Input	Amy Kreger
IV. Introduction – Carrie Galbreath	Cam Marlowe
V. Approve Minutes	Amy Kreger
A. May 24, 2023 Regular Board Meeting Minutes	
VI. Old Business - none	Amy Kreger
VII. New Business	Amy Kreger
A. Financial Report	Cory Burnett
B. FY24 Budget Approval	Cory Burnett
C. Election of Board Officers	Amy Kreger
D. Traveler/Contractor Annual Update	Var Rigby
E. Clinic Provider Proposal	Cam Marlowe
F. Hiring Recommendation – Infection Preventionist Amber Auty	Cam Marlowe
G. Policy & Procedure Approval	Cam Marlowe
1) Revised – Retention of Medical Record Information	
2) Revised – Medical Record Retention & Destruction	
3) Revised – Patient Equipment Preventive Maintenance – Plant	
4) Revised – Electrical Safety - Plant	
VIII. Medical Staff Report	Zach Bailey, MD
A. Policies & Procedure Approvals - none	

B. Appointment Approval –

- 1) Steven Plimpton, MD – CORA Courtesy Radiology
- 2) Alyssa McNamara, MD – CORA Courtesy Radiology

C. Reappointment Approvals

- 1) Jesse Jarnes, CRNA – Allied Healthcare
- 2) Brett Mumford, DO – Active Locum Tenen
- 3) Trung Q. Nguyen, DO – General Surgery Courtesy
- 4) Daniel Hanson, MD – Courtesy Ophthalmology

IX. Administrative Reports

- A. CEO
- B. Blue Mountain Care Center
- C. DNS
- D. Human Resources
- E. Operational Improvement & Technology – no written report
- F. SWCC/Home Care Report
- G. Quality Report

Cam Marlowe
Warren Taylor
Debbie Morris
Var Rigby
Chris Wall
Jenna Hendriksen
Maisie Taylor

X. Consent Items / Minutes

- A. Supervisor Meeting
- B. Safety/Environment of Care Committee Meeting
- C. SWCC Provider 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

Amy Kreger

XI. Employee Participation

Amy Kreger

XII. Meeting Feedback

Amy Kreger

XIII. Items for Next/Future Board Meetings

Amy Kreger

XIV. Executive Session

Amy Kreger

- A. Executive Session as authorized pursuant to:
 - 1) ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspections.

XV. Adjournment

Amy Kreger

Google Meet joining info

Video call link: <https://meet.google.com/hpr-kzbnk-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.