



Blue Mountain Hospital District

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

**Board of Directors Meeting Agenda
January 24, 2024 - 5:00pm
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. December 13, 2023 Regular Board Meeting Minutes	
V. Old Business - none	Amy Kreger
VI. New Business	Amy Kreger
A. Financial Report – November & December	Cory Burnett
B. Strategic Plan Discussion	Cam Marlowe
VII. Medical Staff Report	Zach Bailey, MD
A. Policies & Procedure Approvals	
Respiratory Therapy Policies	
1) New – 6 Min. Walk Policy – Dr. Lieuallen	
Clinical Nursing Policies – Revised	
1) 6021-003 Braden Scale -v.2 – Dr. Lieuallen	
2) 6021-005 Autopsy Policy-v.2 – Dr. Lieuallen	
3) 6021-006 Blood Transfusion- v.2 – Dr. Lieuallen	
4) 6021-008 Informed Consent - Blood and Blood Products-v.2 – Dr. Lieuallen	
5) 6021-052 Safe Medication Practices v.2 – Dr. Lieuallen	
6) 6021-054 Telephone and Verbal Orders v.2 – Dr. Lieuallen	
7) 6021-055 Blood Glucose Monitoring v.2 – Dr. Lieuallen	
8) 6021-056 Hemocult Testing v.2 – Dr. Lieuallen	
9) 6021-062 Wound & Skin Evaluation v.2 – Dr. Lieuallen	
10) 6021-066 Central Line and PICC line Bundle Policy v.2 – Dr. Lieuallen	
11) 6021-102 BMH Diversion of Admissions – Dr. Lieuallen	
12) 6021-106 Outpatient Infusions – Injections v.2 – Dr. Lieuallen	
13) 6021-001 Abbreviations Do Not Use List – Dr. Lieuallen	

- 14) 6021-007 Refusal of Blood-Blood Component Transfusion – Dr. Lieuallen
- 15) 6021-011 Clinical Nursing Skills Policy – Dr. Lieuallen
- 16) 6021-012 Foley Catheter Insertion, Maintenance and Removal – Dr. Lieuallen
- 17) 6021-016 Consent-informed and implied – Dr. Lieuallen
- 18) 6021-030 Medication Administration – Dr. Lieuallen
- 19) 6021-034 Organ, Eye, and Tissue Donation – Dr. Price
- 20) 6021-010 Capnography – Dr. Price
- 21) 6021-104 Determination and Declaration of Brain Death – Adult v.2 – Dr. Price
- 22) 6021-022 EZ-IO Intraosseous Infusion System-v.2 – Dr. Price

Discharge Planning – Revised

- 1) 8410-001 Discharge Planning Hospital Inpatients v.2 – Dr. Lieuallen

SWCC Clinical Policies – New

- 1) Human Cellular Tissue-Based Products – Dr. Lieuallen

B. Appointments

- 1) Juan Razo, DO – OHSU Hillsboro Residency Program
- 2) Anna McLuen, MD – Active Locum Tenens

VIII. Administrative Reports

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| A. CEO | Cam Marlowe |
| B. Blue Mountain Care Center | Carrie Weis |
| C. DNS | Debbie Morris |
| D. Human Resources – No Written Report | Maisie Taylor |
| E. Operational Improvement & Technology | Chris Wall |
| F. SWCC/Home Care Report | Jenna Hendriksen |
| G. Quality Report – No Written Report | Maisie Taylor |

IX. Consent Items / Minutes

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

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