



# Blue Mountain Hospital District

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

## Board of Directors Meeting Agenda April 24, 2024 - 5:00 PM BMH Conference Room

| <u>Item</u>  | <u>Presenter</u>       |
|--|------------------------|
| <b>REGULAR BOARD MEETING</b>   |                        |
| <b>I. Call to Order Regular Board Meeting</b>  | <b>Amy Kreger</b>      |
| <b>II. Additions / Deletions</b>   | <b>Amy Kreger</b>      |
| <b>III. Community Input</b>  | <b>Amy Kreger</b>      |
| <b>IV. Approve Minutes</b>   | <b>Amy Kreger</b>      |
| <b>A. March 27, 2024 Regular Board Meeting Minutes</b>                                 |                        |
| <b>V. Old Business - none</b>  | <b>Amy Kreger</b>      |
| <b>VI. New Business</b>  | <b>Amy Kreger</b>      |
| <b>A. Financial Report – March</b>   | <b>Cory Burnett</b>    |
| <b>B. Appoint Board Member</b>   | <b>Amy Kreger</b>      |
| <b>C. Strategic Planning</b>   | <b>Cam Marlowe</b>     |
| <b>D. Non-Clinical Policy – EVS - Revised</b>  | <b>Debbie Morris</b>   |
| <b>1) 8090-0015 Labor &amp; Delivery Rooms, Nursery &amp; Isolettes Cleaning (v.2)</b> |                        |
| <b>VII. Medical Staff Report</b>   | <b>Zach Bailey, MD</b> |
| <b>A. Policies &amp; Procedure Approvals</b>   |                        |
| <b>1) Surgery Clinic Policies – Revised – Dr. Seton</b>                                |                        |
| <b>2) Care Center Nursing Clinical Policies – Revised – Dr. Bailey</b>                 |                        |
| <b>3) Care Center Administrative Policies – Revised – dr. Bailey</b>                   |                        |
| <b>4) Hospice Policies – Revised – Dr. Bailey</b>                                      |                        |
| <b>5) Lab Policies – New – Dr. Bryan</b>   |                        |
| <b>6) Surgery Policies – Revised – R. Carpenter, CRNA</b>                              |                        |
| <b>7) Anesthesia Policies New – Dr. Seton</b>  |                        |
| <b>B. Appointments</b>   |                        |
| <b>1) Stephany Barreto, MD – CORA Courtesy Radiology</b>                               |                        |
| <b>2) Caleb Brackett, MD – Family Medicine Klamath Falls Resident</b>                  |                        |

**C. Reappointments**

- 1) **David Greenberg, MD – CORA Courtesy Radiology**
- 2) **Justin Watson, MD – General Surgery, Courtesy**
- 3) **Rebecca Jarnes, CRNA – Allied Healthcare – Anesthesia - CRNA**

**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 Galbreath  
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**

**Amy Kreger**

**X. Employee Participation**

**Amy Kreger**

**XI. Meeting Feedback**

**Amy Kreger**

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

**Amy Kreger**

**XIII. Executive Session**

**Amy Kreger**

**A. Executive Sessions as authorized pursuant to:**

- 1) **ORS 192.660 (2)(c) to consider matters pertaining to the function of the medical staff of a public hospital licensed pursuant to ORS 441.015 to 441.063 and 441.19**
- 2) **ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspections.**

**XIV. Adjournment**

**Amy Kreger**

**BMH Board of Directors Monthly Meeting  
Wednesday, October 25 · 5:00 – 7:00pm  
Time zone: America/Los\_Angeles  
Google Meet joining info  
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.**