



Blue Mountain Hospital District

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

BOARD MEETING AGENDA

April 26, 2023

5:00 PM - Regular Board Meeting
In Person Only - BMH Cafeteria

<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. Introductions – Dr. Charlie Price & Shelley Anderson, NP	Cam Marlowe
IV. Approve Minutes	Amy Kreger
A. March 22, 2023 Board Work Session Minutes	
B. March 22, 2023 Regular Board Meeting Minutes	
V. Old Business - none	Amy Kreger
VI. New Business	Amy Kreger
A. Financial Report – February 2023	Cory Burnett
B. Budget Update	Cory Burnett
C. Echo Vascular Tech Approval	Taylor Winegar
D. VNS Presentation/Approval	Cam Marlowe
E. Cerner Budgetary Quote/Approval	Chris Wall
VII. Medical Staff Report	Zach Bailey, MD
A. Policies & Procedure Approvals	
1) Revised Burn Trauma – Dr. Seton	
2) Revised Development of Policies & Procedures – Lori Lane	
3) New EHR Planned and Unplanned Downtime – Lori Lane	
B. Appointment Approval –	
1) Alison McKean, PA – Allied Courtesy Staff – Derma Health	
2) Colette Whitney, MD – Klamath Falls Family Medicine Resident	

3) Keri McPherson, PA – Allied Courtesy Staff – Orthopedic

C. Reappointment Approvals

- 1) Matthew Lilley, MD – Courtesy Orthopedic Surgery
- 2) David Archibald, OD – Allied Healthcare
- 3) Cornelius Peeples, MD – Active Locum Tenen
- 4) Christopher Zoolkoski, MD – Active Locum Tenen
- 5) Daniel Gay, MD – General Surgery
- 6) Maureen Filipek – CORA Courtesy Radiology

VIII. Administrative Reports

A. CEO

- SWCC Report
- Quality Report

Cam Marlowe

B. Blue Mountain Care Center

Warren Taylor

C. DNS – No Report

D. Clinical Leadership (no written report)

Sylvia Ross

E. Human Resources

Var Rigby

F. Operational Improvement & Technology

Chris Wall

IX. Consent Items / Minutes

Amy Kreger

A. Supervisor Meeting

B. Safety/Environment of Care Committee Meeting

C. SWCC Provider Meeting (no meeting)

D. Healthcare Foundation Meeting

E. Infection Prevention/Control Meeting (no meeting)

F. Quality Committee Meeting (no meeting)

G. Trauma 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 - none

Amy Kreger

XIV. Adjournment

Amy Kreger

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