



# Blue Mountain Hospital District

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

**BOARD MEETING AGENDA**  
**July 26, 2023**  
**5:00 PM - Regular Board Meeting**

<b><u>Item</u></b>	<b><u>Presenter</u></b>
<b>REGULAR BOARD MEETING</b>	
<b>I. Call to Order Regular Board Meeting</b>	<b>Amy Kreger</b>
<b>II. Additions / Deletions</b>	<b>Amy Kreger</b>
<b>III. Community Input</b>	<b>Amy Kreger</b>
<b>IV. Introductions</b>	<b>Cam Marlowe</b>
<b>A. Carrie Galbreath – Care Center</b>	
<b>B. Amber Auty – IP/EH</b>	
<b>V. Approve Minutes</b>	<b>Amy Kreger</b>
<b>A. June 28, 2023 Regular Board Meeting Minutes</b>	
<b>VI. Old Business - none</b>	<b>Amy Kreger</b>
<b>VII. New Business</b>	<b>Amy Kreger</b>
<b>A. Financial Report</b>	<b>Cory Burnett</b>
<b>B. Board Compliance Policy Signature</b>	<b>Amy Kreger</b>
<b>C. Board Confidentiality &amp; Ethics Policy Signature</b>	<b>Amy Kreger</b>
<b>D. Sylvia Blomstrand, MD – January 1, 2025</b>	<b>Cam Marlowe</b>
<b>VIII. Medical Staff Report</b>	<b>Zach Bailey, MD</b>
<b>A. Policies &amp; Procedure Approvals</b>	
<b>1) Revised – Patient Complaint and Grievance process – Dr. Bailey</b>	
<b>2) Revised – Death with Dignity – Hospice – Dr. Bailey</b>	
<b>3) New – Patients Own CPAP use within Hospital – RT – Dr. Lieuallen</b>	
<b>4) Revised – Pain Assessment, Reassessment and Management – Nursing – Dr. Lieuallen</b>	
<b>5) Revised – Leveling Tool – OP wound clinic – Dr. Bailey</b>	
<b>B. Appointment Approval –</b>	
<b>1) Damon Lerma, MD – Klamath Falls Family Medicine Resident</b>	

- C. Reappointment Approvals**
  - 1) Garret Schroeder, MD – Courtesy Radiology**

- IX. Administrative Reports**
  - A. CEO** **Cam Marlowe**
  - B. Blue Mountain Care Center** **Carrie Galbreath**
  - C. DNS** **Debbie Morris**
  - D. Human Resources** **Var Rigby**
  - E. Operational Improvement & Technology – no written report** **Chris Wall**
  - F. SWCC/Home Care Report** **Jenna Hendriksen**
  - G. Quality Report** **Maisie Taylor**
  
- X. Consent Items / Minutes** **Amy Kreger**
  - A. Supervisor Meeting**
  - B. Safety/Environment of Care Committee Meeting**
  - C. SWCC Provider Meeting**
  - D. Healthcare Foundation Meeting (no minutes)**
  - E. Infection Prevention/Control Meeting (no meeting)**
  - F. Quality Committee Meeting (no meeting)**
  - G. Trauma Meeting**
  - H. Finance Committee Meeting**
  
- 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/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.**