



Blue Mountain Hospital District

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

BOARD MEETING AGENDA

January 25, 2023

4:40 PM Tour Radiology

5:00 PM - Regular Board Meeting

BMH Conference Room

<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. December 14, 2022 Regular Board Meeting Minutes	
IV. Old Business	Amy Kreger
A. Policy Tech Updates	Lori Lane
V. New Business	Amy Kreger
A. Financial Report – Introduction Interim CFO	Cory Burnett
1) November 2022 & December 2022	
B. DZA/CFO Project Updates	Cory Burnett
1) FEMA	
2) Contractual Allowance Calculation	
3) Month End Procedures	
4) Audit	
5) Cost Report	
C. Unbudgeted Capital Requests Approvals	Cam Marlowe/Chris Wall
1) Cerner Hardware & Interface	
2) Archival Software	
3) Mindray Server	
4) BMCC Hot Water Tank	
D. SWCC Tier 5 Update PCPCH / Social Worker Proposal/Approval	Jenna Hendriksen
E. Provider Staffing Discussion	Amy Kreger

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| <ul style="list-style-type: none"> F. Board Member Committee Assignments G. Tuition Reimbursement Policy | <p>Amy Kreger
Var Rigby</p> |
| <ul style="list-style-type: none"> VI. Medical Staff Report <ul style="list-style-type: none"> A. Policies & Procedure Approvals <ul style="list-style-type: none"> 1) Drug Diversion: Prevention, Identification, Reporting and Response, New B. Appointment Approvals <ul style="list-style-type: none"> 1) Derek Wiseman, MD – Family Medicine Resident, Klamath Falls 2) Logan Ellis, DO – OHSU Resident, Hillsboro C. Reappointment Approval - none D. Revised Privilege Request – Dr. Greenburg, CORA | <p>Zach Bailey, MD</p> |
| <ul style="list-style-type: none"> VII. Administrative Reports <ul style="list-style-type: none"> A. CEO <ul style="list-style-type: none"> • SWCC Report • Quality Report (no report) B. Blue Mountain Care Center- no report this month <ul style="list-style-type: none"> • Introduction Interim Administrator Warren Taylor C. Clinical Leadership D. Human Resources E. Operational Improvement & Technology | <p>Cam Marlowe</p> <p>Kelly McNitt/Sylvia Ross
Var Rigby
Chris Wall</p> |
| <ul style="list-style-type: none"> VIII. Consent Items / Minutes <ul style="list-style-type: none"> A. Supervisor Meeting (no 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 H. Finance Committee Meeting (no meeting) | <p>Amy Kreger</p> |
| <ul style="list-style-type: none"> IX. Employee Participation | <p>Amy Kreger</p> |
| <ul style="list-style-type: none"> X. Meeting Feedback | <p>Amy Kreger</p> |
| <ul style="list-style-type: none"> XI. Executive Session <ul style="list-style-type: none"> A. Executive Sessions as authorized pursuant to: <ul style="list-style-type: none"> 1) ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspections. | <p>Amy Kreger</p> |
| <ul style="list-style-type: none"> XII. Adjournment | <p>Amy Kreger</p> |

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