



**Board of Directors Meeting Agenda  
September 27, 2023 - 5:00 PM  
BMH Conference Room**

<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. Approve Minutes</b>	<b>Amy Kreger</b>
<b>A. August 23, 2023 Regular Board Meeting Minutes</b>	
<b>B. September 7, 2023 Work Session Minutes</b>	
<b>V. Old Business - none</b>	<b>Amy Kreger</b>
<b>VI. New Business</b>	<b>Amy Kreger</b>
<b>A. Financial Report – July &amp; August</b>	<b>Cory Burnett</b>
<b>B. Board Meeting Dates - Holiday Schedule</b>	<b>Amy Kreger</b>
<b>C. Surplus Property Policy Approval</b>	<b>Cam Marlowe</b>
<b>D. Disposal/Sale of Surplus Property Approval</b>	<b>Cam Marlowe</b>
<b>E. Vehicle Purchase Approval</b>	<b>Cam Marlowe</b>
<b>VII. Medical Staff Report</b>	<b>Zach Bailey, MD</b>
<b>A. Policies &amp; Procedure Approvals</b>	
<b>Rehabilitation Revised Policies:</b>	
<b>1) 7091-002 Scope of Service – PT – Dr. Price</b>	
<b>2) 7091-003 Scope of Service – SLP – Dr. Price</b>	
<b>3) 7091-008 Documentation Requirements – Dr. Price</b>	
<b>4) 7091-018 Scope of Service – OT – Dr. Price</b>	
<b>5) 7091-019 Scope Rehab Services2 – Dr. Price</b>	
<b>Nursing Policies:</b>	
<b>1) Oral Sucrose for Procedural Pain Management in Newborns – Dr. MacCoun</b>	
<b>Respiratory Therapy Policies:</b>	
<b>1) New - Respiratory Driven Policy-Protocol – Dr. Lieuallen</b>	
<b>2) New – Respiratory Driven – Patient Triage Worksheet – Dr. Lieuallen</b>	

**Anesthesia:**

- 1) Revised – Moderate Sedation – Dr. Seton

**B. Appointments**

- 1) James Morrow, MD – ER Locum
- 2) Stephen Weldon, MD – CORA Courtesy Radiology
- 3) Kendel Margart, DO – ER Locum
- 4) Esteban Garza, MD - OHSU Resident

**C. Reappointments**

- 1) Charlie Price, DO – Active General Medicine/ER/OBGYN
- 2) Laurie Martin, MD – CORA Courtesy Radiology
- 3) Traci Clautice-Engle, MD – DORA Courtesy Radiology

**VIII. 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 report, out of office)	Chris Wall
F. SWCC/Home Care Report	Jenna Hendriksen
G. Quality Report	Maisie Taylor

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

**X. Employee Participation**

Amy Kreger

**XI. Meeting Feedback**

Amy Kreger

**XII. Items for Next/Future Board Meetings**

Amy Kreger

**XIII. Executive Session**

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.

**XIV. Adjournment**

Amy Kreger

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