



Blue Mountain Hospital District

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

Board of Directors Meeting Agenda February 28, 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. January 24, 2024 Regular Board Meeting Minutes	
V. Old Business - none	Amy Kreger
VI. New Business	Amy Kreger
A. Acceptance of Board Member Resignation & Next Steps	Amy Kreger
B. Financial Report – January	Cory Burnett
C. FY25 Budget Kickoff and Timelines	Cory Burnett
D. Employee Handbook/Policies	Maisie Taylor
E. Board Approval of Policies	Cam Marlowe
F. Non Clinical Policies	Cam Marlowe
1) EVS – Housekeeping Revised policies – Debbie Morris	
2) Business Office – Barb Oliver	
3) Compliance – Lori Lane	
VII. Medical Staff Report	Zac Bailey, MD
A. Policies & Procedure Approvals	
1) SWCC Policies – New and Revised – Dr. Lieuallen	
2) Clinical Nursing Policies – Revised – Dr. Lieuallen	
3) Hospice Policies – Revised – Dr. Bailey	
B. Appointments	
1) Forrester Lensing, MD – Courtesy Radiology – CORA	
2) Andrew Harger, MD – Active Locum Tenens – ER	
C. Reappointments	
1) Janessa Sickler, DO – Active Locum Tenens – ER	

- | | |
|--|---|
| <p>VIII. Administrative Reports</p> <ul style="list-style-type: none"> A. CEO B. Blue Mountain Care Center C. CNO D. Human Resources E. Operational Improvement & Technology F. SWCC/Home Care Report | <p>Cam Marlowe
 Carrie Weis
 Debbie Morris
 Maisie Taylor
 Chris Wall
 Jenna Hendriksen</p> |
| <p>IX. Consent Items / Minutes</p> <ul style="list-style-type: none"> A. Supervisor Meeting B. Safety/Environment of Care Committee Meeting C. SWCC Provider Meeting | <p>Amy Kreger</p> |
| <p>X. Employee Participation</p> | <p>Amy Kreger</p> |
| <p>XI. Meeting Feedback</p> | <p>Amy Kreger</p> |
| <p>XII. Items for Next/Future Board Meetings</p> | <p>Amy Kreger</p> |
| <p>XIII. Executive Session</p> <ul style="list-style-type: none"> A. Executive Sessions as authorized pursuant to: <ul style="list-style-type: none"> 1) ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspections. | <p>Amy Kreger</p> |
| <p>XIV. Adjournment</p> | <p>Amy Kreger</p> |