

The mission of the Bear Lake Memorial Hospital is to perpetuate and foster access to optimum quality healthcare to the residents and visitors of the Bear Lake area. The Hospital will take a leadership role in planning for the overall health needs of the community. The Hospital will play a key role in the economic development of the area and provide a setting for the education and career development of its staff

**Bear Lake Memorial Hospital
Board of Trustees Meeting
Date: January 29, 2019
PLACE: Hospital Board Room
7:00 p.m. START TIME
AGENDA/ ACTION ITEMS**

General Session

1. Call to Order
2. Welcome
3. Oath of Office
4. Board Elections
 - a. Sign Compliance, Disclosure of Interest and Confidentiality paperwork
5. Board Education
 - Derlin Taylor & Steve Cook-Principle Retirement Plan
6. Committee Assignments for 2019
7. New Year's Baby Definition
8. Old Business
 - Board Rounding
 - Hospital Security
9. Care Team Messenger - attachments
People's Choice Award Nominee:
December 2018
 - Tamra CochranService Years
 - Katrina Schei – 10 years
 - Laretta Roberts – 20 years*January 2019*
 - Sharon & Steve HillService Years
 - Leslie Crane – 20 years
 - Donna Andersen – 20 years
 - Angel Declark – 20 years
10. Approval of Minutes – attachments
11. Financial Reports – attachments
12. Foundation Report – attachment
13. Strategic Plan – attachment
14. Quality Reports
 - a. Report from Safety & Quality Committee
 - b. QA Graphs – attachment

15. Committee Reports
 - Finance
 - Approve Bad Debt
 - Compliance
 - Report by Derlin Taylor & Steve Cook as part of Board Education
 - Personnel
 - No report
 - Credential
 - No credentialing
16. Home Health Stats – attachment
17. Senior & Auxiliary Newsletter – attachments
18. Miscellaneous
 - Medical Staff Issues – Dr. Jepsen
 - Around the Board

Executive Session

- Personnel
- Property