



# Blue Mountain Hospital District

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

## Board of Directors Meeting Agenda March 27, 2024 - 5:00pm BMH Conference Room

<u>Item</u>	<u>Presenter</u>
<b>REGULAR BOARD MEETING</b>	
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. February 28, 2024 Regular Board Meeting Minutes	
V. Old Business	Amy Kreger
A. Appoint Committee for Board Member Applicants	Amy Kreger
VI. New Business	Amy Kreger
A. Financial Report – February	Cory Burnett
B. Approval of FY24 Auditor Engagement	Cory Burnett
C. Approval of FY24 Cost Report Preparer Engagement	Cam Marlowe
D. BMHD Housing Timeline and Financing Proposal	Cam Marlowe
E. Future Advertising Focus	Cam Marlowe
F. Painted Sky and Gym Opportunities	Maisie Taylor/ Cam Marlowe
G. Appoint Board Secretary	Amy Kreger
H. Non Clinical Policies Approval	Cam Marlowe
1) EVS – Revised – Debbie Morris	
2) HIPAA – Revised – Lori Lane	
VII. Medical Staff Report	Zac Bailey, MD
A. Policies & Procedure Approvals	
1) Surgery Clinic Policies – Revised – Dr. Seton	
2) Nursing clinical Policies – Revised – Dr. Price	
3) Care Center Nursing Clinical Policies – Revised – Dr. Lieuallen/Dr. Bailey	
4) Outpatient Clinic Policies – Revised – Dr. Bailey	
5) Hospice Policies – Revised – Dr. Bailey	
6) RHC Policies – New and Revised – Dr. Lieuallen	

**B. Appointments**

- 1) **Jeremy Logan, MD – CORA Courtesy Radiology**
- 2) **Brian Evans, MD – CORA Courtesy Radiology**
- 3) **Joseph Houkal, MD – CORA Courtesy Radiology**
- 4) **Paula Godfrey, DO – Active Locum Tenens – ER**
- 5) **Catherine Reid, DO – OHSU Hillsboro Family Medicine Resident**

**C. Reappointments**

- 1) **St. Charles Medical Center Specialty Group – Cardiology**
- 2) **St. Charles Medical Center Specialty Group – Pulmonology**
- 3) **Travis Abele, MD – CORA Courtesy Radiology**
- 4) **Ryan Berecky, MD – CORA Courtesy Radiology**
- 5) **Karen Lynn, MD – CORA Courtesy Radiology**
- 6) **Matthew Bentz, MD – CORA Courtesy Radiology**
- 7) **Michael McLaughlin, MD – CORA Courtesy Radiology**
- 8) **Steve Kjobech, MD – CORA Courtesy Radiology**
- 9) **Jill Olinger, MD – Courtesy Dermatology**

**VIII. Administrative Reports**

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

**Cam Marlowe  
Carrie Weis  
Debbie Morris  
Maisie Taylor  
Chris Wall  
Jenna Hendriksen**

**IX. Consent Items / Minutes**

- A. **Supervisor Meeting**
- B. **Safety/Environment of Care Committee Meeting**
- C. **SWCC Provider Meeting**
- D. **Healthcare Foundation 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**

Video call link: <https://meet.google.com/zsg-fzvv-wyp> Or dial: (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.