



Blue Mountain Hospital District

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

Board of Directors Meeting Agenda December 13, 2023 - 5:00 PM BMH Conference Room

<u>Item</u>	<u>Presenter</u>
REGULAR BOARD MEETING	
I. Call to Order Regular Board Meeting	Amy Kreger
II. Additions / Deletions	Amy Kreger
III. Community Input	Amy Kreger
IV. Approve Minutes	Amy Kreger
A. October 25, 2023 Regular Board Meeting Minutes	
V. Old Business - none	Amy Kreger
VI. New Business	Amy Kreger
A. Financial Report – October	Cory Burnett
B. FY23 Cost Report	Cory Burnett
C. Acceptance of FY23 Audit	Rick Jackson
D. FY23 CAH Report Approval	Maisie Taylor
E. FY23 RHC Report Approval	Jenna Hendriksen
F. Revised Policy Approval	Var Rigby
1) 8020.400 Paid Time Off (PTO)	
VII. Medical Staff Report	Zach Bailey, MD
A. Policies & Procedure Approvals	
Clinic Nursing Policies	
1) Revised – 6021-013 Code Blue – Dr. Lieuallen	
2) Revised – 6021-064 In-service and Continuing Education Policy – Dr. Lieuallen	
3) Revised – 6021-101 Restraint Use Policy – Dr. Lieuallen	
4) Revised – 6021-103 IMCU (Intermediate Care Unit Guidelines) – Dr. Lieuallen	
5) Revised – 6021-107 Leaving Against Medical Advice (AMA) – Dr. Lieuallen	
6) Revised – 6021-300 Pediatrics – Obtaining Weights – Dr. Lieuallen	
7) Revised – 6021-301 Determination and Declaration of Brain Death – Pediatric – Dr. Lieuallen	

B. Appointments

- 1) Alexandra Bray, MD - OHSU Hillsboro Residency Program

C. Reappointments

- 1) Mitchell Brinks, MD – Courtesy Ophthalmology
- 2) Jianming Song, MD – Active Locum Tenens – ER
- 3) Christopher Coleman, MD – CORA Courtesy Radiology
- 4) Stephen Haltom, MD – CORA Courtesy Radiology
- 5) Rolf Jarnes, CRNA – Allied Healthcare Anesthesia

VIII. Administrative Reports

- A. CEO
- B. Blue Mountain Care Center
- C. DNS
- D. Human Resources
- E. Operational Improvement & Technology
- F. SWCC/Home Care Report
- G. Quality Report

Cam Marlowe
Carrie Galbreath
Debbie Morris
Var Rigby
Chris Wall
Jenna Hendriksen
Maisie Taylor

IX. Consent Items / Minutes

- 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)

Amy Kreger

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

Meeting ID

meet.google.com/zsq-fzvv-wyp

Edit

Phone Numbers

(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.