



# Blue Mountain Hospital District

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

## BOARD MEETING AGENDA

March 22, 2023

4:30 Board Work Session

CEO Job Description, Evaluation, & Bylaws

5:00 PM - Regular Board Meeting

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 / Community Input</b>	<b>Amy Kreger</b>
<b>III. Approve Minutes</b>	<b>Amy Kreger</b>
<b>A. February 16, 2023 Special Board Meeting Minutes</b>	
<b>B. February 22, 2023 Board Work Session Minutes</b>	
<b>C. February 22, 2023 Regular Board Meeting Minutes</b>	
<b>IV. Old Business - none</b>	<b>Amy Kreger</b>
<b>V. New Business</b>	<b>Amy Kreger</b>
<b>A. Financial Report – February 2023</b>	<b>Cory Burnett</b>
<b>B. Draft FY22 Audited Financial Statements</b>	<b>Rick Jackson, JWT</b>
<b>C. Board Bylaws Revision Approval</b>	<b>Amy Kreger</b>
<b>VI. Medical Staff Report</b>	<b>Zach Bailey, MD</b>
<b>A. Policies &amp; Procedure Approvals</b>	
1) Revised Trauma Team – Dr. Seton	
2) Revised Pediatric Trauma – Dr. Seton	
3) Revised Assessment of the Trauma Patient – Dr. Seton	
4) Revised Abdominal Trauma – Dr. Seton	
5) Revised Brain and Cranial Trauma – Dr. Seton	
6) Revised Performance Improvement and Patient Safety Plan for Trauma – Dr. Seton	
7) Revised Thoracic Trauma – Dr. Seton	
8) Revised Spinal and Vertebral Column Trauma – Dr. Seton	

**B. Reappointment Approval –**

- 1) Samuel Christensen, PA – Allied Courtesy Staff – Derma Health
- 2) Rod Carpenter, CRNA – Allied Health Active CRNA
- 3) Daymen Tuscano, MD – CORA Courtesy Radiology
- 4) Kai Kinder, MD – CORA Courtesy Radiology
- 5) Dana Mann, MD – CORA Courtesy Radiology
- 6) Benjamin English – CORA Courtesy Radiology
- 7) Amber Faast – CORA Courtesy Radiology

**VII. Administrative Reports**

**A. CEO**

- SWCC Report
- Quality Report

**Cam Marlowe**

**B. Blue Mountain Care Center**

**Warren Taylor**

**C. DNS**

**Kelly McNitt**

**D. Clinical Leadership**

**Sylvia Ross**

**E. Human Resources – no report**

**Var Rigby**

**F. Operational Improvement & Technology**

**Chris Wall**

**VIII. Consent Items / Minutes**

**Amy Kreger**

**A. Supervisor Meeting**

**B. Safety/Environment of Care Committee Meeting**

**C. SWCC Provider Meeting**

**D. Healthcare Foundation Meeting**

**E. Infection Prevention/Control Meeting**

**F. Quality committee Meeting**

**G. Trauma Meeting (no meeting)**

**H. Finance Committee Meeting (no meeting)**

**IX. Employee Participation**

**Amy Kreger**

**X. Meeting Feedback**

**Amy Kreger**

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

**Amy Kreger**

**XII. 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.

**XIII. Adjournment**

**Amy Kreger**

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